

The Morning After – monthly meeting of the Board of Education,  
held Tuesday, December 10, 2013 at the Exceptional Child Cooperative.

The meeting was convened at 6:00 p.m. with the following members present: Sharon Horbyk, Tadd McCloud, Jim Root, Sam Kelley, Jo Holland, Curtis Hubbs, and Tom Dunn.

**Pledge of Allegiance** – Mr. Jeremie Akins, Middle School Principal, led the Board in the pledge.

### **Old Business**

The Board heard an update from Mr. Dill regarding current and upcoming building projects. It is anticipated work will begin on the Elementary roof as soon as weather conditions are favorable.

The Board approved an update to policy JECB pursuant to action taken during the 2007-2008 school year. The policy relates to tuition for non-resident students.

Mr. Dill requested the Board review MSBA policy update 2013A – related to the Affordable Care Act. This policy update had originally been presented to the Board at the June 2013 meeting.

### **New Business**

The Board heard from the Young Visionary Committee regarding the promotion of post-secondary course offerings via Drury University in Houston.

Mr. Tim Ceplina made a presentation regarding compliance with Senate Bill 75. Mr. Ceplina operates Spearpoint, LLC.

Mr. Dill presented a report to the Board regarding current and historical expenditures for professional development for the school district.

Mr. Dill presented the Board with a request to place a memorial on campus. The Board has requested additional information before making a final decision on the request. The agenda item was tabled until the January 2014 meeting of the Board.

### **Program Evaluations**

There were no program evaluations this month

### **Reports to the Board**

District administrators reported to the Board regarding the events in their respective buildings.

**Closed Session**

Closed session minutes will be made available after 72 hours in accordance with RSMO 610.021 (subsections 3,13,2,12, and 19).

**Next Meeting**

The next regularly scheduled board meeting will be held on Tuesday, January 14, 2014 at 6:00 p.m. at the Exceptional Child Cooperative.

## Houston Public Schools

Minutes of the Board of Education in closed session December 10, 2013.

**Closed Session** A closed session meeting of the Board of Education Houston R-I School District of Texas County, Missouri was convened at 7:00 p.m. with the following members present: Sam Kelley, Jim Root, Jo Holland, Curtis Hubbs, Sharon Horbyk, Tadd McCloud, and Tom Dunn.

**Resignations** A motion was made by Sharon Horbyk and seconded by Jim Root to approve the resignation of Raymond Laramore effective immediately. Motion carried 7-0. Sam Kelley yea, Jim Root yea, Jo Holland yea, Curtis Hubbs yea, Sharon Horbyk yea, Tadd McCloud yea, and Tom Dunn yea.

**Employment** A motion was made by Sam Kelley and seconded by Jo Holland to approve the employment of Gwen Montgomery as a bus driver for the remainder of the 2013-14 school year. Motion carried 7-0. Sam Kelley yea, Jim Root yea, Jo Holland yea, Curtis Hubbs yea, Sharon Horbyk yea, Tadd McCloud yea, and Tom Dunn yea.

**Substitute Teachers** A motion was made by Sam Kelley and seconded by Jim Root to approve the Substitute Teacher list as submitted. Motion carried 7-0. Sam Kelley yea, Jim Root yea, Jo Holland yea, Curtis Hubbs yea, Sharon Horbyk yea, Tadd McCloud yea, and Tom Dunn yea.

### Land Acquisition

**Security Camera** Mr. Dill updated the Board on security camera installations around campus.

**Adjourn** A motion was made by Sam Kelley and seconded by Jim Root to adjourn into open session. Motion carried 7-0. Sam Kelley yea, Jim Root yea, Jo Holland yea, Curtis Hubb yea, Sharon Horbyk yea, Tadd McCloud yea, and Tom Dunn yea.

Meeting adjourned at 7:50 p.m.

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Secretary

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President