

**Houston Public Schools
Houston, MO 65483**

Minutes of the Board of Education in regular session August 8, 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, Jeff Crites, and Jennifer Scheets.
Special Recognitions	None
Pledge of Allegiance	Jennifer Scheets led the Board in the Pledge of Allegiance.
Approve Agenda	A motion was made by Jeff Crites and seconded by Tressie Neugebauer to approve the agenda as presented. Motion carried 7-0.
Correspondence	None
Staff/Patron Comments	None
Old Business	None
New Business	
Consent Agenda	A motion was made Tressie Neugebauer and seconded by Jeff Gettys to approve the consent agenda as presented. Motion carried 7-0.
Minutes	Approve minutes from the previous Board Meeting.
Claims for Payment	Claims approved for payment were checks 29223-29342.
General Obligation Bonds Resolution	A motion was made by Jeff Gettys, to approve the resolution authorizing the redemption of \$150,000 principal amount of General Obligation Bonds, Series 2013 and authorizing the publication of notice of redemption, of the Houston R-1 School District, Missouri, seconded by Dustin Hartman and approved by a vote of 7-0.
Set Tax Rate	A motion was made by Darren Ice for the Houston R-1 School District, in consideration of the education opportunities and expenses for the students, the maintenance and care of facilities, and operational needs of the school district will set the tax rate at \$3.55; Operating Levy 2.75, Debt Service Levy .80. The motion was seconded by Jeff Gettys. Motion carried 7-0.
Director/Coordinator List	A motion was made by Darren Ice and seconded by Dustin Hartman to approve the Director/Coordinator List as presented. Motion carried 7-0.

Policy Changes

A motion was made by Charlie Malam and seconded by Jeff Gettys to approve Policy changes to amend directors, coordinators, and liaisons on Policies IGBE, IGBH, IGBCA, GBEBB-2-AP(1), GBEBB-2-AP(2) as presented. Motion carried 7-0.

ASBR

A motion was made by Jeff Gettys and seconded by Jeff Crites to approve the 2022-2023 ASBR as presented. Motion carried 7-0.

Counselor Presentation

The counseling department presented on the initiative and partnership with the National Center for Rural School Mental Health to assist with determining and implementing a district-wide intervention that supports all students' social/emotional development.

Program Evaluation

A motion was made by Charlie Malam and seconded by Jeff Gettys to approve the Summer School Program Evaluation as presented by Jody Jarrett. Motion carried 7-0.

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 Charlie Malam to set the next regular Board meeting for September 12, 2023, in the High School Library Media Center at 5:30 p.m. Motion carried 7-0.

Adjournment

A motion was made by Jeff Gettys and seconded by Jeff Crites to adjourn. Motion carried 7-0.

Meeting adjourned at 6:12 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 7-0. Darren Ice yea, Dustin Hartman yea, Charlie Malam yea, Jeff Gettys yea, Tressie Neugebauer yea, Jeff Crites yea, and Jennifer Scheets yea.

Secretary

President