

Houston Public Schools
Houston, MO 65483

Minutes of the Board of Education in regular session August 11, 2015.

- Tax Rate Hearing** The annual Tax Rate Hearing was held at 6:50 p.m. at the Houston Middle/High School Library Media Center. Jo Holland presented the public with figures approved by the State Auditor's office. Incidental Fund for the 2015-16 year is set at 2.7500. Debt Service is set at .8000. Total Tax Rate for the 2015-16 school year will be 3.5500.
- School Start Date** The Board held a public hearing at 6:55 p.m. to ask for any public comment on starting school before Labor Day. There were no comments or questions.
- Quorum** A regular 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: Curtis Hubbs, Stacie Ely, Jennifer Scheets, Russell Gaither, Leon Slape, and Jo Holland.
- Pledge of Allegiance** Mr. Dill led the Board in the Pledge of Allegiance.
- Approve Agenda** A motion was made by Curtis Hubbs and seconded by Leon Slape to approve the agenda as amended. Motion carried 6-0.
- Closed Session** A motion was made by Leon Slape and seconded by Russell Gaither to go into closed session pursuant to RsMO 610.021, subsections 3 and 13. Motion carried 6-0. Russell Gaither yea, Curtis Hubbs yea, Jennifer Scheets yea, Stacie Ely yea, Leon Slape yea, and Jo Holland yea.
- Open session began at 7:30 p.m.
- Recognition of Janice Maxwell** Resolution of Recognition and Appreciation:
Whereas, the Houston R-1 Public School District has been fortunate to have an Executive Board Secretary committed to the mission of the District, and
Whereas, we, as members of the Houston R-1 Board of Education wish to extend our utmost appreciation for the work that Mrs. Janice Maxwell has done to make education an edifying experience for the students of our district, and
Whereas, the Board wishes to extend our sincere best wishes for every happiness in the future to Mrs. Janice Maxwell who will be retiring from her professional responsibilities at the end of the month of August 2015,

Now therefore be it resolved, that the Houston Board of Education recognizes and appreciates the service of: Mrs. Janice Maxwell And wishes her well in all future endeavors, and, further, that this resolution of Appreciation and Support be duly recorded and spread across the minutes of the Houston Board of Education on the 11th day of the month of August, 2015.

Ayes: 6 Nays: 0 Abstentions: 0

To this Resolution we set our hands and seals.

Old Business

Building Trades House Mr. Dill gave the Board an updated copy of the Building Trades House plans.

New Business

Consent Agenda A motion was made by Curtis Hubbs and seconded by Stacie Ely to approve the Consent Agenda as presented. Motion carried 6-0.

Minutes/Previous Meeting Approve minutes from the July 14, 2015 Board Meeting.

Claims for Payment Claims approved for payment were checks 12490-12583.

Transfers None

Directors/Coordinators A motion was made by Leon Slape and seconded by Curtis Hubbs to approve the list of directors and coordinators as presented by Mr. Dill. Motion carried 6-0.

Professional Development Plan

A motion was made by Curtis Hubbs and seconded by Jennifer Scheets to approve the Professional Development Plan for 2015-16 as presented. Motion carried 6-0.

MSBA Policy Update 2015B Mr. Dill presented the Board with MSBA Policy Update 2015B for an initial review of the new policy. No action is required at this time.

Approve Tax Rate A motion was made by Leon Slape and seconded by Curtis Hubbs to approve the tax rate of 3.5500 for the 2015-16 school year. Incidental will be 2.7500 and Debt Service will be .8000. Motion carried 6-0.

Approve ASBR A motion was made by Russell Gaither and seconded by Leon Slape to approve the Annual Secretary of the Board Report for the 2014-15 school year. Motion carried 6-0.

Food Service-OPAA! Mr. Dill updated the Board regarding Food Services-OPAA. They have completed their initial analysis and have concluded that they need to conduct a more detailed analysis. Mr. Dill recommends that the Board proceeds with the analysis. A motion was made by Russell Gaither and seconded by Curtis Hubbs to approve a more detailed analysis by OPAA. Motion Carried 6-0.

Local Compliance Plan A motion was made by Leon Slape and seconded by Jennifer Scheets to approve the Local Compliance Plan as presented by Mrs. Dill. Motion carried 6-0.

