

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

Minutes – Regular Meeting

July 11, 2019

Board Members Present Board members present for the regular meeting on July 11, 2019 were Elda Lewis, Andy Burkhart, Jennifer Pipal, Mike Daugherty, and Steve Eggers.

Also present were Shawn Schultz, Brian Foxworth, Mike Hilmes, Kirsten Whitehead, Phil Young, Brad Erwin, Kent Medlin, Michael Gansman and Duane Cash.

Call to Order President Lewis declared a quorum present and called the meeting to order at 6:05 p.m.

Approval of Agenda Motion by Jennifer Pipal to approve the agenda for the June 11, 2019 Board Meeting. Motion seconded by Andy Burkhart. Motion carried 5-0.

Consent Agenda Motion by Steve Eggers to approve the consent agenda items—open minutes from the June 11, 2019 and June 27, 2019 meetings; payment of bills in the amount of \$85,320.48 (Check Nos. beginning where the previous month left off through Check No. 143659); monthly reconciliation; and reports. Motion seconded by Andy Burkhart. Motion carried 5-0.

Superintendent’s Report Mr. Schultz presented the surplus property list and opened a sealed bid from Dan Pruitt. Motion by Steve Eggers to accept the bid for two (2) wooden cabinets for \$5.00 and a gas blower for \$1.00. Discussion took place. Motion seconded by Mike Daugherty. Motion carried 5-0.

Mr. Schultz presented the Website Hosting Proposal recommending the board approve the quote from School in Sites for a three-year contract. The cost of the contract will be split between the elementary and high school budget for the three years totaling \$3700.00 for the first year and a \$2400.00 recurring cost if the district signs a three-year contract. Motion by Steve Eggers to accept the recommendation of cloud hosting our website with School in Sites. Discussion took place. Motion seconded by Mike Daugherty. Motion carried 5-0.

Mr. Schultz presented information from American Digital Security regarding a new door entry security system for the high school. Mr. Schultz recommended the board approve the quote from American Digital Security for the door security system and installation at the high school for a total cost of \$2633.96. Motion by Mike Daugherty to accept the recommendation of the door security system and installation from American Digital Security at the High School. Discussion took place. Motion seconded by Steve Eggers. Motion carried 5-0. Motion by Andy Burkhart to have American Digital Security install the same door security system at the elementary school if American Digital Security will honor the same price (\$2633.96) as quoted to the High School. Motion seconded by Mike Daugherty. Motion carried 5-0.

At this time, the following architecture firms presented information regarding their qualifications and projects: ACI Boland Architects, Paragon Architecture, and Incite Design Studio. Motion by Steve Eggers to negotiate a contract with Incite Design Studio to perform a facility needs study. Discussion took place. Motion seconded by Mike Daugherty. Motion carried 5-0.

Next Board Mtg: August 12, 2019 at 6 pm. No meal will be provided.

Adjournment Motion by Jennifer Pipal to adjourn the meeting at 8:15 p.m. Motion seconded by Andy Burkhart. Motion carried with a vote of 6-0. The meeting was properly adjourned.

President, Board of Education

Secretary, Board of Education