

**Houston Public Schools
Houston, MO 65483**

Minutes of the Board of Education in regular session March 12, 2019

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: Christie Koch, Curtis Hubbs, Jennifer Scheets, Stacie Ely, Darren Ice, Jo Holland, and Leon Slape.
Closed Session	<p>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. Motion carried 7-0. Christie Koch yea, Curtis Hubbs yea, Jennifer Scheets, Stacie Ely yea, Darren Ice yea, Leon Slape yea, and Jo Holland yea.</p> <p>Open session began at 6:30 p.m.</p>
Special Recognition	Middle School Student of the Month nominee, Lilly Scheliga, was recognized by the Board.
Pledge of Allegiance	Middle School Student of the Month nominee, Lilly Scheliga 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	Maygan Ward updated the Board on the School Board Forum on March 28, 2019 at 6:00 p.m. in the HS/MS cafeteria.
PTO	None
Patron Comments	None
Old Business	
MSBA Reference Update 2018D	<p>A motion was made by Jennifer Scheets and seconded by Curtis Hubbs to approve the MSBA Reference Update 2018D as presented at the February Board meeting. Motion carried 7-0.</p> <p>A motion was made by Curtis Hubbs and seconded by Stacie Ely to approve to amend Policy JFCJ, following federal law. Motion carried 6-1.</p>
New Business	
Consent Agenda	A motion was made by Jennifer Scheets and seconded by Leon Slape to approve the consent agenda as presented. Motion carried 7-0.
Minutes	Approve minutes from the previous Board Meetings.

Claims for Payment	Claims approved for payment were checks 20294-20464.
Transfers	None
MSBA Full Maintenance Service Agreement	A motion was made by Leon Slape and seconded by Christie Koch to approve the MSBA Full Maintenance Agreement. The agreement is entered into as of March 1, 2019 through February 29, 2020. Motion carried 7-0.
Insurance Rate Renewal	A motion was made by Curtis Hubbs and seconded by Darren Ice to approve MET with the Board paying 100% of insurance, with the Health Risk Assessment completed. Motion carried 7-0.
Program Evaluations	A motion was made by Jennifer Scheets and seconded by Leon Slape to approve the Federal Programs Evaluation as presented by Mrs. 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 set the next regular Board meeting on April 9, 2019 in the High School Library Media Center at 6:30 p.m. Motion carried 7-0.
Adjournment	A motion was made by Curtis Hubbs and seconded by Christie Koch to adjourn. Motion carried 7-0. Meeting adjourned at 6:58 p.m.

Secretary

President

Houston Public Schools

Minutes of the Board of Education in closed session March 12, 2019.

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, Leon Slape, and Jo Holland.

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

Resignations A motion was made by Curtis Hubbs and seconded by Darren Ice to accept the resignation of Mark Conway, HS English Teacher, at the end of the 2018-2019 school year. Motion carried 7-0. Christie Koch yea, Stacie Ely yea, Jennifer Scheets yea, Curtis Hubbs yea, Darren Ice yea, Leon Slape yea, and Jo Holland yea.

Employment A motion was made by Jennifer Scheets and seconded by Christie Koch to employ Hershel Williams, HS/MS Vocal Music, for the 2019-2020 school year. Motion carried 7-0. Christie Koch yea, Jennifer Scheets yea, Stacie Ely yea, Curtis Hubbs yea, Darren Ice yea, Leon Slape yea, and Jo Holland yea.

Certified Contracts A motion was made by Jennifer Scheets and seconded by Curtis Hubbs to extend contracts to all probationary teachers on the list presented to the Board for Elementary, Middle School, High School, and the Exceptional Child Cooperative for the 2019-2020 school year. Motion carried 7-0. Christie Koch yea, Jennifer Scheets yea, Stacie Ely yea, Curtis Hubbs yea, Darren Ice yea, Leon Slape yea, and Jo Holland yea.

A motion was made by Leon Slape to renew Katelyn Hodges contract for the 2019-2020 school year, the motion died for lack of a second. Miss Hodges contract will not be renewed for the 2019-2020 school year.

**Non-Certified
Evaluations
Administrator
Contract**

Administrators reviewed non-certified staff with the Board.

A motion was made by Jennifer Scheets and seconded by Leon Slape to extend Exceptional Child Cooperative Director, Jennifer Johnson's 11 month contract through the 2019-2020 school year. Motion carried 7-0. Christie Koch yea, Jennifer Scheets yea, Stacie Ely yea, Curtis Hubbs yea, Darren Ice yea, Leon Slape yea, and Jo Holland yea.

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

Closed session adjourned at 6:29 p.m.

Secretary

President