

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

Minutes of the Board of Education in regular session June 13, 2023

<b>Quorum</b>	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.
<b>Special Recognitions</b>	None
<b>Pledge of Allegiance</b>	Jennifer Scheets led the Board in the Pledge of Allegiance.
<b>Approve Agenda</b>	A motion was made by Darren Ice and seconded by Dustin Hartman to approve the agenda as amended. Motion carried 6-0.
<b>Correspondence</b>	None
<b>Staff/Patron Comments</b>	None
<b>Tiger Development Academy Presentation</b>	Jeff Richardson presented information to the Board on the Tiger Development Academy.
<b>Old Business</b> <b>MSBA 2023B Policy Update</b>	A motion was made by Jeff Crites and seconded by Jeff Gettys to approve MSBA 2023B Update as presented by MSBA. Motion carried 6-0.
<b>Policy GB-1 Part-time &amp; Substitute Employment</b>	A motion was made by Jeff Gettys and seconded by Tressie Neugebauer to approve revisions to policy GB-1 Part-time employment to reflect current rates. Motion carried 6-0.
<b>New Business</b> Consent Agenda	A motion was made Jeff Gettys and seconded by Dustin Hartman 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 28971-29106.
<b>Building Handbooks</b>	The Board was given building handbooks for a first read, no action needed, will revisit at the July 11, 2023 Board meeting.
<b>Meal Prices</b>	A motion was made by Darren Ice and seconded by Dustin Hartman to approve meal prices as follows for the 2023-2024 school year: Student Breakfast- \$1.65/Student Lunch- \$2.25; Adult Breakfast-\$1.75/Adult Lunch- \$2.65. Motion carried 6-0.
<b>Career Ladder Plan 2023-2024</b>	A motion was made by Jeff Gettys and seconded by Tressie Neugebauer to approve the Career Ladder Plan as presented. Motion carried 6-0

<b>Policy AD</b>	A motion was made by Jeff Gettys and seconded by Tressie Neugebauer to approve the revision to Policy AD to reflect current Mission: Expecting Excellence...Learning for All. Motion carried 6-0.
<b>Policy DLCA</b>	A motion was made by Tressie Neugebauer and seconded by Jeff Crites to approve the revision to Policy DLCA (Travel Expense) to reflect current reimbursement rate of \$0.50 per mile. Motion carried 6-0.
<b>2023-2024 Bids</b>	<p>A motion was made by Jeff Gettys and Jeff Crites to approve Chilton for propane services in the 2023-2024 school year. Motion carried 6-0.</p> <p>A motion was made by Tressie Neugebauer and Dustin Hartman to approve Contract Paper to provide paper for the 2023-2024 school year. Motion carried 6-0.</p> <p>A motion was made by Dustin Hartman and seconded by Darren Ice to approve Ozark Pest Control to provide exterminating services for the 2023-2024 school year. Motion carried 6-0.</p> <p>A motion was made by Jeff Crites and seconded by Jeff Gettys to approve Hiland to provide milk for the 2023-2024 school year. Motion carried 6-0.</p> <p>A motion was made by Jeff Gettys and seconded by Jeff Crites to approve Bimbo to provide bread for the 2023-2024 school year. Motion carried 6-0.</p>
<b>Final Expenditures</b>	A motion was made by Jeff Gettys and seconded by Tressie Neugebauer to approve final expenditures for the 2023-2024 school year. Motion carried 6-0.
<b>Fund Transfer</b>	A motion was made by Jeff Gettys and seconded by Tressie Neugebauer to approve a transfer from the Operating Fund to the Teacher's Fund to zero this fund and the allowable transportation transfer, and the allowable DESE transfer from the Operating Fund to Capital Projects Fund in compliance with RsMO 165.111. Motion carried 6-0.
<b>Amend FY23 Budget</b>	A motion was made by Tressie Neugebauer and seconded by Jeff Gettys to amend the 2022-2023 budget to match actual revenue and actual expenditures to comply with state statute RsMO 165.021 and standard auditing procedures. Motion carried 6-0.
<b>FY24 Budget</b>	A motion was made by Jeff Gettys and seconded by Darren Ice to approve the FY24 Budget as amended. Motion carried 6-0.
<b>Policy FF</b>	A motion was made by Jeff Gettys and seconded by Dustin Hartman to revise Policy FF/Facility Names to reflect current practice. Motion carried 6-0.
<b>Program Evaluation</b>	A motion was made by Jeff Gettys and seconded by Tressie

Neugebauer to approve the Food Service Program Evaluation as presented by Mrs. Crisp. Motion carried 6-0.

A motion was made by Dustin Hartman and seconded by Jeff Crites to approve the Assessment Program Evaluation as presented by Mrs. Barbagioivanni. Motion carried 6-0.

A motion was made by Jeff Gettys and seconded by Tressie Neugebauer to approve the Discipline Program Evaluation as presented by Building Principals. Motion carried 6-0.

**Board Reports**

Dr. Copley 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 Tressie Neugebauer to set the next regular Board meeting for July 11, 2023, in the High School Library Media Center at 5:30 p.m. Motion carried 6-0.

**Adjournment**

A motion was made by Jeff Gettys and seconded by Dustin Hartman to adjourn. Motion carried 6-0.

Meeting adjourned at 7:57 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.

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Secretary

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President