

**Houston Public Schools
Houston, MO 65483**

Minutes of the Board of Education in regular session November 12, 2019

Boiler Closeout Hearing	The Board held a public hearing to discuss the past performance of the District's Fuels for Schools, Missouri Department of Conservation grant for the installation of a new biomass boiler system.
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: Christie Koch, Jennifer Scheets, Stacie Ely, Darren Ice, Jeff Gettys, Leon Slape, and Jo Holland.
Closed Session	<p>A motion was made by Jennifer Scheets and seconded by Leon Slape to go into closed session pursuant to RsMO 610.021, subsections 3 and 13. Motion carried 7-0. Christie Koch yea, Jeff Gettys yea, Jennifer Scheets yea, Stacie Ely yea, Darren Ice yea, Leon Slape yea, and Jo Holland yea.</p> <p>Open session began at 6:36 p.m.</p>
Special Recognition	<p>Middle School Student of the month nominees present Lilly Kincaid, Kaden Wilson, and Noah Johnson.</p> <p>Dr. Copley recognized Hunter McKinney's recent trip to Columbia for the State Cross Country meet.</p>
Pledge of Allegiance	Middle School Student of the Month nominees led the Board in the Pledge of Allegiance.
Approve Agenda	A motion was made by Jennifer Scheets and seconded by Leon Slape to approve the agenda as amended. Motion carried 7-0.
Correspondence	None
MSTA/MNEA	None
Patron Comments	None
Gary Gentry	Mr. Gentry spoke to the Board regarding the Bond project.
Old Business	
New Business	
Consent Agenda	A motion was made Jeff Gettys and seconded by Jennifer Scheets to approve the consent agenda as presented. Motion carried 7-0.
Minutes	Approve minutes from the previous Board Meetings.
Claims for Payment	Claims approved for payment were checks 21679-21894.
Transfers	None

Band Trip Proposal 2021

A motion was made by Christie Koch and seconded by Leon Slape to approve Band Trip, Proposal #2 for 2021, as presented by Mr. Brown. Motion carried 7-0.

Program Evaluations

None

Board Reports

Administrators updated the Board regarding ongoing activities on the school campus.

Patron Comments

None

Next Board Meeting

A motion was made by Jennifer Scheets and seconded by Leon Slape to set the next regular Board meeting on December 17, 2019 in the High School Library Media Center at 6:30 p.m. Motion carried 7-0.

Adjournment

A motion was made by Christie Koch and seconded by Jeff Gettys to adjourn. Motion carried 7-0.

Meeting adjourned at 7:29 p.m.

Secretary

President