

**Houston Public Schools
Houston, MO 65483**

Minutes of the Board of Education in regular session January 10, 2017

| | |
|--|---|
| Quorum | A regular 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, Leon Slape, Stacie Ely, Jennifer Scheets, and Jo Holland. |
| Closed Session | A motion was made by Sam Kelley and seconded by Leon Slape to go into closed session pursuant to RsMO 610.021, subsections 3 and 13. Motion carried 6-0. Sam Kelley yea, Stacie Ely yea, Jennifer Scheets yea, Curtis Hubbs yea, Leon Slape yea, and Jo Holland yea. Open Session began at 6:30 p.m. |
| Introduction of Student Liaison to the Board | Dr. Moss introduced Melody Buse, Sophomore, to the Board. She has been picked as Student Liaison to the Board for one year. |
| Special Recognition | Middle School Students of the Month were recognized: Cody Stilley, McKenzie Bryan, and Tre Bolden |
| Pledge of Allegiance | Melody Buse led the Board in the Pledge of Allegiance |
| Correspondence | None |
| MSTA/MNEA | None |
| Approve Agenda | A motion was made by Sam Kelley and seconded by Leon Slape to approve the agenda as amended. Motion carried 6-0. |
| PTO | None |
| Patron Comments | None |
| Old Business MSBA Policy 2016D Reference Update | A motion was made by Leon Slape and seconded by Sam Kelley to approve MSBA Policy 2016D update as presented. Motion carried 6-0. |
| 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 | Approve minutes from the December 15, 2016 Regular Board Meeting. |

| | |
|--------------------------------------|---|
| Claims for Payment | Claims approved for payment were checks 15659-15793. |
| Transfers | None |
| Academic Team Trip | Jason Pounds spoke to the Board regarding the Academic Team making a trip to Chicago, IL March 23-26. A motion was made by Curtis Hubbs and seconded by Jennifer Scheets to approve Mr. Pounds taking the Academic Team to Chicago, IL, March 23-26. Motion carried 6-0. |
| School Board Recognition Week | Board Recognition Week is January 22-28. Dr. Moss recognized the Board for their service. |
| Program Evaluations | A motion was made by Leon Slape and seconded by Curtis Hubbs to approve the Special Services Program Evaluation presented by Pat Oakley. Motion carried 6-0. |
| Board Reports | Student Liaison to the Board and Administrators updated the Board regarding ongoing activities on the school campus. |
| Patron Comments | Jim Cavanaugh commented on Agenda items. |
| Next Board Meeting | A motion was made by Sam Kelley and seconded by Leon Slape to have the next regular board meeting on February 14, 2017 at 6:00 p.m. at the High School Library Media Center. Motion carried 6-0. |
| Closed Session | A motion was made by Curtis Hubbs and seconded by Jennifer Scheets to resume closed session. Motion carried 6-0. The Board recessed to resume closed session at 7:13 p.m. Open Session resumed at 7:40 p.m. |
| Adjournment | A motion was made by Curtis Hubbs and seconded by Jennifer Scheets to adjourn. Motion carried 6-0. Meeting adjourned at 7:49 p.m. |

Secretary

President

Houston Public Schools

Minutes of the Board of Education in closed session January 10, 2017.

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, Leon Slape, Stacie Ely, Jennifer Scheets, and Jo Holland.

Minutes A motion was made by Curtis Hubbs and seconded by Stacie Ely to approve minutes from the December 15, 2016 regular closed session meeting. Motion carried 6-0. Sam Kelley yea, Curtis Hubbs yea, Leon Slape yea, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.

Resignations A motion was made by Curtis Hubbs and seconded by Sam Kelley to approve the resignation of Joleen Sharpe, Paraprofessional, her last day will be March 3, 2017. Motion carried 6-0. Sam Kelley yea, Curtis Hubbs yea, Leon Slape yea, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.

A motion was made by Sam Kelley and seconded by Jennifer Scheets to approve the resignation/retirement of Terry Keller, MS/HS Art Teacher. Mrs. Keller will retire from the Houston R-1 District at the end of the 2016-17 school year. Motion carried 6-0. Sam Kelley yea, Curtis Hubbs yea, Leon Slape yea, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.

Administrator Evaluations

Dr. Moss and the Board discussed Administrator Evaluations.

Recess

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

Closed session recessed at 6:29 p.m.

Closed Session

Closed Session resumed at 7:18 p.m.

Superintendent Contract

A motion was made by Curtis Hubbs and seconded by Leon Slape to extend Dr. Moss's contract through the 2018-19 school year. Motion carried 6-0. Sam Kelley yea, Curtis Hubbs yea, Leon Slape yea, Stacie Ely yea, Jennifer Scheets yea, and Jo Holland yea.

Adjourn

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

Closed session adjourned at 7:38 p.m.

Secretary

President