

**Houston Public Schools**  
**Houston, MO 65483**

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

<b>Quorum</b>	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.
<b>Closed Session</b>	A motion was made by Jennifer Scheets and seconded by Leon Slape to go into closed session pursuant to RsMO 610.021, subsections 3 and 13 and (2) and (12). 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 6:36 p.m.
<b>Special Recognition</b>	Middle School Student of the Month nominees, Sophia Crites and Emma Campbell were recognized.
<b>Pledge of Allegiance</b>	Middle School student of the month nominees, Sophia Crites and Emma Campbell led the Board in the Pledge of Allegiance.
<b>Approve Agenda</b>	A motion was made by Darren Ice and seconded by Jennifer Scheets to approve the agenda as amended. Motion carried 7-0.
<b>Correspondence</b>	None
<b>MSTA/MNEA</b>	None
<b>PTO</b>	None
<b>Patron Comments</b>	None
<b>Old Business</b> <b>Boiler Bids</b>	A motion was made by Curtis Hubbs and seconded by Leon Slape to approve the boiler bid in the amount of \$753,000 from Total Building Solutions, with the District purchasing the boiler separately. Motion carried 7-0.
<b>Architects</b>	Paragon spoke to the Board regarding designs for a future bond issue.
<b>New Business</b> Consent Agenda	A motion was made by Curtis Hubbs and seconded by Darren Ice to approve the consent agenda as presented. Motion carried 7-0.
Minutes	Approve minutes from the previous Board Meeting.
Claims for Payment	Claims approved for payment were checks 19315-19555.
Transfers	None

<b>City Sidewalk Grant</b>	A motion was made by Darren Ice and seconded by Leon Slape to support the City transportation and sidewalk grant improvements for the safety of our students. Motion carried 7-0.
<b>MSBA 2018C Reference Update</b>	Dr. Moss presented the Board with MSBA 2018C Reference Update, no action needed, will revisit at the November 2018 Board Meeting.
<b>Bus Routes</b>	A motion was made by Christie Koch and seconded by Darren Ice to approve the bus routes for 2018-19 as presented by Matt Robertson. Motion carried 7-0.
<b>Middle School Drug Testing</b>	A motion was made by Christie Koch and seconded by Darren Ice to approve Middle School Drug Testing, as to match the High School procedures. Motion carried 7-0.
<b>Bus Lease</b>	A motion was made by Darren Ice and seconded by Leon Slape to approve the bid from Midwest Bus Service, Inc. on two Thomas built buses at \$90, 541.00. These buses will be purchased with help from a grant that Mr. Robertson applied for. Motion carried 7-0.
<b>Graduation Time</b>	A motion was made by Leon Slape and seconded by Christie Koch to approve graduation time to be set for 7:00 p.m. on May 18, 2019. Motion carried 7-0.
<b>Program Evaluations</b>	A motion was made by Christie Koch and seconded by Curtis Hubbs to approve the Health Services program evaluation, as presented by Mrs. Moseley. Motion carried 7-0.
<b>Board Reports</b>	Administrators updated the Board regarding ongoing activities on the school campus.
<b>Patron Comments</b>	None
<b>Next Board Meeting</b>	A motion was made by Jennifer Scheets and seconded by Leon Slape to have the next regular Board meeting on November 13, 2018 in the High School Library Media Center at 6:30 p.m. Motion carried 7-0.
<b>Adjournment</b>	A motion was made by Jennifer Scheets and seconded by Curtis Hubbs to adjourn. Motion carried 7-0.  Meeting adjourned at 8:05 p.m.

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## Houston Public Schools

Minutes of the Board of Education in closed session October 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 Curtis Hubbs and seconded by Jennifer Scheets to approve the minutes from the previous closed board meeting. 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 Christie Koch to accept the resignation of Sara Miller, Food Service, Mrs. Miller's last day of work was September 28, 2018. 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 Curtis Hubbs and seconded by Jennifer Scheets to accept the resignation of Abigail Gaither, Bus Driver, Mrs. Gaither's last day of work was September 28, 2018. 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 Curtis Hubbs and seconded by Jennifer Scheets to employ Brittany Weinpert, Food Services, for the 2018-19 school year, pending background check. 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.

**Property Discussion** A motion was made by Curtis Hubbs and seconded by Leon Slape to purchase the Chamber Field in the amount of \$27,500.00. 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.

**Adjourn** A motion was made by Jennifer Scheets and seconded by Leon Slape 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 6:33 p.m.