

**Houston Public Schools
Houston, MO 65483**

Minutes of the Board of Education in regular session July 9, 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, Charlie Malam, Jeff Gettys, Tressie Neugebauer, Marty Merckling and Jennifer Scheets.
Pledge of Allegiance	Randi Wilson led the Board in the Pledge of Allegiance.
Approve Agenda	A motion was made by Darren Ice and seconded by Tressie Neugebauer to approve the agenda as presented. Motion carried 6-0.
Staff/Patron Comments	None
Old Business 2024-2025 School Calendar	Dr. Copley recommended that the Board keep the 2024-2025 district calendar as previously approved. It was discussed last month to possibly adjust the 24-25 calendar to capitalize on the 1% incentive by the state.
Track Financing Information	Dr. Copley provided the Board with track financing information from LJ Hart to look over. Board discussed, no action.
Policy JFCI-2 AP1	A motion was made by Charlie Malam and seconded by Jeff Gettys to approve Policy JFCI-2 AP1 as presented to the Board. Motion carried 6-0.
New Business Consent Agenda	A motion was made by Darren Ice and seconded by Jeff Gettys to approve the consent agenda as presented. Motion carried 6-0.
Minutes	Approve minutes from the previous Board Meetings.
Claims for Payment	Claims approved for payment were checks 31145-31213.
MSBA 2024B Update	MSBA 2024B Policy update was given to the Board for a first read, this will be revisited next month.
Set Tax Rate Hearing	A motion was made by Darren Ice and seconded by Marty Merckling to set the tax rate hearing for August 13, prior to the regular school board meeting at 5:20 p.m. Motion carried 6-0.
Behavioral Services/Physical Therapy Bids	A motion was made by Charlie Malam and seconded by Tressie Neugebauer to approve the bid for Behavioral Therapy for the Exceptional Child Cooperative as presented by Children's Behavioral

Services; Physical Therapy Bid for the Exceptional Child Cooperative, as presented by Advanced Care Physical Therapy; in addition, Physical Therapy Bid for the District as presented by Advanced Care Physical Therapy. Motion carried 6-0.

Set Adult Breakfast/Lunch Prices

The Board tabled this until the August Board meeting.

Graphic Arts Occupation Program

Dr. Copley updated the Board regarding progress with this program, no action, information only.

Program Evaluations

A motion was made by Charlie Malam and seconded by Darren Ice to approve the Assessment Program Evaluation as presented by Mrs. Barbagiovanni. Motion carried 6-0.

Board Report

Dr. Copley updated the Board on items.

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 August 13, 2024 in the High School Library Media Center at 5:30 p.m. Motion carried 6-0.

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, 3 and 13. Motion carried 6-0. Darren Ice yea, Charlie Malam yea, Jeff Gettys yea, Tressie Neugebauer yea, Marty Merckling yea, and Jennifer Scheets.

Adjournment

A motion was made by Jeff Gettys and seconded by Charlie Malam to adjourn. Motion carried 6-0.

Open session ended at 8:57 p.m.

Secretary

President