Houston Public Schools
Houston, MO 65483

Minutes of the Board of Education in regular session September 12, 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, Sam Kelley, and Tom Dunn.

Approve Agenda

A motion was made by Steve Pounds and seconded by Sam Kelley to approve the agenda as submitted. Motion carried 7-0.

Recognition

None

MSTA

New 2011-12 MSTA officers are Linda Buchanan, President; Melissa Carpenter, Vice President; Mandy Adey, Secretary; and Maggie Jadwin, Treasurer.

Parent Concern

Mr. Charlie Shea addressed the board with concerns that sports programs are not allowed enough time to practice on Sundays.

Old Business
Board Policy GDBB (nonexempt employee supplementary pay)

A motion was made by Doug Castleman and seconded by Steve Pounds to approve revising board policy GDBB to align policy with district practice, which is use comp time in lieu of overtime pay. Motion carried 7-0.

New Business
Consent Agenda

A motion was made by Steve Pounds and seconded by Jo Holland to approve the consent agenda as presented. Motion carried 7-0.

Claims for Payment

Claims approved for payment were checks 64378 - 64627.

Transfers

None

Financial Report

Approved the monthly financial report.

FCA Stipend

A motion was made by Steve Pounds and seconded by Jo Holland to approve adding a FCA stipend on the Extra Duty Salary Schedule starting at .03%. No vote taken.

A motion was made by Sharon Horbyk and seconded by Doug Castleman to table adding FCA as a stipend activity on the Extra Duty Salary Schedule. Motion carried 5-2.

Resource Officer

Sherriff Carl Watson provided the board with information about the cost of employing a resource officer.

A motion was made by Steve Pounds and seconded by Sharon Horbyk to approve contracting with Texas County Sheriff's Department for a Resource Officer during the school year. Motion carried 7-0.

Bus Routes

A motion was made by Steve Pounds and seconded by Kathleen Hutcheson to approve the current bus routes for the 2011-12 school year. Motion carried 7-0.

Program Evaluations

A motion was made by Steve Pounds and seconded by Jo Holland to approve the Library/Media Services Program Evaluation as presented by Mrs. Gatlin and Mrs. Hall. Motion carried 7-0.

Board Reports

Ms. Dennis, Mrs. Collins, Dr. Vandiver, Mrs. Dill and Sharon Horbyk gave reports to the board on various activities and projects and Mrs. Jarrett, the Special Education Process Coordinator, presented a written report.

Next Board Meeting

A motion was made by Steve Pounds and seconded by Doug Castleman to approve having the next board meeting on October 10, 2011 at 6:00 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, 6 and 14. Motion carried 7-0. Kathleen Hutcheson yea, Steve Pounds yea, Jo Holland yea, Doug Castleman yea, Sharon Horbyk yea, Sam Kelley yea, and Tom Dunn yea.

Open meeting adjourned at 7:30 p.m.

Open session reconvened at 8:20 p.m.

Adjournment

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

Meeting adjourned at 8:21 p.m.

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Secretary President