

Houston Public Schools
Houston, MO 65483

Minutes of the Board of Education in regular session May 10, 2010.

- Quorum** A regular meeting of the Board of Education Houston R-I School District of Texas County, Missouri was convened at 6:00 p.m. with the following members present: Kathleen Hutcheson, Steve Pounds, Jo Holland, Doug Castleman, Sharon Horbyk, Darrell Scheets and Tom Dunn.
- Approve Agenda** A motion was made by Steve Pounds and seconded by Doug Castleman to approve the agenda as submitted. Motion carried 7-0.
- Old Business** Eileen Fronterhouse and Dr. Vandiver discussed the needs for two additional positions at the Exceptional Child Cooperative and funding for these positions.
- A motion was made by Steve Pounds and seconded by Kathleen Hutcheson to approve the addition of an ECSE teacher and replace the Speech Pathologist that had been lost last year. Motion carried 7-0.
- New Business**
- Consent Items:** A motion was made by Steve Pounds and seconded by Sharon Horbyk to approve the consent agenda as presented. Motion carried 7-0.
- Minutes** Approve the minutes of the April 12, 2010 meeting as presented.
- Claims for Payment** Claims approved for payment were checks 61188 - 61432.
- Transfers** Approved the 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.
- 2010-2011 Bid Requests** A motion was made by Doug Castleman and seconded by Sharon Horbyk to approve requesting bids for paper, propane, fuel, milk, bread, and pest extermination for the coming school year. Motion carried 7-0.
- Preliminary Budget** Dr. Vandiver discussed budget concerns for the 2010-2011 school year.
- AED's** Michele Moseley discussed the idea of placing AED's on campus and the training needed if we did have AED's.
- Program Evaluations** A motion was made by Steve Pounds and seconded by Doug Castleman to approve the Co-Curricular/Extra Curricular evaluation as presented by Mr. Yocom. 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, Darrell Scheets yea, and Tom Dunn yea.

Meeting adjourned at 7:08 p.m.
Open session reconvened at 8:12

Next Board Meeting

A motion was made by Steve Pounds and seconded by Doug Castleman to have a special board meeting on May 24, 2010 and the next regular board meeting on June 14, 2010. Motion carried 7-0.

Adjournment

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

Meeting adjourned at 8:13 p.m.

Secretary

President