

**Houston Public Schools
Houston, MO 65483**

Minutes of the Board of Education in regular session May 23, 2023

- Quorum** A regular meeting of the Board of Education Houston R-I School District of Texas County, Missouri was convened at 5:30 p.m. with the following members present: Darren Ice, Dustin Hartman, Jeff Gettys, Tressie Neugebauer, Jeff Crites, and Jennifer Scheets.
- Special Recognitions** Mrs. Munson recognized Clarissa Hulse, her artwork was chosen as the overall winner of the 8th Congressional District art competition.
- Dr. Copley recognized the Teacher of the Year in each building and district: Dawn Williams- Elementary & District, Micah Lee- Middle School, and Amanda Rust- High School.
- Pledge of Allegiance** Dawn Williams led the Board in the Pledge of Allegiance.
- Approve Agenda** A motion was made by Jeff Gettys and seconded by Dustin Hartman to approve the agenda as presented. Motion carried 6-0.
- Correspondence** Dr. Copley read a letter from the First Baptist Church of Houston thanking the ECC staff for volunteer work.
- Staff/Patron Comments** None
- Old Business**
Policy ECA/ECA-AP1 Building & Grounds Security A motion was made by Dustin Hartman and seconded by Tressie Neugebauer to rescind policy ECA and ECA-AP1. Motion carried 6-0.
- New Business**
Consent Agenda A motion was made Jeff Gettys and seconded by Tressie Neugebauer to approve the consent agenda as presented. Motion carried 6-0.
- Minutes** Approve minutes from the previous Board Meeting.
- Claims for Payment** Claims approved for payment were checks 28730-28970.
- MSBA 2023B Update** The Board was given MSBA 2023B Update for a first read, no action needed, will revisit at the June 2023 Board meeting.
- Policy GB-1 Part-Time & Substitute Employment** The Board was given revisions to Policy GB-1 Part-Time & Substitute Employment as a first read, no action needed, will revisit at the June 2023 meeting.
- Fairground Ballfields Contract** A motion was made by Tressie Neugebauer and seconded by Jeff Crites to approve the Fairgrounds Ballfields contract as presented. Motion carried 6-0.

CSIP Presentation/Approval	A motion was made by Jeff Gettys and seconded by Dustin Hartman to approve the CSIP Plan as presented by Dr. Copley. Motion carried 6-0.
Grant Information/DESE School Safety Grant	A motion was made by Jeff Gettys and seconded by Tressie Neugebauer to approve the engagement of the DESE School Safety Grant. Motion carried 6-0.
Preliminary FY24 Budget	Dr. Copley presented the preliminary FY24 budget to the board for review, no action needed, will revisit at the next board meeting.
Program Evaluation	None
Board Reports	Administrators and Directors updated the Board regarding ongoing activities on the school campus.
Patron Comments	None
Next Board Meeting	A motion was made by Darren Ice and seconded by Jeff Gettys to set the next regular Board meeting for June 13, 2023, in the High School Library Media Center at 5:30 p.m. Motion carried 6-0.
Adjournment	A motion was made by Dustin Hartman and seconded by Jeff Crites to adjourn. Motion carried 6-0. Meeting adjourned at 6:29 p.m.
Closed Session	A motion was made by Darren Ice and seconded by Jeff Gettys to go into closed session pursuant to RsMO 610.021, 3 and 13. Motion carried 6-0. Darren Ice yea, Dustin Hartman yea, Jeff Gettys yea, Tressie Neugebauer yea, Jeff Crites yea, and Jennifer Scheets yea.

Secretary

President