

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

**Minutes – Regular Meeting**

**October 14, 2019**

- Board Members Present Board members present for the regular meeting on October 14, 2019 were Mike Daugherty, Steve Eggers, Elda Lewis, Jennifer Pipal, Troy Ebeling and Jason Heany. Andy Burkhart was absent.
- Also present were Shawn Schultz, Lora Howard, Brad Hunter, Stephany Wasson, Monty and Tonya Mitchell, Kelsey Daugherty and Amy Gifford.
- Call to Order President Lewis declared a quorum present and called the meeting to order at 6:00 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 Jason Heany. Motion carried 6-0.
- Consent Agenda Motion by Steve Eggers to approve the consent agenda items—open minutes from September 9, 2019; payment of bills for \$209,625.20 (check nos. 143917-144036); monthly reconciliation; and expense/revenue report. Motion seconded by Mike Daugherty. Motion carried 6-0.
- Principal’s Report Dr. Schultz and Mr. Hunter updated the board on the survey given to students concerning the classes that could be offered should the district hire a second Ag teacher. The board asked for Mr. Johnston to provide additional information at the November board meeting concerning this topic.
- Dr. Schultz and Mrs. Wasson presented Mr. Henderson’s report regarding the need to hire two additional paraprofessionals at the Elementary; which would also serve as the food clerks in the district. Motion by Mike Daugherty to approve the posting of two (2) Paraprofessionals at the Elementary School; which would also serve as the food clerks at the Elementary and High School. Motion seconded by Jason Heany. Discussion took place. Motion carried 4-2.
- Superintendent Report Mr. Hunter spoke regarding the 2020/2021 School Calendar asking the board for their opinion regarding a four day a week school calendar. The board asked Mr. Hunter to survey staff regarding their feelings on a four day a week school calendar and research if other districts provide food options and childcare when school is not in session. Mr. Hunter will bring all information collected to the November board meeting.
- Dr. Schultz reviewed the Pay to Ride program and notified the board that to date, 100% of all pay to ride invoices have been paid. The board asked Dr. Schultz to provide an emergency plan of action for a one time use of transportation for students that are pay to ride eligible but do not regularly ride or pay for this service.
- Mr. Lewis opened the one sealed bid for snow removal for the 2019/2020 school year. Motion by Jason Heany to accept the bid for snow removal (\$300 for the High School parking lot/\$75 for all lots at the Elementary School) per event during the 2019/2020 school year for a total of \$375; with an additional \$125/school for any snow accumulation above 6 inches. Motion seconded by Mike Daugherty. Motion carried 6-0.
- Dr. Schultz presented that the following board policies for revision: BCC (Appointed Board Officials, DC-API, Version 2 (Taxing and Borrowing Authority and Limitations), DFA (Revenues from Investments/Use of Surplus Funds), DH (Bonded Employees and Officers), DI (Fiscal Accounting and Reporting/Accounting System), EBBA (Illness and Injury Response and Prevention), EBBA-API (Illness and Injury Response and Prevention – First Aid Guidelines), EHBC-API (Data Governance and Security – Incident and Data Breach Response Plan), GBCB (Staff Conduct), GBCBB (Protected Staff Communications), GCL (Professional Staff Development Opportunities), JGGA (Seclusion, Isolation and Restraint) JGGA-AF1 assisting in the districts documentations, JHC( Student Health Services and Requirements), JHCD (Administration of Medications to Students), JHCD-API (Administration of Medication to Students), KK (Visitors to District Property/Events. Dr. Schultz recommended that the board rescind JCB and JCB-API. Motion by Steve Eggers to approve the revision and changes as presented. Motion seconded by Jason Heany. Motion carried 6-0.

Dr. Schultz presented the surplus list. Mr. Lewis opened the sealed bid from John Clancy for the purchase of the rolled metal cart for the amount of \$5.00. Motion by Troy Ebeling to accept the bid for the rolling metal cart for \$5.00. Motion seconded by Jason Heany. Motion carried 6-0. Mr. Lewis open the sealed bid from Mark Rains for the 6ft long cabinet for \$10.00. Motion by Troy Ebeling to accept the bid for \$10.00 for the 6ft long cabinet. Motion seconded by Jason Heany. Motion carried 6-0.

Dr. Schultz presented the Missouri State Plan for Special Education; Regulations Implementing Part B of the Individuals with Disabilities Education Act. Motion by Troy Ebeling to approve the Missouri State Plan for Special Education. Motion seconded by Jennifer Pipal. Discussion took place. Motion carried 6-0.

Dr. Schultz presented the 2019/2020 Bus Routes. Motion by Jason Heany to approve the bus routes for the 2019/2020 school year. Motion seconded by Mike Daugherty. Discussion took place. Motion carried 6-0.

Dr. Schultz presented the proposed late start schedule for inclement weather. During inclement weather (Two Hour Delay) the High School and Elementary teachers will arrive to the school at 9:30 am (weather permitting) and doors for students will open at 9:45 am., with classes beginning at 10:00 am and dismissed at their usual scheduled dismissal time. This notification for the late start will be sent via text caster, district webpage, radio and Facebook. Motion by Jason Heany to approve the proposed late start schedule for inclement weather. Motion seconded by Troy Ebeling. Discussion took place. Motion carried 6-0.

Mr. Lewis presented the Board Refresher Training Requirement for all members. This refresher course can be performed online with the training registration opening in November. This refresher is required for all board members for every subsequent year of board service.

Next Board Mtg: November 11, 2019 at 6:00pm. A meal will be provided before the meeting.

Closed Session

Motion made by Jason Heany, seconded by Troy Ebeling to go to closed session at 7:44 p.m. for approval of closed session minutes and personnel matters. Roll call vote: Ebeling- Yes; Eggers- Yes; Lewis-Yes; Pipal-Yes; Daugherty-Yes; Heany-Yes. Motion carried 6-0.

Return to Open Session

At 8:14 p.m., the Board returned to open session.

Adjournment

Motion by Jennifer Pipal to adjourn the meeting at 8:16 p.m. Motion seconded by Troy Ebeling. Motion carried with a vote of 6-0. The meeting was properly adjourned.

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President, Board of Education

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Secretary, Board of Education