

Houston Public Schools
Houston, MO 65483

Minutes of the Board of Education in regular session June 18, 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: Dustin Hartman, Charlie Malam, Jeff Gettys, Tressie Neugebauer, Marty Merckling and Jennifer Scheets. Darren Ice arrived at 5:50 p.m.
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 Dustin Hartman to approve the agenda as amended. Motion carried 6-0.
Correspondence	None
Staff/Patron Comments	None
Old Business SRO MOU	A motion was made by Charlie Malam and seconded by Jeff Gettys to approve the SRO MOU as presented. Motion carried 6-0.
MSBA 24A Update	A motion was made by Dustin Hartman and seconded by Tressie Neugebauer to approve the MSBA 24A Update as presented. Motion carried 6-0.
AI Coordinator Designation	A motion was made by Jeff Gettys and seconded by Charlie Malam to approve Stephanie Barbagiovanni as the AI Coordinator. Motion carried 6-0.
Building Handbook Changes	A motion was made by Tressie Neugebauer and seconded by Jeff Gettys to approve all building handbook changes as presented by building principals. Motion carried 6-0.
HALO Transportation Rates/Plan	Tabled until Darren Ice arrived, the Board came back to this after FY25 Budget approval. A motion was made by Dustin Hartman and seconded by Darren Ice to approve the HALO Transportation Rates/Plan as presented. Motion carried 7-0.
Track Update	Dr. Copley updated the Board on the results of the FY24 Land & Water Conservation Fund (LWCF) Grant Round. Discussion on a future plan was tabled until additional information is received regarding lease purchase options.
New Business Consent Agenda	A motion was made by Tressie Neugebauer and seconded by Jeff Gettys to approve the consent agenda as presented. Motion carried 5-1.
Minutes	Approve minutes from the previous Board Meetings.

Claims for Payment

Claims approved for payment were checks 30942-31144.

2024-2025 District Chromebook Handbook

A motion was made by Dustin Hartman and seconded by Marty Merckling to approve the 2024-2025 District Chromebook Handbook as presented. Motion carried 7-0.

District Literacy Plan

A motion was made by Charlie Malam and seconded by Dustin Hartman to approve the District Literacy Plan as presented. Motion carried 7-0.

Community Eligibility Provision (CEP)

A motion was made by Jeff Gettys and seconded by Tressie Neugebauer to approve the CEP plan as presented. Motion carried 7-0.

Elementary Walk In-Cooler

A motion was made by Jeff Gettys and seconded by Darren Ice to approve the bid to purchase a walk in cooler for the Elementary from Arctic Food Equipment for \$10,922.15. Motion carried 7-0.

Career Ladder Plan

A motion was made by Jeff Gettys and seconded by Darren Ice to approve the Career Ladder Plan as presented. Motion carried 7-0.

FY25 Budget

A motion was made by Jeff Gettys and seconded by Darren Ice to approve the 2024-2025 Budget as presented with the \$2,500.00 local enhancement. Motion carried 7-0.

A motion was made by Jeff Gettys and seconded by Tressie Neugebauer to amend the 2023-2024 budget to match actual revenue and actual expenditures to comply with state statute RsMO 165.021 and standard auditing procedures. Motion carried 7-0.

A motion was made by Jeff Gettys and seconded by Charlie Malam to approve a transfer from the Operating Fund to the Teacher's Fund to zero this fund and the allowable transportation transfer in compliance with RsMO 165.111. Motion carried 7-0.

A motion was made by Jeff Gettys and seconded by Dustin Hartman to approve the allowable DESE transfer from the Operating Fund to the Capital Projects Fund in compliance with RsMO 165.111. Motion carried 7-0.

A motion was made by Jeff Gettys and seconded by Charlie Malam to approve final expenditures for the 2023-2024 school year. Motion carried 7-0.

Program Evaluations

A motion was made by Jeff Gettys and seconded by Tressie Neugebauer to approve the Discipline Program Evaluation as presented by Building Principals. Motion carried 7-0.

A motion was made by Tressie Neugebauer and seconded by Jeff Gettys to approve the School Counseling Program Evaluation as presented by Building Counselors. Motion carried 5-2.

Board Report

Dr. Copley updated the Board on items.

Jennifer Scheets left the meeting at 8:07 p.m.

Patron Comments

None

Next Board Meeting

A motion was made by Jeff Gettys and seconded by Dustin Hartman to set the next regular Board meeting for July 9, 2024 in the High School Library Media Center at 5:30 p.m. Motion carried 6-0.

Adjournment

A motion was made by Dustin Hartman and seconded by Tressie Neugebauer to adjourn. Motion carried 6-0.

Meeting adjourned at 8:17 p.m.

Closed Session

A motion was made by Jeff Gettys and seconded by Dustin Hartman to go into closed session pursuant to RsMO 610.021; 2, 3 and 13. Motion carried 6-0. Dustin Hartman yea, Charlie Malam yea, Jeff Gettys yea, Tressie Neugebauer yea, Marty Merckling yea, and Darren Ice yea.

Secretary

President