

**Houston Public Schools**  
**Houston, MO 65483**

Minutes of the Board of Education in regular session November 14, 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** Mrs. Dill recognized Mrs. Allen for her successful art program. She also recognized Tyler Curry for winning “Artist of the Week” from Artsonia and Magdalena Brown for winning the “Fight Homelessness” poster contest. Magdalena’s art work will be hung in the capital on November 17<sup>th</sup> and she and her family will get a personal tour of the Capital.
- Dr. Vandiver recognized Ron Ice and Jason Morgan for their excellent work keeping all of the maintenance projects completed.
- Old Business**
- IGDA** A motion was made by Sharon Horbyk and seconded by Kathleen Hutcheson to approve amending policy IGDA to allow non-academic student groups to use district facilities as long as they are supervised by a certificated staff member and have prior approval from administration. Motion carried 7-0.
- GDBB** A motion was made by Sam Kelley and seconded by Sharon Horbyk to approve the amendment on policy GDBB as recommended by MSBA. Motion carried 7-0.
- New Business**
- Consent Agenda** A motion was made by Steve Pounds and seconded by Jo Holland to approve the consent agenda as presented. Motion carried 7-0.
- Minutes Approve minutes from prior meeting.
- Claims for Payment Claims approved for payment were checks 64890 - 65121.
- Transfers None
- Financial Report Approved the monthly financial report.
- Belcher Scholarship** A motion was made by Steve Pounds and seconded by Doug Castleman to approve essay “B” as the local nominee for the John T. Belcher Scholarship. Motion carried 4-2-1.
- Program Evaluations** A motion was made by Steve Pounds and seconded by Sam Kelley to approve the Assessment Evaluation as presented by Mrs. McGowen. Motion carried 7-0.
- Board Reports** Mrs. 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 Jo Holland to approve having the next board meeting on December 12, 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 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 6:50 p.m.

Open session reconvened at 10:20 p.m.

**Adjournment**

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

Meeting adjourned at 10:20 p.m.

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Secretary

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President