

**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.

.

**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.

---

Secretary

---

President