

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

Minutes – Regular Meeting

August 12, 2019

- Board Members Present Board members present for the Tax Rate Hearing on August 12, 2019 were Mike Daugherty, Steve Eggers, Elda Lewis, Andy Burkhardt, Jason Heany Jennifer Pipal, and Troy Ebeling.
- Also present were Shawn Schultz and Lora Howard.
- Call to Order President Lewis declared a quorum present and called the meeting to order at 5:45 p.m.
- At this time, Mr. Schultz proposed the district adopt the resolution authorizing the establishment of an escrow account with UMB Bank, N.A., Kansas City, Missouri to defease \$69,063 principal amount of General Obligation Qualified School Construction Bonds, Series 2010B and authorizing the district to enter into an escrow agreement. This was advised by LJ Hart and Co. Motion by Mike Daugherty to accept the Bond Pre-Payment. Motion seconded by Jason Heany. Motion carried 7-0.
- At this time, Mr. Schultz presented tax rate information and made his recommendation to approve the tax rate for 2019-2020 at \$3.0611 for the Incidental Fund and \$0.5000 for the Debt Service Fund for a total of \$3.5611. After discussion took place, motion made by Steve Eggers to approve the tax rates as recommended. Mike Daugherty seconded the motion. Motion carried 7-0.
- The regular board meeting began at 6:00 pm. Bill Johnston, Brad Hunter, Heather Hernandez, Monty and Tonna Mitchell joined the meeting at 6:00 p.m. All in attendance recited the Pledge of Allegiance. Stephany Wasson joined the meeting at 6:14 p.m.
- Approval of Agenda Motion by Mike Daugherty to approve the agenda as presented. Motion seconded by Troy Ebeling. Motion carried 7-0.
- Consent Agenda Motion by Jason Heany to approve the consent agenda items—open minutes from the July 11, 2019; payment of bills for \$153,320.64 (check nos. 143672-143759; monthly reconciliation; and expense/revenue report. Motion seconded by Mike Daugherty. Motion carried 7-0.
- Principal’s Report Mr. Johnson, Mr. Henderson and Mrs. Wasson were present for questions.
- Superintendent Report Mr. Schultz presented the surplus property for review. The board opened a sealed bid from Bonnie Szekeres-Wagoner for \$1.00 for three filing cabinets. Motion by Andy Burkhardt to approve the bid for \$1.00 for all three filing cabinets. Motion seconded by Mike Daugherty. Motion carried 7-0. The board opened a sealed bid from Dan Pruitt for two sewing machines in cabinets for the amount of \$5.00 each. Motion by Mike Daugherty to accept the bid for the two sewing machines in cabinets for \$5.00 each. Motion seconded by Steve Eggers. Motion carried 7-0.
- Mr. Schultz presented the current board policies for revision: AC-AF1, AC, DJFA-AP3, EF-AF1, EF-AP1, EF, IGBH-AF1. Motion by Jason Heany to accept the revisions as presented. Motion seconded by Jennifer Pipal. Motion carried 7-0. Motion carried 7-0.
- Mr. Schultz presented the proposal for Facility Master Planning Services from Insight Design Studio. Motion by Mike Daugherty to accept the complete facility master planning including the proposed pre-bond service fee for a total of \$22,925.00. Motion seconded by Jennifer Pipal. Motion carried 7-0.
- Next Board Mtg: September 9th at 6 pm. A meet and greet meal will be held for all new employees. The meal will begin at 5:00 pm.
- Closed Session Motion made by Troy Ebeling, seconded by Jason Heany to go to closed session at 6:49 p.m. for approval of closed session minutes of personnel matters. Roll call vote: Ebeling-Yes; Eggers-Yes; Heany-Yes; Lewis-Yes; Pipal-Yes; Daugherty-Yes; Burkhardt-Yes. Motion carried 7-0.
- Return to Open Session At 7:32 p.m., the Board returned to open session.

The Board of Education approved that the Computer Lab Instructor will be a Certified Position and also the Elementary District Test Coordinator starting with the 2019-2020..

Adjournment

Motion by Jason Heany to adjourn the meeting at 7:33 p.m. Motion seconded by Troy Ebeling. Motion carried with a vote of 7-0. The meeting was properly adjourned.

President, Board of Education

Secretary, Board of Education