

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

Minutes – Regular Meeting

February 11, 2019

- Board Members Present Board members present for the regular meeting on February 11, 2019 were Elda Lewis, Mike Daugherty, Jennifer Pipal, Andy Burkhart, Steve Eggers and Jason Heany. Troy Ebeling joined the meeting at 6:51 pm.
- Also present were Shawn Schultz, Lora Howard, Bill Johnston, Stan Henderson and Heather Hernandez, Lauren Bunting and Mark Rains.
- Call to Order President Lewis declared a quorum present and called the meeting to order at 5:58 p.m. All present recited the Pledge of Allegiance. Mr. Schultz presented each board member with a certificate of appreciation for their dedication to Henry County R-1 School District.
- Approval of Agenda Motion by Mike Daugherty to approve the agenda as presented. Motion seconded by Jason Heany. Motion carried 6-0.
- Consent Agenda Motion by Mike Daugherty to approve the consent agenda items—open minutes from the January 14, 2018 meeting; payment of bills in the amount of \$181,239.93 (Check Nos. beginning where the previous month left off through Check No. 143052); monthly reconciliation. Motion seconded by Jason Heany. Motion carried 6-0.
- Principal’s Report Mr. Johnston and Mr. Henderson were present for questions.
- Superintendent’s Report Mr. Schultz presented three calendar options for the 2019-2020 school year. He proposed that the district approve calendar option #1 with 180 teacher days and 169 student days. Discussion took place. Motion by Mike Daugherty to approve calendar option #1 with 180 teacher days and 169 student days. Motion seconded by Jason Heany. Motion carried 6-0.
- Mr. Schultz presented policy and procedures and asked the board to approve the following revisions: BBB School Board Elections, BBBB School Board Ballot Issues, DG Depository of Funds, DJFA Federal Programs and Projects, GB Part-Time and Substitute Employment, GBAC Staffing with Employing Retirees, GBEC, GBEC-AP-1 and GBEC-AF-1 Criminal Background Checks, GCPC and GDPC, IC Academic Calendar/Year/Day, IGAEB Teaching About Human Sexuality, IKF Graduation Requirements, IL Assessment Program, JECC Assignment of Students to Grade Levels/Classes, JFCL-AP-1, A+ Schools Program, JHD Student Counseling Program and KB, KB-AP-1 Public Information Program.
- Mr. Schultz presented the sample ballot for the Pettis County 2019 school board election.
- Mr. Schultz presented the 2017-2018 Annual Performance Report. Discussion took place. Lauren Bunting presented the testing dates for the 2018-2019 school year. Discussion took place.
- The following surplus property bid were accepted by the Board of Education- Four drawer grey metal file cabinet from Melanie Lynde for \$10.00. Motion by Mike Daugherty to accept the \$10.00 bid for the metal file cabinet. Motion seconded by Andy Burkhart. Motion carried 7-0. The board accepted the bid from Troy Ebeling for the metal workbench for \$10.00. Motion by Andy Burkhart to accept the bid for \$10.00 from Troy Ebeling for the metal workbench. Motion seconded by Mike Daugherty. Motion carried 6-0. Troy Ebeling abstained from the vote.

Mr. Schultz presented three bids for the H.S. Floor Scrubber purchase, Henry Kraft, Inc., Bill's Floor Machine Service Inc. and Peerless. Mr. Schultz recommends the board approve the bid from Henry Kraft for an ICE – Auto Scrubber for \$5,195.00. Motion by Mike Daugherty to accept the bid from Henry Kraft for the purchase of an ICE – Auto Scrubber for \$5,195.00. Motion seconded by Jason Heany. Motion carried 7-0.

Mr. Schultz presented the Cell Tower Solutions MOU for Pettis County. He recommended the board approve the contract between Cell Tower Solutions MOU and Henry County R-1 District, which could possibly contribute \$9,664.97 to our annual operating income. Motion by Jason Heany to accept the contract between Cell Tower Solutions and Henry County R-1 School. Motion seconded by Troy Ebeling. Motion carried 7-0.

Next Board Mtg: March 11, 2019– Meeting begins at 6 pm. A meal will be provided prior to the meeting.

Closed Session

Motion by Jason Heany to go to closed session at 7:41 p.m. for personnel matters. Motion seconded by Troy Ebeling. Roll call vote: Burkhardt-Yes; Daugherty-Yes; Ebeling-Yes; Lewis-Yes; Pipal-Yes; Heany-Yes; Eggers-Yes. Motion carried 7-0.

Return to Open Session

The Board returned from Closed Session at 9:28 p.m.

Adjournment

Motion by Troy Ebeling to adjourn the meeting at 9:28 p.m. The motion seconded by Jason Heany. Motion carried with a vote of 7-0. The meeting was properly adjourned.

President, Board of Education

Secretary, Board of Education