

Houston Public Schools
Houston, MO 65483

Minutes of the Board of Education in regular session January 9, 2018

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, Christie Koch, Stacie Ely, Jennifer Scheets, Curtis Hubbs, Darren Ice, and Leon Slape.
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. Jo Holland, Christie Koch yea, Stacie Ely yea, Jennifer Scheets, Curtis Hubbs, Darren Ice, and Leon Slape. Open Session began at 6:34 p.m.
Special Recognition	Taylor Buckner was recognized as the new Student Liaison to the Board. Middle School Student of the Month nominees were recognized.
Pledge of Allegiance	Special Recognition students led the Board in the Pledge of Allegiance.
Approve Agenda	A motion was made by Darren Ice and seconded by Curtis Hubbs to approve the agenda as amended. Motion carried 7-0.
Correspondence	None
MSTA/MNEA	None
PTO	None
Patron Comments	None
SCCC Students	Taylor Buckner updated the Board on how she likes the classes at SCCC.
Old Business	None
New Business Consent Agenda	A motion was made by Darren Ice and seconded by Jennifer Scheets to approve the consent agenda as presented. Motion carried 7-0.
Minutes	Approve minutes from the December 14, 2017 Regular Board Meeting.
Claims for Payment	Claims approved for payment were checks 17799-17958.
Transfers	None

MDC Fuels Grant A motion was made by Jennifer Scheets and seconded by Darren Ice to approve the MDC Fuels for Schools Grant Option 1, as presented by Mr. Mike Morris (MDC) at the December 14, 2017 Board meeting. Motion carried 7-0.

Board Recognition Dr. Moss thanked the Board for their service and time.

Program Evaluations A motion was made by Leon Slape and seconded by Christie Koch to approve the A+ Program Evaluation as presented by Mrs. Volk. 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 Christie Koch to have the next regular board meeting on February 13, 2018 at 6:00 p.m. in the High School Library Media Center. Motion carried 7-0.

Closed Session A motion was made by Jennifer Scheets and seconded by Stacie Ely to resume Closed session. Motion carried 7-0.

Closed session resumed at 7:22 p.m.

Open Session resumed at 8:10 p.m.

Adjournment A motion was made by Christie Koch and seconded by Curtis Hubbs to adjourn. Motion carried 7-0.

Meeting adjourned at 8:11 p.m.

Secretary

President

Houston Public Schools

Minutes of the Board of Education in closed session January 9, 2018.

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 Christie Hubbs to approve the minutes from the December 14, 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 Curtis Hubbs and seconded by Darren Ice to accept the resignation of Christa Hinkle as Bookkeeper, Mrs. Hinkle's last day will be February 28, 2018. 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 Stacie Ely to accept the resignation/retirement of Sherry Gatlin, MS/HS Librarian at the end of the 2017-18 school year. Mrs. Gatlin 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 Leon Slape and seconded by Curtis Hubbs to hire a Bookkeeper pending background and reference check. Motion carried 7-0. Jo Holland, Christie Koch, Jennifer Scheets, Stacie Ely, Curtis Hubbs, Darren Ice, and Leon Slape.

Administrator Evaluations Dr. Moss and the Board discussed Administrator Evaluations.

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

Closed session recessed at 6:32 p.m.

Closed session resumed at 7:22 p.m.

Superintendent Contract A motion was made by Curtis Hubbs and seconded by Jennifer Scheets to extend Dr. Moss' contract through the 2019-2020 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 Christie Koch 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 8:10 p.m.

Secretary

President