

**Houston Public Schools
Houston, MO 65483**

Minutes of the Board of Education in regular session November 13, 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 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 6:30 p.m.
Special Recognition	Middle School Student of the Month nominees, Chris Swallow and Katy Scheets were recognized.
Pledge of Allegiance	Middle School student of the month nominees led the Board in the Pledge of Allegiance.
Approve Agenda	A motion was made by Jennifer Scheets and seconded by Stacie Ely to approve the agenda as amended. Motion carried 7-0.
Correspondence	None
MSTA/MNEA	None
PTO	None
Paragon	Paragon Architects spoke to the Board regarding plans for a future bond issue.
Patron Comments	Gary Gentry spoke to the Board.
Old Business MSBA 2018C Update	A motion was made by Jennifer Scheets and seconded by Curtis Hubbs to approve MSBA 2018C Update as presented at the November meeting. Motion carried 7-0.
New Business Consent Agenda	A motion was made by Jennifer Scheets and seconded by Stacie Ely 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 19556-19775.
Transfers	None

2017-18 Audit

A motion was made by Leon Slape and seconded by Jennifer Scheets to approve the 2017-18 Audit as presented by Mike Catlett. Motion carried 7-0.

Program Evaluations

A motion was made by Curtis Hubbs and seconded by Christie Koch to approve the Early Childhood/PAT program evaluation as presented by Mrs. Jarrett and Ms. Nunnery. 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 Leon Slape to set a Work Session on November 29, 2018 in the High School Library Media Center at 5:30 p.m.

A motion was made by Jennifer Scheets and seconded by Christie Koch to set the next regular Board meeting on December 13, 2018 in the High School Library Media Center at 6:30 p.m. Motion carried 7-0.

Adjournment

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

Meeting adjourned at 7:25 p.m.

Secretary

President

Houston Public Schools

Minutes of the Board of Education in closed session November 13, 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 Christie Koch and seconded by Stacie Ely 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 Jennifer Scheets to accept the resignation/retirement of Sherry Walser, Paraprofessional, at the end of the 2018-19 school year. Ms. Walser will retire from the Houston 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.

Employment A motion was made by Leon Slape but died for lack of a second to employ Terry Haden-Burch, as Paraprofessional, for the 2018-19 school year.

A motion was made by Curtis Hubbs and seconded by Jennifer Scheets to employ Sara Anderson as HS Basketball Cheer Sponsor. 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 Curtis Hubbs to employ Norman Robbins as Bus Driver, pending background check and licensure. 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 employ Karen Parker (critical shortage), as Elementary Teacher for the 2018-19 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.

Adjourn A motion was made by Christie Koch 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 6:29 p.m.

Secretary

President