

Houston Public Schools
Houston, MO 65483

Minutes of the Board of Education in regular session April 9, 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, Jennifer Scheets, Stacie Ely, Darren Ice, Jo Holland, and Leon Slape.
Dissolve Board of Education	The Board was dissolved
Oath of Office	Tanya Bathon, Executive Board Secretary, administered the oath of office to Jennifer Scheets and Jeffery Gettys.
Officers	<p>Dr. Moss asked for nominations for President. Leon Slape nominated Jo Holland. Jennifer Scheets seconded nomination. Nominations ceased. With no other nominations, Jo Holland assumed duties as Board President.</p> <p>Dr. Moss asked for nominations for Vice-President. Darren Ice nominated Jennifer Scheets. Leon Slape seconded nomination. Nominations ceased. With no other nominations, Jennifer Scheets assumed duties of Vice President.</p> <p>Board President, Jo Holland, asked for nominations for Secretary/Treasurer. Jennifer Scheets nominated Leon Slape. Christie Koch seconded nomination. Nominations ceased. With no other nominations, Leon Slape assumed duties of Secretary/Treasurer.</p> <p>A motion was made by Jennifer Scheets and seconded by Christie Koch to approve Tanya Bathon as Executive Board Secretary for the current term. Motion carried 7-0.</p>
Closed Session	<p>A motion was made by Jennifer Scheets and seconded by Stacie Ely to go into closed session pursuant to RsMO 610.021, subsections 3 and 13. Motion carried 7-0. Christie Koch yea, Jeff Gettys yea, Jennifer Scheets, Stacie Ely yea, Darren Ice yea, Leon Slape yea, and Jo Holland yea.</p> <p>Open session began at 6:36 p.m.</p>
Special Recognition	Middle School Student of the Month nominee, Christopher Swallow, was recognized by the Board.
Pledge of Allegiance	Middle School Student of the Month nominee, Christopher Swallow, led the Board in the Pledge of Allegiance.
Approve Agenda	A motion was made by Darren Ice and seconded by Jennifer Scheets to approve the agenda as amended. Motion carried 7-0.
Correspondence	None

MSTA/MNEA	None
PTO	None
Patron Comments	None
Old Business	None
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 20465-20626.
Transfers	None
Bond Issuance	A motion was made by Jennifer Scheets and seconded by Christie Koch to approve the sale and issuance of \$6,000,000 General Obligation Bonds, Series 2019 and the establishment of a Final Terms Committee, pending election results. Motion carried 7-0.
Cross Country	A motion was made by Christie Koch and seconded by Darren Ice to approve High School/Middle School Cross Country for Fall 2019-20. Motion carried 7-0.
Program Evaluations	None
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 May 14, 2019 in the High School Library Media Center at 6:30 p.m. Motion carried 7-0. Closed session resumed at 7:35 p.m.
Adjournment	A motion was made by Jennifer Scheets and seconded by Leon Slape to adjourn. Motion carried 7-0. Meeting adjourned at 8:10 p.m.

Houston Public Schools

Minutes of the Board of Education in closed session April 9, 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, Jeff Gettys, 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, Jeff Gettys yea, Darren Ice yea, Leon Slape yea, and Jo Holland yea.

Resignations A motion was made by Jennifer Scheets and seconded by Christie Koch to accept the resignation of TJ Hinkle, HS Building Trades, at the end of the 2018-2019 school year. Motion carried 7-0. Christie Koch yea, Stacie Ely yea, Jennifer Scheets yea, Jeff Gettys yea, Darren Ice yea, Leon Slape yea, and Jo Holland yea.

A motion was made by Darren Ice and seconded by Christie Koch to accept the resignation of Cody Whitaker, 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, Jeff Gettys yea, Darren Ice yea, Leon Slape yea, and Jo Holland yea.

A motion was made by Darren Ice and seconded by Christie Koch to accept the resignation of Harley Jones, Custodian. Mr. Jones' last day of work will be April 12, 2019. Motion carried 7-0. Christie Koch yea, Stacie Ely yea, Jennifer Scheets yea, Jeff Gettys yea, Darren Ice yea, Leon Slape yea, and Jo Holland yea.

A motion was made by Leon Slape and seconded by Jeff Gettys to accept the resignation of Elizabeth Williams, Elementary Teacher, at the end of the 2019-20 school year. Motion carried 7-0. Christie Koch yea, Stacie Ely yea, Jennifer Scheets yea, Jeff Gettys yea, Darren Ice yea, Leon Slape yea, and Jo Holland yea.

Employment A motion was made by Christie Koch and seconded by Leon Slape to employ Rod Gorman, Part-time HS PE Teacher, for the 2019-2020 school year. Motion carried 5-2. Christie Koch yea, Jennifer Scheets nay, Stacie Ely yea, Jeff Gettys yea, Darren Ice nay, Leon Slape yea, and Jo Holland yea.

A motion was made by Christie Koch and seconded by Leon Slape to employ Shane Pitts, HS Science/Health Teacher, for the 2019-2020 school year. Motion carried 7-0. Christie Koch yea, Jennifer Scheets yea, Stacie Ely yea, Jeff Gettys yea, Darren Ice yea, Leon Slape yea, and Jo Holland yea.

A motion was made by Leon Slape and seconded by Darren Ice to employ Taela Terrillion, HS English Teacher, for the 2019-2020 school year.

Motion carried 7-0. Christie Koch yea, Jennifer Scheets yea, Stacie Ely yea, Jeff Gettys yea, Darren Ice yea, Leon Slape yea, and Jo Holland yea.

A motion was made by Christie Koch and seconded by Jeff Gettys to employ Leah Allen, HS English Teacher, for the 2019-2020 school year. Motion carried 7-0. Christie Koch yea, Jennifer Scheets yea, Stacie Ely yea, Jeff Gettys yea, Darren Ice yea, Leon Slape yea, and Jo Holland yea.

A motion was made by Christie Koch and seconded by Jennifer Scheets to employ Rachel Brotherton, HS Agriculture Teacher, for the 2019-2020 school year. Motion carried 7-0. Christie Koch yea, Jennifer Scheets yea, Stacie Ely yea, Jeff Gettys yea, Darren Ice yea, Leon Slape yea, and Jo Holland yea.

Recess

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

Closed session recessed at 6:35 p.m.

Closed session resumed at 7:35 p.m.

A motion was made by Leon Slape and seconded by Jeff Gettys to employ Maygen Ward, as Instructional Coach, for the 2019-2020 school year. Motion carried 5-2. Christie Koch nay, Jennifer Scheets nay, Stacie Ely yea, Jeff Gettys yea, Darren Ice yea, Leon Slape yea, and Jo Holland yea.

A motion was made by Christie Koch and seconded by Leon Slape to employ Stephanie Greiner, as Curriculum Director/Instructional Coach, for the 2019-2020 school year. Motion carried 7-0. Christie Koch yea, Jennifer Scheets yea, Stacie Ely yea, Jeff Gettys yea, Darren Ice yea, Leon Slape yea, and Jo Holland yea.

Non-Certified Letter of Intent

A motion was made by Leon Slape and seconded by Stacie Ely to extend Letters of Intent to all non-certified staff on the list presented to the Board for the District for the 2019-2020 school year. Motion carried 7-0. Christie Koch yea, Jennifer Scheets yea, Stacie Ely yea, Jeff Gettys yea, Darren Ice yea, Leon Slape yea, and Jo Holland yea.

Extra Duty Evaluations and Discussion

Administrators reviewed Extra Duty staff with the Board.

Adjourn

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

Closed session adjourned at 8:10 p.m.