

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

Minutes – Regular Meeting

December 9, 2019

- Board Members Present Board members present for the regular meeting on December 9, 2019 were Steve Eggers, Jennifer Pipal, Troy Ebeling, Andy Burkhart and Elda Lewis. Mike Daugherty and Jason Heany were absent.
- Also present were Shawn Schultz, Lora Howard, Bill Johnston, Brad Hunter, Stephany Wasson, Stan Henderson, Sherry Foster, Mark Rains, Amy Rains, Sasha Phelps, Jenny Varner, Skyler Fosnow, Kelsey Daugherty, Laura Cooley, David Neiman, Kim Burkhart, Sharon Brooks, Brenda Bowers, and Diane Warner.
- Call to Order President Lewis 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 Steve Eggers to approve the agenda as presented. Motion seconded by Jennifer Pipal. Motion carried 5-0.
- Consent Agenda Motion by Steve Eggers to approve the consent agenda items—open minutes from November 11, 2019; payment of bills for \$278,439.86 (check nos. 144164-144243); monthly reconciliation; and expense/revenue report. Motion seconded by Troy Ebeling. Motion carried 5-0.
- Principal’s Report Mr. Johnston presented information regarding the John T. Belcher Scholarship. Mr. Johnston would like to nominate Joanna Brandt to apply for this scholarship. Motion made by Andy Burkhart to approve Joanna Brandt to apply and represent HCR1 for the John T. Belcher Scholarship. Motion seconded by Jennifer Pipal. Motion carried 5-0.
- Mrs. Wasson and Mr. Henderson were present for questions from the board regarding their department.
- Superintendent Report Mr. Lewis opened a sealed bid for 2 Eight (8) ft wooden top tables from Troy Ebeling for \$5.00/table. Motion by Jennifer Pipal to approve 2 eight (8) ft wooden top tables for \$5.00/table. Motion seconded by Andy Burkhart. Motion carried 4-0. Troy Ebeling abstained from voting. Motion by Andy Burkhart to accept the bid for \$5.00 for the lot of 3 Canon digital cameras. Motion seconded by Jennifer Pipal. Motioned carried 4-0. Troy Ebeling abstained from voting.
- Mr. Hunter discussed the proposed 4 day school calendar. This calendar would allow for a 150 student/164 teacher days. The suggested hours of attendance at the high school hours would be 7:45am – 3:25pm and the suggested hours at the elementary would be 7:50am – 3:35pm. Motion by Jennifer Pipal to adopt the 4 day school calendar for the 2020-2021 school year. Motion seconded by Andy Burkhart. Motion carried 4-1.
- Mrs. Wasson gave an update to the 5th grade staffing status. She provided the board with data from previous years compared to data from this year showing academic growth, progress and discipline. Motion by Andy Burkhart to add an additional 5th grade teacher starting the start of the 2nd semester of the 2019-2020 school year. Motion seconded by Steve Eggers. Motion carried 5-0.
- Dr. Schultz and Mrs. Wasson presented data from the 2019 summer school as well as survey data. Summer school will not be offered for the summer of 2020.
- Mr. Johnston presented information regarding adding an additional Ag teacher for the 2020-2021 school year. Discussion took place. Motion by Troy Ebeling to add an additional ag teacher for the 2020-2021 school year. Motion seconded by Jennifer Pipal. Motion carried 4-1.
- Dr. Schultz presented information and asked permission to move forward on the MOBeef for MoKids program. Motion by Jennifer Pipal to move forward with the MOBeef for MOKids. Motion seconded by Troy Ebeling. Motion carried 5-0.
- Dr. Schultz presented the district APR summary. Discussion took place.

Next Board Mtg: January 13, 2020 at 6:00pm. A meal will be provided before the meeting.

Adjournment

Motion by Jennifer Pipal to adjourn the meeting at 8:08 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