

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

**Minutes – Regular Meeting**

**January 13, 2020**

- Board Members Present Board members present for the regular meeting on January 13, 2020 were Elda Lewis, Andy Burkhart, Jennifer Pipal, Mike Daugherty, Steve Eggers, and Jason Heany. Troy Ebeling was absent.
- Also present were Shawn Schultz, Lora Howard, Bill Johnston, Stephany Wasson, Wesley Townsend, and Valerie Hunt. Amy Gifford joined the meeting at 6:23 pm.
- Call to Order President Lewis declared a quorum present and called the meeting to order at 6:01 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 Jason Heany. Motion carried 6-0.
- Consent Agenda Motion by Jason Heany to approve the consent agenda items—open minutes from December 9th, 2019 and December 17, 2019; payment of bills for \$163,015.02 (check nos. 144260-144378); monthly reconciliation; and expense/revenue report. Motion seconded by Andy Burkhart. Motion carried 6-0.
- Principal’s Report Mr. Johnston and Mrs. Wasson were present for questions from the board regarding each school.
- Superintendent Report Mr. Lewis opened a sealed bid from Mark Rains for the Canon digital camera (\$10) and the Lumix digital camera (\$10). This bid was not considered as the cameras were sold in the December board meeting. Mr. Lewis opened a sealed bid from Shawn Schultz for the blocking frame for \$10.00. Motion by Andy Burkhart to accept the \$10.00 bid for the blocking frame. Motion seconded by Jason Heany. Motion carried 6-0. Mr. Lewis opened a sealed bid from Shawn Schultz for \$5.00 for one complete bus seat. Motion by Mike Daugherty to accept the bid from Shawn Schultz for \$5.00 for one complete bus seat. Motion seconded by Jason Heany. Motion carried 6-0. Mr. Lewis opened a sealed bid from Jennifer Pipal for \$5.00 for the paper cutter. Motion by Mike Daugherty to accept the bid for \$5.00 for the paper cutter. Motion seconded by Jason Heany. Motion carried 5-0, Jennifer Pipal abstained from voting.
- Dr. Schultz presented a contract between The Turn Creative (Jeff Jenkins) and Henry County R1 School. This contract will be for a presentation presented for the professional development day held on April 9, 2020. The contract price is \$500.00; which is to be paid in full day before or day of presentation. Motion by Mike Daugherty to accept the contract between The Turn Creative (Jeff Jenkins) and Henry County R1 School. Motion seconded by Steve Eggers. Motion carried 6-0.
- Dr. Schultz presented a letter of resignation from Brittany Shepherd, LPN effective February 21, 2020. Motion by Jason Heany to accept the letter of resignation from Mrs. Shepherd. Motion seconded by Andy Burkhart. Motion carried 6-0.
- Dr. Schultz presented an informational midyear budget report. Discussion took place.
- Mr. Henderson presented a contractual agreement between Lauren B Brock, MOT, OTR/L, DBA LB Therapy, LLC and Henry County R1 School District. The purpose of this agreement is to provide occupational therapy services for students of and/or within the agency’s district and will have a charge of \$65.00/hr. Motion by Mike Daugherty to accept the contract between Lauren B Brock and Henry County R1 School District. Motion seconded by Andy Burkhart. Motion carried 6-0.
- Dr. Schultz presented an amendment to board policy GBEA (Worker’s Compensation). This amendment states that employees may, at their option, elect to use paid leave during a period when the employee is receiving workers’ compensation wage benefits for temporary total disability if the employee’s weekly wage exceeds the maximum wage imposed by law. Motion by Jason Heany to accept the amended policy to GBEA (Worker’s Compensation). Motion seconded by Mike Daugherty. Motion carried 6-0.

Dr. Schultz presented the Resolution for a No-Tax-Increase Bond issue proposal. This proposal states that if put on the April ballot and passed, the adjusted debt service levy of the School District is estimated to remain unchanged at \$.5000 per one hundred dollars of assessed valuation of real and personal property. Motion by Jason Heany to accept the No-Tax-Increase proposal. Motion seconded by Mike Daugherty. Motion passed 6-0.

Dr. Schultz presented the proposed underwriting agreement with L.J. Hart & Co. regarding the No-Tax Increase Bond Proposal. Motion by Steve Eggers to accept the underwriting agreement with L.J. Hart & Co. Motion seconded by Jason Heany. Motion carried 6-0.

Next Board Mtg: February 10, 2020 at 6:00pm. A meal will be provided before the meeting.

Adjournment

Motion by Jason Heany to adjourn the meeting at 7:15 p.m. Motion seconded by Mike Daugherty. Motion carried with a vote of 6-0. The meeting was properly adjourned.

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President, Board of Education

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Secretary, Board of Education