

**Houston Public Schools**  
**Houston, MO 65483**

Minutes of the Board of Education in regular session September 10, 2019

<b>Quorum</b>	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: Christie Koch, Jennifer Scheets, Stacie Ely, Darren Ice, Jeff Gettys, and Jo Holland.
<b>Closed Session</b>	A motion was made by Jennifer Scheets and seconded by Stacie Ely to go into closed session pursuant to RsMO 610.021, subsections 3 and 13. Motion carried 6-0. Christie Koch yea, Jeff Gettys yea, Jennifer Scheets yea, Stacie Ely yea, Darren Ice yea, and Jo Holland yea.  Open session began at 6:30 p.m.
<b>Special Recognition</b>	Dr. Moss recognized that High School student, Isaiah Buse, is working for Houston Herald and present at the meeting to video.
<b>Pledge of Allegiance</b>	Danielle Walker led the Board in the Pledge of Allegiance.
<b>Approve Agenda</b>	A motion was made by Stacie Ely and seconded by Jennifer Scheets to approve the agenda as amended. Motion carried 6-0.
<b>Correspondence</b>	Dr. Moss presented the Board with correspondence from Mineral Area College and Charlie Malam.
<b>MSTA/MNEA</b>	None
<b>Patron Comments</b>	None
<b>Jason Pounds</b>	Mr. Pounds spoke to the Board regarding a Scholar Bowl Field Trip.
<b>Old Business</b>	
<b>2019B MSBA Reference Update</b>	A motion was made by Christie Koch and seconded by Jeff Gettys to approve the 2019B MSBA Reference Updates as presented at the August Board meeting. Motion carried 6-0.
<b>New Business</b>	
<b>Consent Agenda</b>	A motion was made by Darren Ice and seconded by Jennifer Scheets to approve the consent agenda as presented. Motion carried 6-0.
<b>Minutes</b>	Approve minutes from the previous Board Meetings.
<b>Claims for Payment</b>	Claims approved for payment were checks 21312-21468.
<b>Transfers</b>	None
<b>Special Education Compliance Plan</b>	A motion was made by Jennifer Scheets and seconded by Jeff Gettys to approve the Special Education Compliance Plan for the 2019-20 school year as presented by Mrs. Johnson. Motion carried 6-0.

<b>2019-20 Assessment Plan</b>	A motion was made by Jennifer Scheets and seconded by Christie Koch to approve the 2019-20 Assessment Plan as presented by Mrs. Greiner. Motion carried 6-0.
<b>Supervised Work Experience &amp; Internship Plan</b>	A motion was made by Darren Ice and seconded by Jennifer Scheets to approve the Supervised Work Experience & Internship Plan as presented by Dr. Copley. Motion carried 6-0.
<b>2019-20 Dyslexia Plan</b>	A motion was made by Jennifer Scheets and seconded by Stacie Ely to approve the 2019-20 Dyslexia Plan as presented by Mrs. Buchanan. Motion carried 6-0.
<b>Program Evaluations</b>	None
<b>Board Reports</b>	Administrators updated the Board regarding ongoing activities on the school campus.
<b>Patron Comments</b>	None
<b>Special Board Meeting</b>	A motion was made by Jennifer Scheets and seconded by Darren Ice to set a Special Board Meeting on September 19, 2019, in the High School Library Media Center, at 6 p.m. Motion carried 6-0.
<b>Next Board Meeting</b>	A motion was made by Jennifer Scheets and seconded by Christie Koch to set the next regular Board meeting on October 8, 2019 in the High School Library Media Center at 6:30 p.m. Motion carried 6-0.
<b>Adjournment</b>	A motion was made by Jennifer Scheets and seconded by Darren Ice to adjourn. Motion carried 6-0.  Meeting adjourned at 7:16 p.m.

---

Secretary

---

President

## **Houston Public Schools**

Minutes of the Board of Education in closed session September 10, 2019.

- 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: Christie Koch, Jennifer Scheets, Stacie Ely, Jeff Gettys, Darren Ice, and Jo Holland.
- Minutes** A motion was made by Jennifer Scheets and seconded by Christie Koch to approve the minutes from the previous closed board meeting. Motion carried 6-0. Christie Koch yea, Jennifer Scheets, Stacie Ely yea, Jeff Gettys yea, Darren Ice yea, and Jo Holland yea.
- Early Graduation** A motion was made by Jennifer Scheets and seconded by Darren Ice to approve Tyler Gross' request for early graduation contingent on meeting all local and state requirements. Motion carried 6-0. Christie Koch yea, Jennifer Scheets yea, Stacie Ely yea, Jeff Gettys yea, Darren Ice yea, and Jo Holland yea.
- Resignations** A motion was made by Darren Ice and seconded by Jeff Gettys to accept the resignation of Don McCallister, Head Maintenance. Mr. McCallister's last day of work will be September 10, 2019. Motion carried 6-0. Christie Koch yea, Jennifer Scheets yea, Stacie Ely yea, Jeff Gettys yea, Darren Ice yea, and Jo Holland yea.
- Employment**
- A motion was made by Darren Ice and seconded by Christie Koch to employ Jennifer Johnson and Dara Jackson, HS Beta Sponsors, for the 2019-2020 school year, splitting the stipend. Motion carried 6-0. Christie Koch yea, Jennifer Scheets yea, Stacie Ely yea, Jeff Gettys yea, Darren Ice yea, and Jo Holland yea.
- A motion was made by Darren Ice and seconded by Jeff Gettys to employ Dawn Sprouse, MO Constitution Project Sponsor, for the 2019-2020 school year. Motion carried 6-0. Christie Koch yea, Jennifer Scheets, Stacie Ely yea, Jeff Gettys yea, Darren Ice yea, and Jo Holland yea.
- A motion was made by Christie Koch and seconded by Stacie Ely to employ Loran Richardson, Head Tennis Coach for the 2019-2020 school year. Motion carried 6-0. Christie Koch yea, Jennifer Scheets, Stacie Ely yea, Jeff Gettys yea, Darren Ice yea, and Jo Holland yea.
- A motion was made by Jennifer Scheets and seconded by Christie Koch to employ Josh McKinney, as Assistant Tennis Coach for the 2019-20 school year, pending background check. Motion carried 6-0. Christie Koch yea, Jennifer Scheets, Stacie Ely yea, Jeff Gettys yea, Darren Ice yea, and Jo Holland yea.
- A motion was made by Darren Ice and seconded by Jennifer Scheets to employ Kylee Elmore as Middle School Assistant Softball coach for the 2019-20 school year. Motion carried 6-0. Christie Koch yea, Jennifer Scheets, Stacie Ely yea, Jeff Gettys yea, Darren Ice yea, and Jo Holland

yea.

A motion was made by Jeff Gettys and seconded by Jennifer Scheets to employ Rebecca Morgan as an ECSE Paraprofessional, at the Exceptional Child Cooperative for the 2019-20 school year, pending background check. Motion carried 6-0. Christie Koch yea, Jennifer Scheets, Stacie Ely yea, Jeff Gettys yea, Darren Ice yea, and Jo Holland yea.

**Adjourn**

A motion was made by Jennifer Scheets and seconded by Stacie Ely to adjourn into open session. Motion carried 6-0. Christie Koch yea, Jennifer Scheets yea, Stacie Ely yea, Jeff Gettys yea, Darren Ice yea, and Jo Holland yea.

Closed session adjourned at 6:28 p.m.

---

Secretary

---

President