

Houston Public Schools
Houston, MO 65483

Minutes of the Board of Education in regular session November 14, 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: Jo Holland, Stacie Ely, Curtis Hubbs, Leon Slape, Jennifer Scheets, Christie Koch, and Darren Ice.
Closed Session	A motion was made by Jennifer Scheets and seconded by Curtis Hubbs to go into closed session pursuant to RsMO 610.021, subsections 3 and 13. Motion carried 7-0. Christie Koch yea, Stacie Ely yea, Curtis Hubbs yea, Leon Slape yea, Jennifer Scheets yea, and Darren Ice yea. Open Session began at 6:30 p.m.
Special Recognition	Middle School Student of the Month nominee, Anna Gale and High School Student of the Month Dawson Koch.
Pledge of Allegiance	Students led the Board in the Pledge of Allegiance.
Approve Agenda	A motion was made by Darren Ice and seconded by Jennifer Scheets to approve the agenda as amended. Motion carried 7-0.
Correspondence	None
MSTA/MNEA	None
PTO	None
Patron Comments	None
Old Business	
MSBA 2017C Reference Update	A motion was made by Leon Slape and seconded by Stacie Ely to approve MSBA 2017C Reference Update as presented at the October Board Meeting. Motion carried 7-0.
New Business	
Consent Agenda	A motion was made by Jennifer Scheets and seconded by Curtis Hubbs to approve the consent agenda as presented. Motion carried 7-0.
Minutes	Approve minutes from the October 10, 2017 Regular Board Meeting.
Claims for Payment	Claims approved for payment were checks 17396-17636.
Transfers	None
2016-17 Audit	A motion was made by Leon Slape and seconded by Stacie Ely to approve the 2016-17 Audit as presented by Mike Catlett. Motion carried 7-0.

Constitution Project Stipend	A motion was made by Christie Koch and seconded by Curtis Hubbs to approve the Extra Duty Stipend Schedule for the Constitution Project and to begin paying this stipend the 2017-18 school year. Motion carried 7-0.
Transportation Handbook Policy/Discipline	A motion was made by Darren Ice and seconded by Leon Slape to approve the Transportation Handbook Policy/Discipline as presented by Dr. Moss. Motion carried 7-0.
Health Insurance Benefit	A motion was made by Leon Slape and seconded by Darren Ice for the District to pay 80% of insurance premiums and the remaining 20% if employees participate in the Health Risk Assessment and the Digital Personal Health Inventory for the 2018-19 School year. If those are not completed, the District will only pay 80% of the employee insurance premium. Motion carried 7-0.
Homebound Pay	A motion was made by Christie Koch and seconded by Curtis Hubbs to approve increasing Homebound pay from \$16/hr to \$20/hr, this will be effective as of January 1, 2018. Motion carried 7-0.
Program Evaluations	A motion was made by Curtis Hubbs and seconded by Leon Slape to approve the Library Media Services Program Evaluation as presented by Mrs. Hall and Mrs. Gatlin. Motion carried 7-0.
Board Reports	Administrators updated the Board regarding ongoing activities on the school campus.
Patron Comments	None
Next Board Meeting	A motion was made by Curtis Hubbs and seconded by Jennifer Scheets to have the next regular board meeting on December 14, 2017 at 6:00 p.m. in the High School Library Media Center. Motion carried 7-0
Adjournment	A motion was made by Christie Koch and seconded by Leon Slape to adjourn. Motion carried 7-0. Meeting adjourned at 7:14 p.m.

Secretary

President

Houston Public Schools

Minutes of the Board of Education in closed session November 14, 2017.

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

Minutes A motion was made by Jennifer Scheets and seconded by Curtis Hubbs to approve the minutes from the October 10, 2017 regular closed session meeting. Motion carried 7-0. Jo Holland, Christie Koch, Jennifer Scheets, Stacie Ely, Curtis Hubbs, Darren Ice, and Leon Slape.

Resignations A motion was made by Jennifer Scheets and seconded by Stacie Ely to accept the resignation/retirement of Janet Dyer, Diagnostician at the Exceptional Child Cooperative at the end of the 2017-18 school year. Mrs. Dyer will retire from the Houston R-1 School District. Motion carried 7-0. Jo Holland, Christie Koch, Jennifer Scheets, Stacie Ely, Curtis Hubbs, Darren Ice, and Leon Slape.

A motion was made by Curtis Hubbs and seconded by Christie Koch to accept the resignation of Patti Roberts as Middle School Girls Assistant Basketball Coach, effective immediately. Motion carried 7-0. Jo Holland, Christie Koch, Jennifer Scheets, Stacie Ely, Curtis Hubbs, Darren Ice, and Leon Slape.

A motion was made by Leon Slape and seconded by Christie Koch to accept the resignation/retirement of Dana Harper, MS/HS Special Education Teacher, at the end of the 2017-18 school year. Mrs. Harper will retire from the Houston R-1 School District. Motion carried 7-0. Jo Holland, Christie Koch, Jennifer Scheets, Stacie Ely, Curtis Hubbs, Darren Ice, and Leon Slape.

Employment A motion was made by Jennifer Scheets and seconded by Leon Slape to employ Jeff Richardson as Middle School Girls Assistant Basketball Coach for the 2017-18 school year. Motion carried 7-0. Jo Holland, Christie Koch, Jennifer Scheets, Stacie Ely, Curtis Hubbs, Darren Ice, and Leon Slape.

A motion was made by Christie Koch and seconded by Jennifer Scheets to employ Jamie Story as Special Education Paraprofessional for the 2017-18 school year, pending background check. Motion carried 7-0. Jo Holland, Christie Koch, Jennifer Scheets, Stacie Ely, Curtis Hubbs, Darren Ice, and Leon Slape.

Substitutes A motion was made by Curtis Hubbs and seconded by Leon Slape to employ Amber Connor as Substitute Cook for the Cafeteria, pending background check, for the 2017-18 school year. Motion carried 7-0. Jo Holland, Christie Koch, Jennifer Scheets, Stacie Ely, Curtis Hubbs, Darren Ice, and Leon Slape.

Adjourn

A motion was made by Curtis Hubbs and seconded by Jennifer Scheets to adjourn into open session. Motion carried 7-0. Jo Holland, Christie Koch, Jennifer Scheets, Stacie Ely, Curtis Hubbs, Darren Ice, and Leon Slape.

Closed session adjourned at 7:24 p.m.

Secretary

President