

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

Minutes of the Board of Education in regular session December 13, 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: Christie Koch, Stacie Ely, Jennifer Scheets, Curtis Hubbs, Darren Ice, and Leon Slape.
<b>Closed Session</b>	A motion was made by Curtis Hubbs and seconded by Darren Ice to go into closed session pursuant to RsMO 610.021, subsections 3 and 13 and (2) and (12). Motion carried 6-0. 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.
<b>Special Recognition</b>	Middle School Student of the Month nominees were recognized: Cody Stilley, Kristen Ely, Morgan McKinney, and Ashlynn Burns.
<b>Pledge of Allegiance</b>	Middle School Student of the Month nominees led the Board in the Pledge of Allegiance.
<b>Approve Agenda</b>	A motion was made by Darren Ice and seconded by Stacie Ely to approve the agenda as amended. Motion carried 6-0.
<b>Correspondence</b>	None
<b>MSTA/MNEA</b>	None
<b>PTO</b>	None
<b>Patron Comments</b>	Patrons commented on agenda items.
<b>Josh Greene</b>	SRO, Josh Greene spoke to the Board about how the school year was going.
<b>Rob Harrington</b>	Mr. Harrington, City Economic Developer spoke to the Board.
<b>Old Business</b>	
<b>Paragon</b>	Paragon architects spoke to the Board regarding bond issue plans.
<b>New Business</b>	
<b>Consent Agenda</b>	A motion was made by Christie Koch and seconded by Darren Ice to approve the consent agenda as presented. Motion carried 6-0.
<b>Minutes</b>	Approve minutes from the previous Board Meeting.
<b>Claims for Payment</b>	Claims approved for payment were checks 19776-19942.
<b>Transfers</b>	None

**LJ Hart Agreement** A motion was made by Leon Slape and seconded by Christie Koch to approve the LJ Hart Agreement as presented. Motion carried 6-0.

**Cafeteria Charge Policy** A motion was made by Leon Slape and seconded by Christie Koch to approve the Cafeteria Charge Policy as presented. Motion carried 6-0.

**Program Evaluations** None

**Board Reports** Administrators updated the Board regarding ongoing activities on the school campus.

**Patron Comments** Patrons commented on agenda items.

**Next Board Meeting** A motion was made by Curtis Hubbs and seconded by Darren Ice to set the next regular Board meeting on January 8, 2019 in the High School Library Media Center at 6:30 p.m. Motion carried 6-0.

**Adjournment** A motion was made by Darren Ice and seconded by Leon Slape to adjourn. Motion carried 6-0.

Meeting adjourned at 7:36 p.m.

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Secretary

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President

## Houston Public Schools

Minutes of the Board of Education in closed session December 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: Christie Koch, Jennifer Scheets, Stacie Ely, Curtis Hubbs, Darren Ice, and Leon Slape.

**Minutes** A motion was made by Darren Ice and seconded by Christie Koch to approve the minutes from the previous closed board meeting. Motion carried 6-0. 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/retirement of Beth Williamson, Choral Director, at the end of the 2018-19 school year. Mrs. Williamson will retire from the Houston District. Motion carried 6-0. 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 Stacie Ely to accept the resignation of Lisa Sherwood as High School Teacher, effective at the end of 2<sup>nd</sup> quarter of the 2018-19 school year. Motion carried 6-0. 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 Darren Ice to employ Michael Tottingham as High School Head Track Coach for the 2018-19 school year. Motion carried 6-0. 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 employ Lisa Sherwood as Paraprofessional for the remainder for the remainder of the 2018-19 school year. Motion carried 6-0. 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 Curtis Hubbs and seconded by Christie Koch to adjourn into open session. Motion carried 6-0. Christie Koch yea, Jennifer Scheets yea, Stacie Ely yea, Curtis Hubbs yea, Darren Ice yea, and Leon Slape yea.

Closed session adjourned at 6:20 p.m.

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Secretary

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President