

**The Morning After-Monthly meeting of the Board of Education, held Tuesday, November 8, 2016 at
the MS/HS Library Media Center**

The regular meeting convened at 6:00 p.m. with the following members present: Stacie Ely, Jennifer Scheets, Sam Kelley, and Jo Holland

Special Recognition- Acknowledgment of Bailey Moore as the High School Student of the Month, and Middle School Student of the Month nominees Lily Johnson, Aliyah Walker, Danielle Walker, Tyler Lawson, Hope Blair, Jacina Crockett, McKenzie Holder, Cali Smith, Jenna Sheppard, Rockwell Deeds, Twila Huff, and Devon Casey.

Pledge of Allegiance- All of the students led the Board in the Pledge of Allegiance.

PTO: Shawna Wells spoke to the Board regarding the PTO that has been formed to help the Houston Elementary School. She informed the Board about planned events and fundraisers.

Old Business- The Board approved MSBA policies JFCF and JFCG as presented in the MSBA reference copy. The Board is holding JG-R1 for future action.

New Business-

- Approved the consent agenda including past meeting minutes, and claims for payment.
- Approved the 2015-2016 school Audit as presented by Mr. Mike Caplett
- Mr. Mark Overstreet presented a presentation by Penmac to be the district's resource for substitutes. The cost involves a percentage based on the rate of pay. The board approved going forward with a one year contract.
- The board approved the Student Liason to the Board policy as presented. Jennifer Scheets was appointed as the Board member to the Leadership Committee.

Program Evaluation

- Mrs. Shannon Nunnery presented the Early Childhood/PAT evaluation and the evaluation was approved by the board.
- Dr. Allen Moss presented the evaluation of the Board of Education which was approved.

Reports to the Board

- District administration provided reports to the Board regarding current and upcoming activities.

Patron Comments- Mr. Jim Cavanaugh made a couple comments in regards to the agreement with Penmac.

Closed Session

Closed session minutes will be available after 72 hours in accordance with RSMO 610.021 (subsections 3 & 13)

Next Meeting

The next regularly scheduled board meeting will be held on Thursday, December 15, 2016 at 6:00 p.m. in the Library Media Center.

Houston Public Schools

Minutes of the Board of Education in closed session November 8, 2016.

Closed Session A closed session meeting of the Board of Education Houston R-I School District of Texas County, Missouri was convened at 6:00 p.m. with the following members present: Sam Kelley, Stacie Ely, Jennifer Scheets, and Jo Holland.

Minutes A motion was made by Sam Kelley and seconded by Stacie Ely to approve minutes from the October 11th regular closed session meeting. Motion carried 4-0. Sam Kelley yea, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.

Cheer Discussion The Board discussed High School Cheer.

Substitute Personnel A motion was made by Sam Kelley and seconded by Stacie Ely to approve Substitute personnel for the 2016-17 school year, pending background checks. Motion carried 4-0. Sam Kelley yea, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.

Employment A motion was made by Jennifer Scheets to approve Charles Marks to be volunteer assistant for the JV and Varsity girls basketball team for the 2016-17 school year, died for lack of a second.

A motion was made by Sam Kelley and seconded by Jennifer Scheets to move Lindsay Starr from Paraprofessional to Elementary Teacher, as of November 9, 2016 until Mrs. Williams receives her certification from DESE, at a daily gross rate of \$155.56. Motion carried 4-0. Sam Kelley yea, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.

A motion was made by Sam Kelley and seconded by Stacie Ely to allow Mr. Backus latitude to employ a night custodian, pending a background check, prior to the December 2016 meeting of the Board. Motion carried 4-0. Sam Kelley yea, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.

Resignations The Board acknowledged that Christina Smith was terminated as Night Custodian as of October 24, 2016. No resignation was turned in.

Adjourn A motion was made by Sam Kelley and seconded by Jennifer Scheets to adjourn into open session. Motion carried 4-0. Sam Kelley yea, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.

Secretary

President