

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

Minutes – Regular Meeting

September 9, 2019

- Board Members Present Board members present for the regular meeting on September 9, 2019 were Mike Daugherty, Steve Eggers, Elda Lewis, Jennifer Pipal, and Troy Ebeling. Andy Burkhardt and Jason Heany were absent.
- Also present were Shawn Schultz, Lora Howard, Bill Johnston, Brad Hunter, Stephany Wasson, Brittany Shepherd, Diane and Laney Brennan.
- 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 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 the August 12, 2019; payment of bills for \$228,067.63 (check nos. 143766-143894; monthly reconciliation; and expense/revenue report. Motion seconded by Troy Ebeling. Motion carried 5-0.
- Principal’s Report Mr. Johnston and Mrs. Wasson were present for questions.
- Superintendent Report Mr. Schultz presented the surplus property for review. The board opened a sealed bid from Kacy Goldsmith for the 8 office/meeting chairs for \$10.00. Motion by Steve Eggers to accept the bid for 8 office/meeting chairs for \$10.00. Motion seconded by Jennifer Pipal. Motion carried 5-0.
- Mr. Schultz presented proposed amendments to the 2019-2020 budget. Motion by Mike Daugherty to approve the proposed amendments. Discussion took place. Motion seconded by Jennifer Pipal. Motion carried 5-0.
- Mr. Schultz presented the current board policy for revision: GCBDA (Professional Staff Short-Term Leaves), changing all wording from Sick/Personal days to Paid Time Off (PTO). Motion by Jennifer Pipal to approve the revision and changes as presented. Motion seconded by Troy Ebeling. Motion carried 5-0.
- Mr. Schultz presented the advertisement for snow removal. Motion by Mike Daugherty to allow Mr. Schultz to advertise the bid of snow removal in surrounding newspapers and on the District Facebook page. Motion seconded by Troy Ebeling. Motion carried 5-0.
- Mr. Schultz presented the proposal for the Facility Master Planning Services Agreement from Insight Design Studio. Motion by Steve Eggers to accept the Facility Master Planning Services Agreement from Insight Design Studio; which includes the consultants and district obligations, compensation, term/termination/renewal, insurance, special conditions and general provisions. Motion seconded by Mike Daugherty. Motion carried 5-0.
- Mr. Schultz presented the Keyscan project expansion. He recommends the board approve the bid from NetWatch to expand two doors at the elementary school and add two doors at the high school for a total of \$10,662.16. Discussion took place. Motion by Mike Daugherty to accept the bid from NetWatch to expand two additional doors at the elementary school and add two doors at the high school for a total of \$10,662.16. Motion seconded by Troy Ebeling. Motion carried 5.0
- Brittany Shepherd presented information regarding Naloxone and having the nasal mist available at the district health offices. The mist will be provided by the Health Center at no charge to the district. Motion by Mike Daugherty to add Naloxone to our current policy EBBA and have available at the district health offices. Discussion took place. Motion seconded by Steve Eggers. Motion carried 5-0.

Next Board Mtg: October 14, 2019 at 6:00pm. A meal will be provided before the meeting.

Closed Session

Motion made by Troy Ebeling, seconded by Steve Eggers to go to closed session at 6:55 p.m. for approval of closed session minutes and personnel matters. Roll call vote: Ebeling-Yes; Eggers-Yes; Lewis-Yes; Pipal-Yes; Daugherty-Yes. Motion carried 5-0.

Return to Open Session

At 7:36 p.m., the Board returned to open session.

Adjournment

Motion by Troy Ebeling to adjourn the meeting at 7:36 p.m. Motion seconded by Mike Daugherty. Motion carried with a vote of 5-0. The meeting was properly adjourned.

President, Board of Education

Secretary, Board of Education