Houston Public Schools
Houston, MO 65483

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

Public Hearing A public hearing was held at 6:00 p.m. for the purpose of discussing the 2010 - 2011 school calendar.

Quorum A regular meeting of the Board of Education Houston R-I School District of Texas County, Missouri was convened at 6:05 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 Doug Castleman and seconded by Kathleen Hutcheson to approve the agenda with the addition of IV-G (MSBA Policy Revisions) and Closed Session 2-E (Parent Involvement Coordinator). Motion carried 7-0.

Houston Education Foundation Rita Ruckert and Dan Adey presented the Board with an update on the Houston Education Foundation.

Special Recognition Mr. Dill recognized Samantha Garrett for her accomplishments in the Middle School Math competition at West Plains.

Old Business A motion was made by Steve Pounds and seconded by Sharon Horbyk to approve the 2010-2011 school calendar as presented. Motion carried 7-0.

New Business

Consent Items: A motion was made by Kathleen Hutcheson and seconded by Sharon Horbyk to approve the consent agenda as presented. Motion carried 7-0.

Minutes Approve the minutes of the February 8, 2010 meeting as presented.

Claims for Payment Claims approved for payment were checks 60748-60975 .

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.

MSBA Full Policy Maintenance Agreement A motion was made by Steve Pounds and seconded by Doug Castleman to approve renewing the MSBA Full Maintenance and Service Agreement for the 2010-2011 school year. Motion carried 7-0.

Title I Reading Position A motion was made by Jo Holland and seconded by Kathleen Hutcheson to approve adding a Title I Elementary Reading position for the 2010-2011 school year. Motion carried 7-0.

Coop Position A motion was made by Doug Castleman and seconded by Steve Pounds to table adding an ECSE teacher at the Exceptional Child Coop for the 2010-2011 school year until April. Motion carried 7-0.

Speech/Language Pathologist

A motion was made by Doug Castleman and seconded by Steve Pounds to table adding a Speech/Language Pathologist at the Exceptional Child Cooperative . Motion carried 7-0.

Curriculum Objectives

A motion was made by Steve Pounds and seconded by Jo Holland to approve Curriculum Objectives as presented by Audrey Kell. Motion carried 7-0.

MSBA Policy Revisions

Dr. Vandiver presented the Board with MSBA Policy Revisions to be read through and approved at the April board meeting.

Program Evaluations

A motion was made by Steve Pounds and seconded by Sharon Horbyk to approve the Facilities and Safety evaluation as presented by Mr. Dill. Motion carried 7-0.

A motion was made by Kathleen Hutcheson and seconded by Doug Castleman to approve the Curriculum evaluation as presented by Mrs. Kell. Motion carried 7-0.

A motion was made by Jo Holland and seconded by Kathleen Hutcheson to approve the Federal Programs evaluation as presented by Mrs. Kell. Motion carried 7-0.

Next Board Meeting

A motion was made by Steve Pounds and seconded by Jo Holland to have the next regular meeting on April 12, 2010. 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, Darrell Scheets yea, and Tom Dunn yea.

Closed session convened at 8:03 p.m.

Open session was reconvened at 9:02 p.m.
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Adjournment

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

Meeting adjourned at 9:03 p.m.

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Secretary President