

Houston Public Schools
Houston, MO 65483

Minutes of the Board of Education in regular session October 10, 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	Dr. Copley recognized Clarissa Montez and Jode Huffman for the painting of the Big Red Building.
Pledge of Allegiance	Jennifer Scheets led the Board in the Pledge of Allegiance.
Approve Agenda	A motion was made by Jeff Gettys and seconded by Jeff Crites to approve the agenda as amended. Motion carried 7-0.
Correspondence	None
Staff/Patron Comments	None
Old Business MSBA 2023C Update	A motion was made by Charlie Malam and seconded by Tressie Neugebauer to approve the MSBA 2023C update, minus policy EF, and EF-AP1 as presented by MSBA. The Board will revisit Policy EF, and EF-AP1 at the November meeting. Motion carried 7-0.
New Business Consent Agenda	A motion was made Darren Ice and seconded by Charlie Malam 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 29554-29748.
LJ Hart Presentation	A motion was made by Charlie Malam to approve the resolution for the sale and issuance of the Series 2023 General Obligation Refunding Bonds, of the Houston R-1 School District to L.J. Hart & Company, seconded by Darren Ice and approved by a vote of 7-0.
Professional Development Plan 2023-2024	A motion was made by Tressie Neugebauer and seconded by Jeff Gettys to approve the Professional Development Plan for the 2023-2024 school year as presented by Wytney Steelman. Motion carried 7-0.
Bus Routes	A motion was made by Charlie Malam and seconded by Dustin Hartman to approve the bus routes as presented by Matt Robertson. Motion carried 7-0.
SCOCOG MOU	A motion was made by Jeff Crites and seconded by Charlie Malam to

approve the SCOCOG MOU as presented. Motion carried 7-0.

CSIP Amendment

A motion was made by Tressie Neugebauer and seconded by Jeff Crites to approve the CSIP Plan as amended by Dr. Copley. Motion carried 7-0.

Vehicle Purchase

A motion was made by Darren Ice and seconded by Jeff Crites to purchase a large capacity vehicle for the District. Motion carried 7-0.

Program Evaluation

A motion was made by Charlie Malam and seconded by Jeff Gettys to approve the Exceptional Child Cooperative Program Evaluation as presented by Jennifer Johnson. Motion carried 7-0.

Board Reports

Administrators updated the Board regarding ongoing activities on the school campus.
MSBA Delegate update.

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 November 14, 2023, in the High School Library Media Center at 5:30 p.m. Motion carried 7-0.

Adjournment

A motion was made by Tressie Neugebauer and seconded by Charlie Malam to adjourn. Motion carried 7-0.

Meeting adjourned at 7:37 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, 2 and 12; 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