

Houston Public Schools
Houston, MO 65483

Minutes of the Board of Education in regular session April 12, 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.
- Certification of Election Results** Dr. Moss read the election results provided by Laura Crowley, County Clerk and Election authority. A motion was made by Darren Ice and seconded by Jennifer Scheets to certify the election results as presented. Motion carried 7-0.
- Dissolve Board of Education** The Board was dissolved.
- Oath of Office** Tanya Bathon, Executive Board Secretary, administered the oath of office to Leon Slape and Stacie Ely.
- Officers**
- Dr. Moss asked for nominations for President. Leon Slape nominated Jo Holland. Nominations ceased. With no other nominations, Jo Holland assumed duties as Board President.
- Dr. Moss asked for nominations for Vice President. Christie Koch nominated Jennifer Scheets. Nominations ceased. With no other nominations, Jennifer Scheets assumed duties of Vice President.
- Board President Jo Holland asked for nominations for Secretary/Treasurer. Jennifer Scheets nominated Leon Slape. With no other nominations, Leon Slape assumed duties of Secretary/Treasurer.
- A motion was made by Curtis Hubbs and seconded by Jennifer Scheets to approve Tanya Bathon as Executive Board Secretary for the current term. Motion carried 7-0.
- 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 yea, Christie Koch yea, Stacie Ely yea, Jennifer Scheets yea, Curtis Hubbs yea, Darren Ice yea, and Leon Slape yea.
- Open session began at 6:58 p.m.
- Special Recognition** Stone Jackson and Sheldon Starr, Middle School Student of the Month nominees were recognized. High School Student of the Month, Jessi Willhite, was recognized.
- Pledge of Allegiance** High School Student of the Month, Jessi Willhite, led the Board in the Pledge of Allegiance.
- Approve Agenda** A motion was made by Jennifer Scheets and seconded by Darren Ice to

approve the agenda as amended. Motion carried 7-0.

Correspondence

None

MSTA/MNEA

None

PTO

None

Patron Comments

None

Christie Koch

Dr. Moss gave the Board information on building specifications for Christie Koch regarding building new football field restrooms.

Texas County Master Gardeners

Spoke to the Board regarding raised beds for Summer School.

**Old Business
2018A Reference Update**

A motion was made by Leon Slape and seconded by Curtis Hubbs to approve MSBA 2018A Reference Update as presented at the March 13th Board meeting, excluding the following policies; IGD-AP3, JHDF, IGD-AF2, and IGD-AF3. 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 amended. Motion carried 7-0.

Minutes

Approve minutes from the March Board Meetings.

Claims for Payment

Claims approved for payment were checks 18325-18491.

Transfers

None

Insurance Rate Renewal

A motion was made by Darren Ice and seconded by Curtis Hubbs to approve MET-Aetna with the Board paying 100% of insurance, with the Health Risk Assessment completed. Motion carried 6-1.

Architect/Boiler Project

A motion was made by Leon Slape and seconded by Curtis Hubbs to accept the bid presented by Paragon as architect on the Boiler project. Motion carried 7-0.

Seclusion/Restraint Trainer Stipend

A motion was made by Leon Slape and seconded by Curtis Hubbs to approve a fixed stipend for the Exception Child Cooperative seclusion/restraint trainers at \$1,500.00. Motion carried 7-0.

Early Childhood Process Coordinator Stipend

A motion was made by Darren Ice and seconded by Curtis Hubbs to approve a fixed stipend for the Exceptional Child Cooperative Early Childhood Process Coordinator at \$6,000.00. Motion carried 7-0.

Program Evaluations

A motion was made by Leon Slape and seconded by Jennifer Scheets to approve the Curriculum Program Evaluation as presented by Audrey Kell. 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 Jennifer Scheets and seconded by Christie Koch to have the next regular board meeting on May 8, 2018 at 6:00 p.m. in the High School Library Media Center. A Special Closed session is scheduled on April 16, 2018 in the Central Office at 6:00 p.m. Motion carried 7-0.

Closed Session

A motion was made by Leon Slape and seconded by Jennifer Scheets to resume Closed session. Motion carried 7-0.

Closed session resumed at 8:52 p.m.

