

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

Minutes – Regular Meeting

November 11, 2019

- Board Members Present Board members present for the regular meeting on November 11, 2019 were Mike Daugherty, Steve Eggers, Jennifer Pipal, Troy Ebeling, and Andy Burkhart. Elda Lewis and Jason Heany were absent.
- Also present were Shawn Schultz, Lora Howard, and Stan Henderson. Stephany Wasson joined via google hangouts.
- Call to Order Vice President Eggers declared a quorum present and called the meeting to order at 6:00 pm. All in attendance recited the Pledge of Allegiance.
- Approval of Agenda Motion by Mike Daugherty to approve the agenda as presented. Motion seconded by Jennifer Pipal. Motion carried 5-0.
- Consent Agenda Motion by Mike Daugherty to approve the consent agenda items—open minutes from October 14, 2019; payment of bills for \$196,234.66 (check nos. 144037-144150); monthly reconciliation; and expense/revenue report. Motion seconded by Andy Burkhart. Motion carried 5-0.
- Principal’s Report Mrs. Wasson provided information regarding a letter that will be sent home with all elementary students regarding placing each students backpack and coat in a trash bag once they get into their classroom to prevent the spread of bed bugs. Placing back packs and coats in trash bags will continue through the winter months. Mrs. Wasson also spoke regarding the need for translation services at the elementary school. Motion by Mike Daugherty to allow Mrs. Wasson to interview applicants for this position, working up to 15 hours per week. Motion seconded by Andy Burkhart. Motion carried 5-0.
- Superintendent Report Mr. Schultz presented the surplus list. Mike Daugherty motioned to approve the proposed surplus list. Motion seconded by Troy Ebeling. Motion carried 5-0.
- Mr. Schultz and Mrs. Wasson discussed the summer school options for 2020. The board asked Mrs. Wasson to survey parents and staff regarding their thoughts about summer school and bring back survey results to the December meeting.
- The district APR summary will be presented during the December meeting when all board members are present.
- Next Board Mtg: December 9, 2019 at 6:00pm. A meal will be provided before the meeting.
- Adjournment Motion by Mike Daugherty to adjourn the meeting at 6:44 p.m. Motion seconded by Troy Ebeling. Motion carried with a vote of 5-0. The meeting was properly adjourned.

President, Board of Education

Secretary, Board of Education