

Houston Public Schools
Houston, MO 65483

Minutes of the Board of Education in regular session December 12, 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	The Board recognized Middle School Student of the month, Charlie Benoist. Charlie was recognized for the character trait of gratitude. Angie Smith was recognized for all-state honors (not present).
Pledge of Allegiance	Charlie Benoist led the Board in the Pledge of Allegiance.
Approve Agenda	A motion was made by Jeff Crites and seconded by Dustin Hartman to approve the agenda as amended. Motion carried 7-0.
Correspondence	None
Staff/Patron Comments	None
Tiger Development Academy	Jeff Richardson provided the board with a quarterly report regarding the Tiger Development Academy (TDA). He reported that he had 72 student athletes participating and thanked the volunteers for assisting with the program. Coach Richardson is looking forward to kicking off the 5 on 5 portion as we return from Christmas break. Additionally, the volleyball program planning has already started.
Old Business	
MSBA 2023C Update/EF & EF-AP1	A motion was made by Charlie Malam and seconded by Tressie Neugebauer to approve Policy update EF & EF-AP1 as presented by MSBA. Motion carried 7-0.
Dake Wells Master Planning	Matthew Thornton, Architect, with Dake Wells Architecture firm, presented the progress from the master facility planning process.
New Business	
Consent Agenda	A motion was made Dustin Hartman 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 29987-30140.
Virtual Learning Plan	Mrs. Barbagiovanni presented the District's Virtual Learning Plan. The plan outlines guidelines for Alternative Methods of Instruction (AMI). In the event of extensive inclement weather or other circumstances that would require closure, the district would be able to utilize the AMI plan. Additionally, the plan addresses considerations for virtual learning with a long-term substitute and other methods to

fill an open position.

New Bus Quotes

Bus quotes will be tabled until a future meeting. The district is awaiting quotes.

Behavioral School Presentation

Dr. Copley and Mrs. Sellers presented a plan for the incorporation of a behavior intervention school on campus for the 2023-2024 school year. Currently the district is sending identified students to Rolla.

LJ Hart Bond Underwriting Agreement

Information regarding the LJ Hart Bond Underwriting agreement was discussed. No action was taken.

Sample Ballot Language

A sample ballot was provided for review and discussion. No action was taken.

Graduation Date

Graduation will remain as originally scheduled on Saturday, May 11, at 7:00 p.m. As we get closer to the date and understand the sectional track & field meet schedule, a potential time delay may be needed. This information will be communicated in advance.

Board Reports

Administrators updated the Board regarding ongoing activities on the school campus.
Student Liaison to the Board updated the Board on student activities.

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 January 9, 2023 in the High School Library Media Center at 5:30 p.m. Motion carried 7-0.

Adjournment

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

Meeting adjourned at 7:21 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; 6. 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