Houston Public Schools
Houston, MO 65483

Minutes of the Board of Education in regular session January 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, and Tom Dunn.

Approve Agenda

A motion was made by Doug Castleman and seconded by Kathleen Hutcheson to approve the agenda as presented. Motion carried 6-0.

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 6-0. Kathleen Hutcheson yea, Steve Pounds yea, Jo Holland yea, Doug Castleman yea, Sharon Horbyk yea, and Tom Dunn yea.

Board conducted interviews with high school principal candidates.

Closed session adjourned at 9:15.

Open session reconvened at 9:15.

Recognitions

Dr. Vandiver presented the board with certificates for Board Appreciation and thanked them for their service.

Old Business

Tiger Academic/ Discipline School

A motion was made by Steve Pounds and seconded by Doug Castleman to approve creating T.A.D.S. – Tiger Academic/Discipline School program for additional disciplinary consequences for high school students beginning January 2011. Motion carried 6-0.

Late Work Policy (HHS)

A motion was made by Steve Pounds and seconded by Doug Castleman to approve a new late work policy to replace the current policy listed in the high school handbook and to become effective January 2011. The new policy will include the definition of a late assignment as in the current policy and distinguish the difference in a late assignment and make-up work. Motion carried 6-0.

Consent Agenda

A motion was made by Steve Pounds and seconded by Sharon Horbyk to approve the consent agenda as presented. Motion carried 6-0.

Claims for Payment

Claims approved for payment were checks 62905 - 63062.

Transfers

Approved any 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 Policy Revisions	Dr. Vandiver distributed MSBA Board Policy revisions to be reviewed and voted on at the February board meeting.
Elementary Special Education Need	Mrs. Dill discussed the needs for another special education teacher in the elementary building. A motion was made by Sharon Horbyk and seconded by Steve Pounds to allow Mrs. Dill to post a position for an elementary special education teacher for the remainder of the year and if a qualified candidate applied, authorized Mrs. Dill to employ him/her before the February meeting. Motion carried 6-0.
Program Evaluations	A motion was made by Steve Pounds and seconded by Jo Holland to table the **Food Service Evaluation** until the February, 2011 board meeting. Motion carried 6-0. A motion was made by Sharon Horbyk and seconded by Steve Pounds to table the **Special Services Evaluation** until the February, 2011 board meeting. Motion carried 6-0.
Board Reports	Mrs. Dill and Dr. Vandiver gave reports on various activities to the board.
Next Board Meeting	A motion was made by Steve Pounds and seconded by Doug Castleman to have the next regular board meeting on February 14, 2011 at 6:00 p.m. in the superintendent's office. Motion carried 6-0.
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 6-0. Kathleen Hutcheson yea, Steve Pounds yea, Jo Holland yea, Doug Castleman yea, Sharon Horbyk yea, and Tom Dunn yea. Open meeting adjourned at 9:45 p.m. Open session reconvened at 11:25 p.m.
Adjournment	A motion was made by Steve Pounds and seconded by Kathleen Hutcheson to adjourn. Motion carried 7-0. Meeting adjourned at 11:25 p.m.

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Secretary President