

Houston Public Schools
Houston, MO 65483

Minutes of the Board of Education in regular session September 10, 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, Charlie Malam, Jeff Gettys, Tressie Neugebauer, Marty Merckling and Jennifer Scheets.
Special Recognitions	The Board recognized Amanda Rust, Addison Neugebauer, and Madison Meier for helping to finish the 2023-2024 yearbook following the passing of the Yearbook sponsor. Thanking them for their efforts and appreciating their commitment to our school district.
Pledge of Allegiance	Tressie Neugebauer led the Board in the Pledge of Allegiance.
Approve Agenda	A motion was made by Jeff Gettys and seconded by Tressie Neugebauer to approve the agenda as presented. Motion carried 7-0.
Staff/Patron Comments	None
Old Business	None
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 7-0.
Minutes	Approve minutes from the previous Board Meetings.
Claims for Payment	Claims approved for payment were checks 31364-31512.
MSBA 24C Update	Dr. Copley presented the Board with MSBA 24C Policy Update for a first read, no action needed.
Policy ECA-2-AP(2) Building & Grounds Security	Dr. Copley presented the Board with Policy ECA-2-AP(2) revision for a first read. No action needed.
Building Trades/PRTC Planning	Dr. Copley updated the Board on the PRTC facility planning.
Program Evaluations	A motion was made by Jeff Gettys and seconded by Dustin Hartman to approve the Transportation Program Evaluation as presented by Mr. Robertson. Motion carried 7-0. A motion was made by Charlie Malam and seconded by Jeff Gettys to approve the Wellness Program Evaluation as presented by Mrs. Richardson. Motion carried 7-0.
Board Report	Administrators 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 October 8, 2024 in the High School Library Media Center at 5:30 p.m. Motion carried 7-0.

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 7-0. Darren Ice yea, Dustin Hartman yea, Charlie Malam yea, Jeff Gettys yea, Tressie Neugebauer yea, Marty Merckling yea, and Jennifer Scheets yea.

Adjournment

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

Open session ended at 7:38 p.m.

Secretary

President