

Houston Public Schools
Houston, MO 65483

Minutes of the Board of Education in regular session July 11, 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, Charlie Malam, Jeff Gettys, Tressie Neugebauer, and Jeff Crites.
Special Recognitions	Dr. Copley recognized Tressie Neugebauer for completing her Essential New board member training, presenting her with a certificate and pin from MSBA.
Pledge of Allegiance	Tressie Neugebauer led the Board in the Pledge of Allegiance.
Approve Agenda	A motion was made by Jeff Gettys and seconded by Charlie Malam to approve the agenda as presented. Motion carried 6-0.
Correspondence	None
Staff/Patron Comments	None
Old Business Tiger Development Academy	TDA was discussed in detail. A motion was made by Jeff Gettys and seconded by Charlie Malam to post a part-time position for Tiger Development Academy Coordinator. Motion carried 6-0.
New Business Consent Agenda	A motion was made Jeff Gettys and seconded by Jeff Crites 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 29107-29222.
Building Handbooks	A motion was made by Jeff Crites and seconded by Tressie Neugebauer to approve the handbook changes as presented by building principals at the June 13 th meeting. Motion carried 6-0.
Policy GCBDA	A motion was made by Tressie Neugebauer and seconded by Charlie Malam to approve the revisions on policy GCBDA as amended. Motion carried 6-0.
Set Tax Rate Hearing Date	A motion was made by Jeff Gettys and seconded by Dustin Hartman to set the tax rate hearing for August 8, 2023 at the HS/MS Library Media Center beginning at 5:20 p.m. Motion carried 6-0.
Physical Therapy/Behavioral Service Bids	A motion was made by Jeff Gettys and seconded by Tressie Neugebauer to approve the bid received from Advanced Care Physical

Therapy as presented for the Exceptional Cooperative and the Houston R-1 School District for the 2023-2024 School year. Motion carried 6-0.

A motion was made by Jeff Gettys and seconded by Jeff Crites to approve the bid received by Children's Behavioral Services LLC as presented for the 2023-2024 school year. Motion carried 6-0.

Drury MOU

A motion was made by Charlie Malam and seconded by Dustin Hartman to approve the Drury MOU as presented. Motion carried 6-0.

Community Engagement Plan

A motion was made by Tressie Neugebauer and seconded by Jeff Gettys to approve the Community Engagement Plan as presented. Motion carried 6-0.

Middle School Math Textbook adoption

A motion was made by Jeff Gettys and seconded by Jeff Crites to approve the purchase of Reveal Math to be implemented for three years beginning the 2023-2024 academic year. Motion carried 6-0.

SRCSP Plan

A motion was made by Dustin Hartman and seconded by Tressie Neugebauer to approve the SRCSP Plan as presented. Motion carried 6-0.

Program Evaluation

A motion was made by Jeff Gettys and seconded by Dustin Hartman to approve the Fiscal Management Program Evaluation as presented by Dr. Copley. Motion carried 6-0.

A motion was made by Tressie Neugebauer and seconded by Charlie Malam to approve the Board Policy Program Evaluation as presented by Dr. Copley. 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 Jeff Gettys and seconded by Tressie Neugebauer to set the next regular Board meeting for August 8, 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 Tressie Neugebauer to adjourn. Motion carried 6-0.

Meeting adjourned at 7:12 p.m.

Closed Session

A motion was made by Jeff Gettys and seconded by Charlie Malam to go into closed session pursuant to RsMO 610.021, 3 and 13. Motion carried 6-0. Darren Ice yea, Dustin Hartman yea, Charlie Malam yea, Jeff Gettys yea, Tressie Neugebauer yea, and Jeff Crites yea.

Secretary

President