Open Session resumed at 10:34 p.m.

Adjournment

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

Meeting adjourned at 10:35 p.m.

Secretary

President

Houston Public Schools

Minutes of the Board of Education in closed session April 12, 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.

Appeal Parents Spoke to the Board.

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

Closed session recessed at 6:57 p.m.

Closed session resumed at 8:52 p.m.

Appeal A motion was made by Curtis Hubbs and seconded by Darren Ice to deny appeal. Motion carried 7-0. Jo Holland yea, Christie Koch yea, Jennifer Scheets yea, Stacie Ely yea, Curtis Hubbs yea, Darren Ice yea, and Leon Slape yea.

Minutes A motion was made by Curtis Hubbs and seconded by Jennifer Scheets to approve the minutes from the March 2018 regular and special closed session meetings. Motion carried 7-0. Jo Holland yea, Christie Koch yea, Jennifer Scheets yea, Stacie Ely yea, Curtis Hubbs yea, Darren Ice yea, and Leon Slape yea.

Resignations A motion was made by Curtis Hubbs and seconded by Darren Ice to accept the resignation of Michelle Abiyou, Elementary Teacher at the end of the 2017-18 school year. Motion carried 7-0. Jo Holland yea, Christie Koch yea, Jennifer Scheets yea, Stacie Ely yea, Curtis Hubbs yea, Darren Ice yea, and Leon Slape yea.

A motion was made by Christie Koch and seconded by Leon Slape to accept the resignation of Sascha Sanders as High School Teacher at the end of the 2017-18 school year. Motion carried 7-0. Jo Holland yea, Christie Koch yea, Jennifer Scheets yea, Stacie Ely yea, Curtis Hubbs yea, Darren Ice yea, and Leon Slape yea.

A motion was made by Jennifer Scheets and seconded by Darren Ice to accept the resignation of Shannon Smart as Elementary Teacher at the end of the 2017-18 school year. Motion carried 7-0. Jo Holland yea, Christie Koch yea, Jennifer Scheets yea, Stacie Ely yea, Curtis Hubbs yea, Darren Ice yea, and Leon Slape yea.

A motion was made by Leon Slape and seconded by Christie Koch to accept the resignation of Sadie Ashworth as Elementary Paraprofessional at the end of the 2017-18 school year. Motion carried 7-0. Jo Holland yea, Christie Koch yea, Jennifer Scheets yea, Stacie Ely yea, Curtis Hubbs yea, Darren Ice yea, and Leon Slape yea.

A motion was made by Christie Koch and seconded by Curtis Hubbs to accept the resignation of Vincent McKee as High School Teacher at the end of the 2017-18 school year. Motion carried 7-0. Jo Holland yea, Christie Koch yea, Jennifer Scheets yea, Stacie Ely yea, Curtis Hubbs yea, Darren Ice yea, and Leon Slape yea.

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

A motion was made by Christie Koch and seconded by Darren Ice to accept the resignation of Amy Smith as High School Principal at the end of the 2017-18 school year. Motion carried 7-0. Jo Holland yea, Christie Koch yea, Jennifer Scheets yea, Stacie Ely yea, Curtis Hubbs yea, Darren Ice yea, and Leon Slape yea.

Employment

A motion was made by Christie Koch and seconded by Leon Slape to employ John Jordan as the Early Childhood Process Coordinator at the Exceptional Child Cooperative for the 2018-19 school year. This will have a fixed stipend. Motion carried 7-0. Jo Holland yea, Christie Koch yea, Jennifer Scheets yea, Stacie Ely yea, Curtis Hubbs yea, Darren Ice yea, and Leon Slape yea.

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

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

Non-Certified Letter of Intent

A motion was made by Leon Slape and seconded by Christie Koch to extend Letter of Intent to all non-certified staff on the attached list. Motion carried 7-0. Jo Holland yea, Christie Koch yea, Jennifer Scheets yea, Stacie Ely yea, Curtis Hubbs yea, Darren Ice yea, and Leon Slape yea.

Extra Duty Evaluations and Discussion

Administrators reviewed Extra Duty staff with the Board.

Adjourn

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

Closed session adjourned at 10:34 p.m.

Secretary

President