Program Evaluations A motion was made by Curtis Hubbs and seconded by Stacie Ely to approve the Board Policy evaluation as presented by Mr. Dill. Motion carried 6-0.

A motion was made by Leon Slape and seconded by Curtis Hubbs to approve the Professional Development evaluation as presented by Mr. Dill. Motion carried 6-0.

Board Reports Administrators updated the Board regarding events and ongoing activities in their buildings and on campus.

Next Board Meeting A motion was made by Leon Slape and seconded by Curtis Hubbs to set the next regular board meeting on September 8, 2015 at 6:00 p.m. at the Houston High School Library Media Center. Motion carried 6-0.

Adjournment A motion was made by Curtis Hubbs and seconded by Russell Gaither to adjourn open session. Motion carried 6-0.

Meeting adjourned at 8:05 p.m.

Secretary

President

Houston Public Schools

Minutes of the Board of Education in closed session August 11, 2015.

Closed Session A closed session meeting of the Board of Education Houston R-I School District of Texas County, Missouri was convened at 7:05 p.m. with the following members present: Russell Gaither, Curtis Hubbs, Jennifer Scheets, Stacie Ely, Leon Slape, and Jo Holland.

Substitute Teachers A motion was made by Leon Slape and seconded by Curtis Hubbs to approve substitute personnel (see attached list) for the 2015-16 school year. Motion carried 6-0. Russell Gaither yea, Curtis Hubbs yea, Jennifer Scheets yea, Stacie Ely yea, Leon Slape yea, and Jo Holland yea.

Resignations A motion was made by Russell Gaither and seconded by Leon Slape to accept the resignation of Janice Domokos from Food Service. Motion carried 6-0. Russell Gaither yea, Curtis Hubbs yea, Jennifer Scheets yea, Stacie Ely yea, Leon Slape yea, and Jo Holland yea.

A motion was made by Russell Gaither and seconded by Curtis Hubbs to accept the resignation of Jerri Foxworthy as Paraprofessional. She is retiring from the district. Motion carried 6-0. Russell Gaither yea, Curtis Hubbs yea, Jennifer Scheets yea, Stacie Ely yea, Leon Slape yea, and Jo Holland yea.

A motion was made by Curtis Hubbs and seconded by Leon Slape to accept the resignation of Pat Oakley as Junior Class Sponsor. Motion carried 6-0. Russell Gaither yea, Curtis Hubbs yea, Jennifer Scheets yea, Stacie Ely yea, Leon Slape yea, and Jo Holland yea.

Employment A motion was made by Russell Gaither and seconded by Jennifer Scheets to employ Brent Hall as Assistant Middle School Basketball Coach for the 2015-16 school year. Motion carried 6-0. Russell Gaither yea, Curtis Hubbs yea, Jennifer Scheets yea, Stacie Ely yea, Leon Slape yea, and Jo Holland yea.

A motion was made by Curtis Hubbs and seconded by Leon Slape to employ Carman Scholz as Personal Aide for the 2015-16 school year. Motion carried 6-0. Russell Gaither yea, Curtis Hubbs yea, Jennifer Scheets yea, Stacie Ely yea, Leon Slape yea, and Jo Holland yea.

A motion was made by Leon Slape and seconded by Jennifer Scheets to employ Jerica Beasley in Food Services for the 2015-16 school year. Motion carried 6-0. Russell Gaither yea, Curtis Hubbs yea, Jennifer Scheets yea, Stacie Ely yea, Leon Slape yea, and Jo Holland yea.

A motion was made by Russell Gaither and seconded by Stacie Ely to employ Ashli Todaro as Junior Class Sponsor for the 2015-2016 school year. Motion carried 6-0. Russell Gaither yea, Curtis Hubbs yea, Jennifer Scheets yea, Stacie Ely yea, Leon Slape yea, and Jo Holland yea.

Adjourn

A motion was made by Curtis Hubbs and seconded by Leon Slape to adjourn into open session. Motion carried 6-0. Russell Gaither yea, Curtis Hubbs yea, Jennifer Scheets yea, Stacie Ely yea, Leon Slape yea, and Jo Holland yea.

Closed session adjourned at 7:26 p.m.

Secretary

President