Houston Public Schools
Houston, MO 65483

Minutes of the Board of Education in regular session March 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, and Tom Dunn. Darrell Scheets arrived at 6:42 p.m.

Approve Agenda

A motion was made by Steve Pounds and seconded by Doug Castleman to approve the agenda as amended to include Summer School. Motion carried 6-0.

Recognition

Amy Dill recognized Reese Bucher, Mike Anderson, and Dennis Wilson for donating money to 1st and 2nd grade to attend the Shrine Circus in Springfield.

OTC Presentation

Members of the Ozark Technical College Steering Committee gave information to the board of the progress to bring OTC to Houston. The committee asked the board to vote to put a fifteen cent tax levy on a future election ballot. The School Boards of all the other school districts in Texas County are also being asked to place the issue on their ballots. If approved by voters, funds from the levy will go directly to OTC and would not be connected to the Houston school district.

A motion was made by Sharon Horbyk and seconded by Steve Pounds to put before the voters of Texas County a fifteen cent levy to be used to bring Ozarks Technical Community College to Houston. Motion carried 6-0.

Old Business

School Calendar

A motion was made by Steve Pounds and seconded by Jo Holland to approve the 2011-12 school calendar as presented. Motion carried 6-0.

MSBA Policy updates

A motion was made by Steve Pounds and seconded by Kathleen Hutcheson to pull out policies GCD and JGGA from the packet. Motion carried 6-0.

A motion was made by Kathleen Hutcheson and seconded by Doug Castleman to approve 2010B policies DK, EBBA, EHBC, GBM, GCE, GCLB, GCPK, GCPE, GDBB (Version 1), GDC, GDPD, HA, HH (Version 1), HPA, IGBA, IM, JFCL, JG-R, JG-R1, JGA, JGF, JHA, JHC, JHCD, JHCF, JHD, JHG, JK, and 2010B Procedures DJF-AP1, EBBA-AP, EGC-AP2, EBC-AP3, EBC-AP5, EBC-AP6, EBC-AP7, EBC-AP8, EBC-AP9, EHBC-AP,GBM-AP, IGBH-AP* (20 days), JFCL-AP* (assistant principal), JHCF-AP* (each nurse's office) (building principal), JHD-AP* (building counselor), and KB-AP as presented. Motion carried 6-0 .

A motion was made by Steve Pounds and seconded by Doug Castleman to table GCD until MSBA can send a revised policy. Motion carried 6-0.

A motion was made by Sharon Horbyk and seconded by Kathleen Hutcheson to table JGGA until we get more information. Motion carried 6-0.

Consent Agenda

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

Claims for Payment	Claims approved for payment were checks 63229 - 63409.
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.
Communications Guidelines	Dr. Vandiver presented the Board with information pertaining to the new Communications Guidelines to be used by the Houston School District.
Teacher Contracts	A motion was made by Jo Holland and seconded by Sharon Horbyk to approve the revisions on the contract the district uses for certified staff. Motion carried 7-0.
Seclusion and Restraint policy	Tabled
MSBA "Full Maintenance" Service Agreement	A motion was made by Steve Pounds and seconded by Sharon Horbyk to approve the MSBA "Full Maintenance" Service agreement effective March 1, 2011 through February 29, 2012. Motion carried 7-0.
Speech/Language Position	A motion was made by Doug Castleman and seconded by Jo Holland to approve creating a Speech/Language position for the 2011-12 school year. Motion carried 7-0.
Summer School	A motion was made by Steve Pounds and seconded by Sharon Horbyk to approve having summer school contingent on state/federal funding. Motion carried 7-0.
Program Evaluations	A motion was made by Steve Pounds and seconded by Jo Holland to approve the **Facilities and Safety Evaluation** as presented by Mr. Dill. Motion carried 7-0. A motion was made by Sharon Horbyk and seconded by Doug Castleman to approve the **Curriculum Evaluation** as presented. Motion carried 7-0. A motion was made by Steve Pounds and seconded by Sharon Horbyk to approve the **Federal Programs Evaluation** as presented. Motion carried 7-0.
Board Reports	Board reports were given by Mr. Yocom, Mr. Dill, Mrs. Dill, Mrs. Fronterhouse, and Dr. Vandiver. Sharon Horbyk gave an update on MSBA endeavors and upcoming events.
Next Board Meeting	A motion was made by Steve Pounds and seconded by Doug Castleman to have the next regular board meeting on April 11, 2011 at 6:00 p.m. 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, Darrell Scheets yea, and Tom Dunn yea.

Open meeting adjourned at 7:15 p.m.

Open session reconvened at 9:00 p.m.

Adjournment

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

Meeting adjourned at 9:00 p.m.

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Secretary President