

Houston Public Schools
Houston, MO 65483

Minutes of the Board of Education in regular session January 11, 2024

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, Jeff Gettys, Jeff Crites, and Jennifer Scheets Charlie Malam attended through Zoom.
Special Recognitions	None
Pledge of Allegiance	Jennifer Scheets led the Board in the Pledge of Allegiance.
Approve Agenda	A motion was made by Dustin Hartman and seconded by Jeff Crites to approve the agenda as amended. Motion carried 6-0.
Correspondence	None
Staff/Patron Comments	None
Old Business LJ Hart Bond Underwriting Agreement	A motion was made by Dustin Hartman and seconded by Jeff Crites to approve the agreement between the district and LJ Hart & Company to provide municipal bond underwriting services for developing new money structure for general obligation bonds in the approximate amount of \$3,000,000 appearing on the ballot for April 2, 2024. Motion carried 6-0.
Bond Language	A motion was made by Dustin Hartman and seconded by Jeff Crites to approve the ballot language and ballot language name (Proposition Track & Field) for the April 2, 2024 election. Motion carried 6-0.
New Business Consent Agenda	A motion was made by Jeff Crites and seconded by Jeff Gettys 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 30141-30290.
MSBA 2023D Update	MSBA 2023 D Update was presented to the Board for a first read, no action needed at this time. The Board will revisit at the February 2024 Board meeting.
TIPS Resolution	A motion was made by Jeff Gettys and seconded by Dustin Hartman to approve The Interlocal Purchasing System (TIPS) Resolution as presented. TIPS is a national purchasing program that is available to schools, especially for large projects to assist with the management of high quality cooperative procurement solutions and quality pricing. Motion carried 6-0.

Foreign Exchange Student Policy

A motion was made by Jeff Gettys and seconded by Jeff Crites to approve a one-time exception to policy JECA-1-AP(1)// Eligibility to enroll- Foreign Exchange Students. This exception allows for the November 1 deadline to be extended to current and to allow for enrollment in the second semester. Motion carried 6-0.

Building Trades Project Planning

Discussion regarding building trades future project planning and potential continuation of house building in current location and potential partnerships to support the cost of a local lift station in that area (Primrose Lane/Honeysuckle Lane).

Program Evaluation

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

Board Reports

Administrators 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 Jeff Gettys to set the next regular Board meeting for February 13, 2024 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 Darren Ice to adjourn. Motion carried 6-0.

Meeting adjourned at 7:02 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, Charlie Malam yea, Jeff Gettys yea, Jeff Crites yea, and Jennifer Scheets yea.

Secretary

President