

The Morning After – monthly meeting of the Board of Education,
held Tuesday, April 14, 2015, at the Exceptional Child Cooperative

The meeting convened at 6:00 p.m. with the following members present: Russell Gaither, Stacie Ely, Sam Kelley, Curtis Hubbs, Sharon Horbyk, Leon Slape, and Jo Holland.

Certification of Election Results – Mr. Dill read the election results provided by Mr. Don Troutman, County Clerk. The Board accepted the results with a unanimous vote.

Dissolution of Current Board – The current Board of Education was dissolved to allow for the swearing in of new members.

Oath of Office – Mrs. Janice Maxwell administered the oath of office to new Board members Stacie Ely and Leon Slape.

Election of Officers – The following officers were elected by the Board:

- President – Mrs. Jo Holland
- Vice-President – Mr. Sam Kelley
- Secretary/Treasurer – Mr. Leon Slape

Pledge of Allegiance – Mr. Dill led the Board in the pledge.

Old Business -

- Mr. John McNabb, from SDA, updated the Board on the current building projects.
- The Board received additional information from Mr. Lonnie Lee regarding a proposal to construct a high tunnel green house as a function of the Missouri Foundation for Health grant. The issue was tabled until the May meeting of the Board.
- Mr. Josh Roehers requested, and was granted permission, from the Board to move forward with the investigation into acquisition of property in support of the school farm proposal.

New Business – In the new business portion of the meeting the Board:

- approved health insurance rates for the 2015-2016 fiscal year.
 - Base plan - \$458.93
 - Buy up plan - \$498.98
 - HSA - \$458.93
 - The increase in the base plan is a 7.32% increase
- approved a benefit modification allowing the district to continue offering health insurance to bus drivers in the upcoming school year.
- approved enrollment in the BuyBoard purchasing consortium.
- approved a bid from Mr. Rob Haney for summer mowing services for the upcoming mowing season.
- received information from a representative from Big Country 99.

Program Evaluations

- There were no program evaluations this month.

Reports to the Board

- District administrators provided reports to the Board regarding current and upcoming activities.

Closed Session

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

Next Meeting

The next regularly scheduled board meeting will be held on Tuesday, May 12, 2015 at 6:00 p.m. at the Exceptional Child Cooperative.

Houston Public Schools

Minutes of the Board of Education in closed session April 14, 2015.

Closed Session A closed session meeting of the Board of Education Houston R-I School District of Texas County, Missouri was convened at 6:10 p.m. with the following members present: Sam Kelley, Curtis Hubbs, Russell Gaither, Sharon Horbyk, Stacie Ely, Leon Slape and Jo Holland.

Real Estate

Substitute Teaching A motion was made by Curtis Hubbs and seconded by Russell Gaither to approve Michelle (Mickie) Drake and Arthur Thomas as substitute teachers and Tim Malam as a substitute bus driver for the remainder of the year. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Russell Gaither yea, Sharon Horbyk yea, Stacie Ely yea, Leon Slape yea, and Jo Holland yea.

Resignations A motion was made by Sam Kelley and seconded by Curtis Hubbs to accept the resignation of Rob Coffey as Business Teacher and Basketball Coach effective the end of his current contract. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Russell Gaither yea, Sharon Horbyk yea, Stacie Ely yea, Leon Slape yea, and Jo Holland yea.

A motion was made by Russell Gaither and seconded by Sam Kelley to accept the resignation of Garth Minnick as Communication Arts Teacher effective the end of his current contract. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Russell Gaither yea, Sharon Horbyk yea, Stacie Ely yea, Leon Slape yea, and Jo Holland yea.

A motion was made by Sam Kelley and seconded by Curtis Hubbs to accept the resignation of Victoria Narancich as Assistant High School Volleyball Coach effective the end of her current contract. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Russell Gaither yea, Sharon Horbyk yea, Stacie Ely yea, Leon Slape yea, and Jo Holland yea.

