

Houston Public Schools
Houston, MO 65483

Minutes of the Board of Education in regular session November 8, 2010.

- Quorum** A regular meeting of the Board of Education Houston R-I School District of Texas County, Missouri was convened at 6:12 p.m. with the following members present: Kathleen Hutcheson, Steve Pounds, Jo Holland, Doug Castleman, Sharon Horbyk, and Tom Dunn. Darrell Scheets arrived at 6:55 p.m.
- Approve Agenda** A motion was made by Sharon Horbyk and seconded by Kathleen Hutcheson to approve the agenda as amended to include IV-G, Belcher Scholarship. Motion carried 6-0.
- Recognitions** Mr. Yocom recognized Taylor Smith, who was awarded 3rd place in political cartooning from the Missouri Press Association. He was the only high school student given any type of award.
- Old Business** None
- New Business**
- Consent Agenda** A motion was made by Steve Pounds and seconded by Sharon Horbyk to approve the consent agenda as presented. Motion carried 6-0.
- Claims for Payment** Claims approved for payment were checks 62452 – 62669.
- Transfers** Approved any necessary transfers needed from the Operating Fund to the Teachers Fund and transfers as needed to the Capital Projects Fund.
- Financial Report** Approved the monthly financial report.
- Audit Report** A motion was made by Steve Pounds and seconded by Kathleen Hutcheson to approve the 2009-10 Audit Report with one correction on page 3. Motion carried 6-0.
- Insurance Cap** Dr. Vandiver gave the board a report on possible increases in insurance rates and the possibility of capping the insurance rate at the 2010-11 rate for employees.
- Transportation Considerations** Dr. Vandiver gave the board a report on transportation funding and possible measures the district may have to take in the future.
- Curriculum Director Report** Mrs. Kell reported to the board on the MSIP review scheduled for March 16, 2010.
- Superintendent Evaluation Instrument** A motion was made by Doug Castleman and seconded by Sharon Horbyk to

approve the new superintendent evaluation instrument as presented by Dr. Vandiver. Motion carried 7-0.

Belcher Scholarship

A motion was made by Doug Castleman and seconded by Jo Holland to accept essay A as the recipient of the Belcher Scholarship at the district level. Motion carried 7-0.

Program Evaluations

A motion was made by Steve Pounds and seconded by Doug Castleman to approve the Early Childhood Services evaluation as presented by Mrs. Nunnery. Motion carried 7-0.

Board Reports

Mr. Yocom, Mr. Dill, Mrs. Fronterhouse, Dr. Vandiver, and Mrs. Horbyk gave reports on various activities to the board.

Next Board Meeting

A motion was made by Doug Castleman and seconded by Jo Holland to have the next regular board meeting on December 13, 2010 at 6:00 in the superintendent's office. Motion carried 7-0.

Closed Session

A motion was made by Kathleen Hutcheson and seconded by Doug Castleman to go into closed session pursuant to RSMO Section 610.021 subsections 3 and 13, 6 and 14. Motion carried 7-0. Kathleen Hutcheson yea, Steve Pounds yea, Jo Holland yea, Doug Castleman yea, Sharon Horbyk yea, Darrell Scheets yea, and Tom Dunn yea.

Meeting adjourned at 8:08 p.m.

Open session reconvened at 8:45 p.m.

Adjournment

A motion was made by Steve Pounds and seconded by Darrell Scheets to adjourn. Motion carried 7-0.

Meeting adjourned at 8:46 p.m.

Secretary

President