

**Henry County R-I School District
Windsor, MO**

Minutes – Regular Meeting

June 8, 2020

- Board Members Present Board members present for the regular meeting on June 8, 2020 were Elda Lewis, Andy Burkhart, Jennifer Pipal, Steve Eggers, Jason Heany, and Troy Ebeling. Mike Daugherty was absent.
- Also present were Shawn Schultz, Lora Howard, Brad Hunter, Stephany Wasson, Kathlene Brown, Jake Drenon and Brad Forrest.
- Call to Order President Lewis declared a quorum present and called the meeting to order at 6:00 p.m. All present recited the Pledge of Allegiance. President Lewis presented a certificate of recognition to Troy Ebeling for his service on the board of education. Troy Ebeling left the meeting at 6:05 p.m.
- Board Reorganization Three positions were open as Jason Heany, Mike Daugherty and Troy Ebeling had terms expiring.
- Jason Heany, Jake Drenon and Kathlene Brown were sworn into office for a term of three years by the Secretary, Lora Howard. After being sworn into office, each signed the oath of office, which forms a part of the minutes.
- Reorganization of the Board was held with the new Board consisting of the following members: Elda Lewis, Steve Eggers, Jason Heany, Andy Burkhart, Jennifer Pipal, Jake Drenon and Kathlene Brown.
- At that time, Dr. Shawn Schultz, Superintendent, took charge of the meeting and called for nominations for the office of President.
- Steve Eggers nominated Jason Heany for the office of President. Dr. Schultz moved for nominations to cease. Jason Heany was elected President with a vote of 6-0. Jason Heany abstained from the vote.
- Steve Eggers nominated Elda Lewis for Vice President. Dr. Schultz moved for nominations to cease. Elda Lewis was elected as Vice President with a vote of 5-0. Jason Heany and Elda Lewis abstained from the vote.
- Jason Heany took charge of the meeting at this time.
- Elda Lewis nominated Lora Howard for the office of Secretary/Treasurer. Lora Howard was elected as Secretary/Treasurer with a vote of 7-0.
- Elda Lewis nominated Jennifer Pipal to be the MSBA/MARE liaison/delegate. Jennifer Pipal was elected with a vote of 7-0.
- Elda Lewis nominated Andy Burkhart to be the MSBA/MARE alternate. Andy Burkhart was elected with a vote of 7-0.
- Consent Agenda Motion by Steve Eggers to approve the consent agenda items—open minutes from the May 11, 2020 meeting; approve the payment of bills in the amount of \$103,098.66 (Check Nos. 144732-144777), and monthly reconciliation. Motion was seconded by Elda Lewis. Motion carried 7-0.
- Principal’s Report Mrs. Wasson was present for questions. Mr. Hunter briefed the board on what will take place during graduation, Sunday June 14, 2020.
- Superintendent’s Report Dr. Schultz presented the surplus list. Motion by Elda Lewis to approve the surplus list. Motion seconded by Andy Burkhart. Motion carried 7-0.
- Dr. Schultz presented the 2020-2021 budget. Motion by Elda Lewis to adopt the 2020-2021 budget. Discussion took place. Motion seconded by Steve Eggers. Motion carried 7-0.

Dr. Schultz presented information for Kelly Services Substitute Staff Service. Discussion took place regarding continuing with Kelly Services for the 2020-2021 school year. No action was taken at this time. In addition, a motion was made by Elda Lewis to raise the sub pay to \$90 per day. Motion seconded by Jennifer Pipal. Motion carried 7-0.

Dr. Schultz presented the athletic booster pass prices for the 2020-2021 school year. Cost of each pass would be as follows: student pass - \$30; single adult pass-\$50; family pass (2 adults/2 students)-\$100; additional child-\$15. Motion by Elda Lewis to accept the 2020-2021 booster pass prices. Discussion took place. Motion seconded by Steve Eggers. Motion carried 7-0.

Dr. Schultz presented the lunch and breakfast prices for the 2020-2021 school year. Prices are as follows: High School – breakfast - \$2.00; reduced breakfast - \$.30; lunch - \$2.55; reduced lunch - \$.40; extra milk - \$.40. Elementary – breakfast \$1.90; reduced breakfast - \$.30; lunch - \$2.45; reduced lunch - \$.40; extra milk - \$.40. Adult – breakfast - \$2.70; lunch - \$3.25. Motion by Elda Lewis to accept the meal prices for the 2020-2021 school year. Discussion took place. Motion seconded by Jennifer Pipal. Motion carried 7-0.

Dr. Schultz discussed the extended day’s contracts and how contracts are figured based on a 180 day contract. For example: teacher contract amount divided by 180 times number of days equals extended days contract amount. Motion by Elda Lewis to continue using this formula for extended day’s contracts. Discussion took place. Motion seconded by Steve Eggers. Motion carried 7-0.

Dr. Schultz presented the following staff resignations: Abigail Vencill – HS Assistant Softball and Madison McCormick – HS Assistant Track. Motion by Elda Lewis to accept the resignation from Abigail Vencill (HS Assistant Softball) and Madison McCormick (HS Assistant Track). Discussion took place. Motion seconded by Jennifer Pipal. Motion carried 7-0. Resignation from Stephany Wasson – Elementary Principal. Motion by Steve Eggers to accept the resignation from Stephany Wasson as Elementary Principal. Discussion took place. Motion seconded by Elda Lewis. Motion carried 7-0.

Next Board Mtg: June 22, 2020 at 5:00 pm.

Upcoming Events: Graduation – Sunday June 14, 2020 at 2:00 pm – David Powell Memorial Field

Closed Session

Motion made by Steve Eggers, seconded by Elda Lewis to go to closed session at 6:55 p.m. for approval of closed session minutes of personnel matters. Roll call vote: Burkhardt-Yes; Pipal-Yes; Brown-Yes; Eggers-Yes; Heany-Yes; Drenon-Yes; Lewis-Yes. Motion carried 7-0.

Return to Open Session

At 6:59 p.m., the Board returned to open session.

Adjournment

Motion by Elda Lewis to adjourn the meeting at 7:00 p.m. Motion seconded by Steve Eggers. Motion carried with a vote of 7-0. The meeting was properly adjourned.

President, Board of Education

Secretary, Board of Education