

Houston Public Schools
Houston, MO 65483

Minutes of the Board of Education in regular session May 9, 2011.

- Quorum** A regular meeting of the Board of Education Houston R-I School District of Texas County, Missouri was convened at 6:00 pm. with the following members present: Kathleen Hutcheson, Steve Pounds, Jo Holland, Doug Castleman, Sharon Horbyk, Sam Kelley, and Tom Dunn.
- Approve Agenda** A motion was made by Doug Castleman and seconded by Steve Pounds to approve the agenda as presented. Motion carried 7-0.
- Recognition** None
- Old Business**
- Health Insurance Rates** A motion was made by Steve Pounds and seconded by Kathleen Hutcheson to approve health insurance option #14 rates with a buy-up to option #13 for the 2011-12 school year. Basic rate for an employee will be \$345.38 (\$1,000.00 deductible) with a buy-up option of \$371.31 (\$250.00 deductible). Motion carried 7-0.
- Seclusion and Restraint Policy (Policy JGGA)** A motion was made by Steve Pounds and seconded by Sharon Horbyk to approve board policy JGGA as presented. Motion carried 7-0.
- New Business**
- Consent Agenda** A motion was made by Steve Pounds and seconded by Sam Kelley to approve the consent agenda as presented. Motion carried 7-0.
- Claims for Payment Claims approved for payment were checks 63628 - 63836.
- 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.
- Bid Requests** A motion was made by Sharon Horbyk and seconded by Doug Castleman to approve requesting bids for paper, propane, fuel, milk, bread, and pest control for the upcoming school year. Motion carried 7-0.
- Preliminary Budget** Dr. Vandiver presented the board with a preliminary budget for the 2011-12 school year.
- Salary Committee** The Salary & Welfare committee presented requests for salary & benefits for the upcoming year.
- Perfect Attendance Policy** A motion was made by Sharon Horbyk and seconded by Kathleen Hutcheson to approve increasing non-certified perfect attendance to \$500.00 to make it equal

for all employees. Motion carried 7-0.

Program Evaluations

None

Board Reports

Board reports were given by Mr. Yocom, Mr. Dill, Mrs. Dill, Mrs. Collins and Dr. Vandiver. Sharon Horbyk gave an update on MSBA upcoming events.

Next Board Meeting

A motion was made by Steve Pounds and seconded by Jo Holland to have the next regular board meeting on June 13, 2011 at 6:00 p.m. 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. Motion carried 7-0. Kathleen Hutcheson yea, Steve Pounds yea, Jo Holland yea, Doug Castleman yea, Sharon Horbyk yea, Sam Kelley yea, and Tom Dunn yea.

Open meeting adjourned at 6:55 p.m.

Open session reconvened at 8:40 p.m.

Adjournment

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

Meeting adjourned at 8:41 p.m.

Secretary

President