

Houston Public Schools
Houston, MO 65483

Minutes of the Board of Education in regular session February 13, 2024

Quorum	A regular meeting of the Board of Education Houston R-I School District of Texas County, Missouri was convened at 5:30 p.m. with the following members present: Darren Ice, Dustin Hartman, Charlie Malam, Jeff Gettys, Tressie Neugebauer, Jeff Crites, and Jennifer Scheets
Special Recognitions	The Special Olympics Team was recognized for bringing home gold medals at their first event. Coaches: Nikki Stilley, Alicia Thomas, Auybriana Johnson, Hillary Mumaw, and Dara Jackson. Team members: Maycee Stilley, Henry Shelton, Morgan Royal, Austin Royal, and Braden Laster.
Pledge of Allegiance	Special Olympics team led the Board in the Pledge of Allegiance.
Approve Agenda	A motion was made by Jeff Gettys and seconded by Jeff Crites to approve the agenda as amended. Motion carried 7-0
Correspondence	None
Staff/Patron Comments	None
Old Business MSBA 2023D Update	A motion was made by Jeff Gettys and seconded by Dustin Hartman to approve MSBA 2023D Policy Update as presented, with the exception of JFCI-2 (Student Alcohol & Drug Testing Policy/Administrative Procedure). The Board will table this policy to provide more time for review. Motion carried 7-0.
New Business Consent Agenda	A motion was made by Jeff Crites and seconded by Charlie Malam to approve the consent agenda as presented. Motion carried 7-0.
Minutes	Approve minutes from the previous Board Meeting.
Claims for Payment	Claims approved for payment were checks 30291-30443.
Bus Bids	A motion was made by Jeff Gettys and seconded by Jeff Crites to approve the purchase of a 2025 New Type D School Bus/Blue Bird body model T3FE3508. Purchase price of \$144,935.00. Motion carried 7-0
2024-2025 School Calendar	A motion was made by Jeff Gettys and seconded by Jeff Crites to approve Option 1 of the 2024-2025 School Calendar as presented. Motion carried 6-0-1.
Summer School Dates	A motion was made by Charlie Malam and seconded by Jeff Gettys to approve the Summer School Dates as presented. May 28-31 (4 days),

June 3-6 (4 days), June 10-13 (4 days), and June 17-20 (4 days). Time will be 7:40 a.m. through 3:30 p.m. Motion carried 7-0.

Tuition Rates

A motion was made by Tressie Neugebauer and seconded by Dustin Hartman to approve setting the 2024-2025 tuition rates as follows:
-Regular Tuition Rate (K-8): \$5,750.00 (Per ADA)
-Regular Tuition Rate (Other): \$5,750.00 (Flat Rate)
-Piney River Technical Center Rate: \$2,000 (Flat Rate)
Motion carried 7-0.

Policy GDBDA: Support Staff Leaves

A motion was made by Charlie Malam and seconded by Darren Ice to approve the policy change as presented, to remove the language about receiving a \$500.00 Perfect Attendance incentive, as the District no longer offers this incentive. Motion carried 7-0.

Control Access Bid

A motion was made by Jeff Gettys and seconded by Dustin Hartman to approve the bid as presented by Elliott Data Systems, Inc. for the materials and labor to install control access points around campus. Safety grant funds will be used for this purchase. Motion carried 7-0.

CTE Enhancement Grant

A motion was made by Charlie Malam and seconded by Tressie Neugebauer to approve the CTE Enhancement Grant and budget which takes into consideration a 30% reduction factor to the amount that is reimbursed. Local contribution would be \$34,245.20. Motion carried 7-0.

Surplus Declaration

A motion was made by Tressie Neugebauer and seconded by Darren Ice to approve 24 panel gates from the old ag shop as surplus, proceeds will be deposited in to the agriculture student activity account. Motion carried 7-0.

PRTC Ramp Discussion

Dr. Copley and the Board discussed different options for the PRTC ramp.

Houston Parks & Rec Agreement/Use of Facilities

Dr. Copley gave the Board the Use of Facilities agreement to review, no action needed, discussion only. Board will revisit at the March 2024 meeting.

Building Trades Lots Property Resolution

A motion was made by Charlie Malam and seconded by Jeff Gettys to approve the Building Trades Property Resolution as presented. This will be presented during a future City of Houston Council meeting. Motion carried 7-0.

Water/Lead Testing Update

Dr. Copley discussed the water/lead testing with the board.

Program Evaluation

Administrators presented the District's APR information to the Board

Board Reports

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

Patron Comments

None

Next Board Meeting

A motion was made by Darren Ice and seconded by Tressie

Neugebauer to set the next regular Board meeting for March 12, 2024 in the High School Library Media Center at 5:30 p.m. Motion carried 7-0.

Adjournment

A motion was made by Dustin Hartman and seconded by Jeff Crites to adjourn. Motion carried 7-0.

Meeting adjourned at 8:00 p.m.

Closed Session

A motion was made by Darren Ice and seconded by Jeff Gettys to go into closed session pursuant to RsMO 610.021; 1, 3 and 13. Motion carried 7-0. Darren Ice yea, Dustin Hartman yea, Charlie Malam yea, Jeff Gettys yea, Tressie Neugebauer yea, Jeff Crites yea, and Jennifer Scheets yea.

Secretary

President