

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

**Minutes – Regular Meeting**

**June 11, 2019**

Board Members Present

Board members present for the regular meeting on June 11, 2019 were Troy Ebeling, Steve Eggers, Jason Heany, Elda Lewis, and Jennifer Pipal. Andy Burkhart joined the meeting at 5:40 pm. Mike Daugherty joined the meeting at 7:51 pm.

Also present were Shawn Schultz, Lora Howard, Bill Johnston, and Stephany Wasson. Sherry Foster, Stan Henderson, Bill Johnston, Valerie Hunt and Carissa Johnson joined the meeting at 5:58 pm.

Call to Order

President Lewis declared a quorum present and called the meeting to order at 5:15 p.m. At this time, Mr. Schultz presented the 2019-2020 tentative budget. Discussion took place.

Consent Agenda

Motion by Steve Eggers to approve the consent agenda items—open minutes from the May 13, 2019 meeting; approve the payment of bills in the amount of \$161,039.05 (Check Nos. 143399-143515), and monthly reconciliation. Motion seconded by Jason Heany. Motion carried 5-0.

Principal's Report

Mr. Johnson presented the 2019-2020 Student Planning Guide and Student Handbook. Discussion took place. At this time, Mr. Schultz also presented the 2019-2020 Athletic Handbook.

Mrs. Wasson presented additions and changes to the 2019-2020 Elementary School Handbook. At this time she also presented the additional 10 licenses and the additional 5/6 grade program that will be purchased for the Elementary School through Houghton Mifflin Harcourt. Mrs. Wasson also spoke on the summer school attendance; which has continued to be steady.

Mr. Henderson spoke regarding a contract with HCR1 and Claim Care, INC. Discussion took place. Motion by Steve Eggers to accept the agreement between HCR1 and Claim Care, INC. Motion seconded by Jason Heany. Motion carried 6-0.

Superintendent's Report

Steve Eggers opened surplus bids. Motion by Jennifer Pipal, seconded by Andy Burkhart to accept the following bids from Troy Ebeling: Metal Rolling Cart - \$5.00; Refrigerator - \$10.00 and Metal Bandsaw - \$15.00. Motion carried 5-0. Troy Ebeling abstained. Motion by Jason Heany and seconded by Jennifer Pipal to accept the bid from Felicia Melton for all VCR's and DVD Player for \$5.00. Motion carried 6-0. Motion by Andy Burkhart, seconded by Jason Heany to accept the bid for the 2011 72-inch John Deere Z-Trac Mower for the amount of \$3510.00 from Windsor Youth Baseball Softball Association. Motion carried 5-0. Elda Lewis abstained.

HCR1 approved the surplus list presented by Mr. Schultz. Mr. Schultz will be posting the surplus list on the District webpage and also the District Face Book page.

Mr. Schultz presented the 2019-2020 Tentative budget for review. Discussion took place. Motion by Jason Heany to adopt the 2019-2020 budget with any changes that need to be made. Motion seconded by Jennifer Pipal. Motion carried 6-0.

Mr. Schultz presented additional information regarding the substitute staffing service proposal from Penmac Education Staffing, Kelly Services Educational Staffing and Flexible Educators. Mr. Schultz recommended the board approve the recommendation of Kelly Services for the 2019-2020 School Year. Motion by Jennifer Pipal to approve Kelly Services for the 2019-2020 school year. Motion seconded by Jason Heany. Motion carried 6-0.

Mr. Schultz presented information regarding the RFQ for Architect Firms. Mr. Schultz will be in contact with the Architect Firms asking each firm to present a 15-minute presentation to the board of education during the July 8, 2019 board meeting.

Mr. Schultz presented the Asbestos Abatement bids from ABATE-pro, incorporated, Advanced Environmental and Gehm Environmental. Mr. Schultz recommended the board accept the bid from ABATE-pro, incorporated for \$6496.00. Motion by Jason Heany to approve the asbestos bid from Gehm Enviromental for the amount of \$7680.00. Motion seconded by Jennifer Pipal. Motion carried 6-0.

Mr. Schultz presented the prices for the 2019-2020 Athletic Booster Passes. Prices are as follows: Student - \$30.00, Single Adult - \$50.00, Family Pass (2 Adults/2 Students) - \$100.00, Additional Child - \$15.00. Motion by Jason Heany to accept the 2019-2020 Athletic Booster Pass. Motion seconded by Troy Ebeling. Motion carried 6-0.

Mr. Schultz presented the lunch/breakfast prices for the 2019-2020 school year. The following prices are for the 2019-2020 school year: Breakfast – High School Student \$2.00, Elementary Student - \$1.90; Adult - \$2.70; Reduced - \$0.30; Extra Milk - \$0.40. Lunch – High School \$2.50; Elementary Student - \$2.40; Adult - \$3.25; Reduced - \$0.40; Extra Milk - \$0.40. Discussion took place. Motion by Jason Heany to accept the 2019-2020 lunch/breakfast prices. Motion seconded by Andy Burkhart. Motion carried 6-0.

Mr. Schultz recommended the following policy revisions to current board policy: JHC-AP-2, EEA-AP-2, JED AP-1 and JED AP-2. Discussion took place. Motion by Steve Eggers to approve the EEA-AP-2, JED AP-1, with the addition of {if a child has not paid, they will allow the child to ride in the morning and the parent/guardian will have to pick child up at the end of school}. Motion seconded by Jason Heany. Motion carried 5-1.

Next Board Mtg: June 27th at 6 pm. No meal will be provided.

Upcoming Events:

Closed Session

Motion made by Troy Ebeling, seconded by Andy Burkhart to go to closed session at 7:45 p.m. for approval of closed session minutes of personnel matters. Roll call vote: Ebeling-Yes; Eggers-Yes; Heany-Yes; Lewis-Yes; Pipal-Yes. Motion carried 6-0.

Return to Open Session

At 8:29 p.m., the Board returned to open session.

Adjournment

Motion by Jason Heany to adjourn the meeting at 8:29 p.m. Motion seconded by Troy Ebeling. Motion carried with a vote of 7-0. The meeting was properly adjourned.

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President, Board of Education

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Secretary, Board of Education