A motion was made by Sam Kelley and seconded by Leon Slape to accept the resignation of Kayla Sloan as Middle School Math and Middle School Basketball Coach effective the end of her current contract. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Russell Gaither yea, Sharon Horbyk yea, Stacie Ely yea, Leon Slape yea, and Jo Holland yea.

A motion made by Sam Kelley and seconded by Sharon Horbyk to accept the resignation of Stephanie Homeyer as Middle School Communication Arts effective the end of her current contract. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Russell Gaither yea, Sharon Horbyk yea, Stacie Ely yea, Leon Slape yea, and Jo Holland yea.

A motion was made by Curtis Hubbs and seconded by Russell Gaither to accept the resignation of Robert Hart as a Custodian effective the end of his current contract. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Russell Gaither yea, Sharon Horbyk yea, Stacie Ely yea, Leon Slape yea, and Jo Holland yea.

Employment

A motion was made by Sharon Horbyk and seconded by Leon Slape to employ Michelle Drake as an Elementary Teacher for the 2015-16 school year. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Russell Gaither yea, Sharon Horbyk yea, Stacie Ely yea, Leon Slape yea, and Jo Holland yea.

A motion was made by Sam Kelley and seconded by Sharon Horbyk to employ Amber Clinton as an Elementary Teacher for the 2015-16 school year. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Russell Gaither yea, Sharon Horbyk yea, Stacie Ely yea, Leon Slape yea, and Jo Holland yea.

A motion was made by Sharon Horbyk and seconded by Curtis Hubbs to employ Kaitlyn Kell as an Elementary Teacher for the 2015-16 school year. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Russell Gaither yea, Sharon Horbyk yea, Stacie Ely yea, Leon Slape yea, and Jo Holland yea.

A motion was made by Leon Slape and seconded by Sharon Horbyk to employ Angie Jester as the Special Education Process Coordinator for the 2015-16 school year. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Russell Gaither yea, Sharon Horbyk yea, Stacie Ely yea, Leon Slape yea, and Jo Holland yea.

A motion was made by Russell Gaither and seconded by Sam Kelley to employ Tyann Nettleton as a SLP at the Exceptional Child Cooperative for the 2015-16 school year. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Russell Gaither yea, Sharon Horbyk yea, Stacie Ely yea, Leon Slape yea, and Jo Holland yea.

A motion was made by Russell Gaither and seconded by Sam Kelley to employ Lindsey James as a SLP at the Exceptional Child Cooperative for the 2015-16 school year. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Russell Gaither yea, Sharon Horbyk yea, Stacie Ely yea, Leon Slape yea, and Jo Holland yea.

A motion was made by Russell Gaither and seconded by Leon Slape to employ Jessica Yonkers as a secretary at the Exceptional Child Cooperative. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Russell Gaither yea, Sharon Horbyk yea, Stacie Ely yea, Leon Slape yea, and Jo Holland yea.

A motion was made by Sam Kelley and seconded by Sharon Horbyk to employ Amber Stephens as the Middle School Principal for 11 months at a salary of \$61,000.00 for the 2015-16 school year. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Russell Gaither yea, Sharon Horbyk yea, Stacie Ely yea, Leon Slape yea, and Jo Holland yea.

Non-Certified Letters of Intent

A motion was made by Sam Kelley and seconded by Leon Slape to extend Letters of Intent to all non-certified staff on the attached list. Motion carried 6-0-1. Sam Kelley yea, Curtis Hubbs yea, Russell Gaither

yea, Sharon Horbyk yea, Stacie Ely yea, Leon Slape yea, and Jo Holland yea.

**Extra-Duty
Evaluations**

The administrators reviewed Extra Duty staff with the Board.

A motion was made by Sharon Horbyk and seconded by Leon Slape to recess into open session. Motion carried 7-0.

Closed Session resumed at 8:15 p.m.

Adjourn

A motion was made by Sam Kelley and seconded by Sharon Horbyk to adjourn into open session. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Russell Gaither yea, Sharon Horbyk yea, Stacie Ely yea, Leon Slape yea, and Jo Holland yea.

Closed session adjourned at 9:08 p.m.

Secretary

President