

Houston Public Schools
Houston, MO 65483

Minutes of the Board of Education in regular session October 10, 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 Sharon Horbyk and seconded by Doug Castleman to approve the agenda as submitted. Motion carried 7-0.
- Recognition** None
- Old Business**
FCA Stipend Steve Pounds requested the motion for FCA stipend made during the September board meeting be rescinded at this time.
- 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 7-0.
- Claims for Payment Claims approved for payment were checks 64628 - 64889.
- Transfers None
- Financial Report Approved the monthly financial report.
- SES** A motion was made by Doug Castleman and seconded by Steve Pounds to approve the SES contract with grammatical corrections and all places in contract where location is mentioned, be worded "off campus location". Motion carried 7-0.
- Board Policy IGDA** Board reviewed policy IGDA. Considerations are being made to revise the policy to allow non-academic related groups to meet on school grounds.
- Program Evaluations** A motion was made by Steve Pounds and seconded by Kathleen Hutcheson to approve the program evaluation for **Board Policy** as presented. Motion carried 7-0.
- A motion was made by Sam Kelley and seconded by Steve Pounds to approve the program evaluation for **Board of Education** as presented. Motion carried 7-0.
- Board Reports** Mrs. Dill, Mr. Dill, Ms. Dennis, Mrs. Collins, Dr. Vandiver, and Sharon Horbyk gave reports to the board.
- Next Board Meeting** A motion was made by Steve Pounds and seconded by Sam Kelley to approve having the next board meeting on November 14, 2011 at 6:00 in the superintendent's office. Motion carried 7-0.
- Closed Session** A motion was made by Kathleen Hutcheson and seconded by Steve Pounds 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 7:34 p.m.

Open session reconvened at 8:10 p.m.

Adjournment

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

Meeting adjourned at 8:10 p.m.

Secretary

President