

**Houston Public Schools  
Houston, MO 65483**

Minutes of the Board of Education in special open session June 27, 2017

**Quorum**

A regular 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: Jennifer Scheets, Christie Koch, Darren Ice, and Jo Holland.

**Approve Agenda**

A motion was made by Jennifer Scheets and seconded by Christie Koch to approve the agenda as amended. Motion carried 4-0.

**Closed Session**

A motion was made by Jennifer Scheets and seconded by Darren Ice to go into closed session pursuant to RsMO 610.021, subsections 3 and 13. Motion carried 4-0. Christie Koch yea, Jennifer Scheets yea, Darren Ice yea, and Jo Holland yea.

Open Session began at 6:23 p.m.

**Old Business**

None

**New Business  
Final Expenditures**

A motion was made by Jennifer Scheets and seconded by Christie Koch to approve the final expenditure report for the 2016-2017 school year, as presented. Motion carried 4-0.

**Fund Transfers**

A motion was made by Christie Koch and seconded by Darren Ice to approve a transfer in the amount of \$550,198.58 from the Operating Fund to the Teachers Fund to zero this fund and transfer \$34,374.00 as the allowable transportation transfer and \$280,000.00 as the allowable DESE transfer from Operating fund to Capital Projects fund in compliance with RsMO 165.011. Motion carried 4-0.

**Amend FY17 Budget**

A motion was made by Jennifer Scheets and seconded by Christie Koch to amend the 2016-2017 budget to match actual revenue and actual expenditures to comply with state statute RsMO 165.021 and standard auditing procedures. Motion carried 4-0.

**Adjournment**

A motion was made by Darren Ice and seconded by Jennifer Scheets to adjourn. Motion carried 4-0.

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**Secretary**

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**President**

## Houston Public Schools

Minutes of the Board of Education in special closed session June 27, 2017.

**Closed Session** A closed session meeting of the Board of Education Houston R-I School District of Texas County, Missouri was convened at 6:05 p.m. with the following members present: Christie Koch, Darren Ice, Jennifer Scheets and Jo Holland.

**Resignations** A motion was made by Jennifer Scheets and seconded by Christie Koch to accept the resignation of Michael Roy, Band Director, at the end of the 2016-17 school year. Mr. Roy will be charged \$1,000.00 for breaking his contract after June 1, 2017. Motion carried 4-0. Christie Koch yea, Darren Ice yea, Jennifer Scheets, and Jo Holland yea.

**Employment** A motion was made by Christie Koch and seconded by Darren Ice to employ Veronica Douglas as Elementary Teacher for the 2017-18 school year. Motion carried 4-0. Christie Koch yea, Darren Ice yea, Jennifer Scheets yea, and Jo Holland yea.

A motion was made by Jennifer Scheets and seconded by Christie Koch to employ Lindsay Starr as Elementary Teacher for the 2017-18 school year. Motion carried 4-0. Christie Koch yea, Darren Ice yea, Jennifer Scheets yea, and Jo Holland yea.

A motion was made by Darren Ice and seconded by Jennifer Scheets to employ Candace Mayberry as Elementary Teacher for the 2017-18 school year. Motion carried 4-0. Christie Koch yea, Darren Ice yea, Jennifer Scheets yea, and Jo Holland yea.

A motion was made by Jennifer Scheets and seconded by Christie Koch to employ Donna Hoggatt as a Personal Aide for the 2017-18 school year. Motion carried 4-0. Christie Koch yea, Darren Ice yea, Jennifer Scheets yea, and Jo Holland yea.

**Adjourn** A motion was made by Christie Koch and seconded by Jennifer Scheets to adjourn into open session. Motion carried 4-0. Christie Koch yea, Darren Ice yea, Jennifer Scheets yea, and Jo Holland yea.

Closed session adjourned at 6:22 p.m.

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Secretary

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President