

The Morning After – monthly meeting of the Board of Education,  
held Tuesday, February 9, 2016, at the MS/HS Library Media Center

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

**Pledge of Allegiance** – The Pledge was led by students from Mrs. Drake’s first grade class.

**Special Recognition** – The Board recognized Hunter Brimm and Justin Jones as students of the month in the Middle School. Mr. Malam was also recognized by the High School student council as the MASC Southwest District Administrator of the Year.

**Old Business –**

- Mr. John Impey spoke to the Board regarding preservation of the Fine Arts Building.
- Mr. Dill presented information to the Board regarding the presence of hazardous materials in the Fine Arts Building. The site has asbestos that must be professionally removed prior to any renovation or demolition of the facility. The site also has hazardous levels of mold.

**New Business –**

- The Board approved the academic calendar for the 2016-2017 school year.
- The Board approved a summer school schedule for the 2016 session.
- The Board received information regarding updated curriculum in Math and English. They will review the curriculum over the course of the next month.

**Program Evaluations**

- The Board approved the A+ Program Evaluation as presented by Mrs. Tara Volk.

**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 3 & 13).

**Next Meeting**

The Board will meet on Saturday, February 13, 2016 in closed session to conduct Superintendent interviews. The next regularly scheduled board meeting will be held on Tuesday, March 8, 2016 at 6:00 p.m. in the Library Media Center.

## Houston Public Schools

Minutes of the Board of Education in closed session February 9, 2016.

- Closed Session** A closed session meeting of the Board of Education Houston R-I School District of Texas County, Missouri was convened at 6:00 p.m. with the following members present: Sam Kelley, Curtis Hubbs, Russell Gaither, Leon Slape, Stacie Ely, Jennifer Scheets, and Jo Holland.
- Minutes** A motion was made by Russell Gaither and seconded by Leon Slape to approve minutes from the January 12, 2016 regular closed session meeting. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Russell Gaither yea, Leon Slape yea, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.
- Substitute Personnel** A motion was made by Russell Gaither and seconded by Stacie Ely to approve Sara Miller as Cafeteria Substitute for the remainder of the 2015-16 school year, pending background check. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Russell Gaither yea, Leon Slape yea, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.
- Resignations** A motion was made by Leon Slape and seconded by Sam Kelley to accept the resignation/retirement of Glenda Jones as administrative assistant at the end of the 2015-16 school year. Her last day will be May 18, 2016. Mrs. Jones will be retiring from the Houston R-1 District. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Russell Gaither yea, Leon Slape yea, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.
- Employment** A motion was made by Curtis Hubbs and seconded by Russell Gaither to employ David Cope as Custodian for the remainder of the 2015-16 school year. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Russell Gaither yea, Leon Slape yea, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.
- A motion was made by Sam Kelley and seconded by Leon Slape to employ Lindsey Starr as a Personal Aide for the remainder of the 2015-16 school year. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Russell Gaither yea, Leon Slape yea, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.
- Transportation Director** A motion was made by Russell Gaither and seconded by Leon Slape to approve the salary adjustment of \$5,000 in the current fiscal year to the salary for the transportation director. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Russell Gaither yea, Leon Slape yea, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.
- Certified Staff Evaluations and Discussion** Mr. Dill and the Building Administrators discussed certified personnel evaluations.

**Administrator  
Contracts**

A motion was made by Sam Kelley and seconded by Curtis Hubbs to extend Jody Jarrett's 11 month contract through the 2017-18 school year. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Russell Gaither yea, Leon Slape yea, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.

A motion was made by Sam Kelley and seconded by Leon Slape to extend Amber Stephen's 11 month contract through the 2017-18 school year. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Russell Gaither yea, Leon Slape yea, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.

A motion was made by Sam Kelley and seconded by Stacie Ely to extend Eric Sloan's 11 month contract through the 2017-18 school year. Motion carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Russell Gaither yea, Leon Slape yea, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.

**Recess**

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

Closed session recessed at 6:45 p.m.

**Closed Session**

Closed session resumed at 7:50 p.m.

**Superintendent  
Search**

A motion was made by Leon Slape and seconded by Sam Kelley to interview five candidates for the superintendent's position, on February 13, 2016 beginning at 10:00 p.m. at the High School Library Media Center. Motion Carried 7-0. Sam Kelley yea, Curtis Hubbs yea, Russell Gaither yea, Leon Slape yea, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.

**Adjourn**

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

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Secretary

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President