

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

Minutes – Regular Meeting

February 10, 2020

- Board Members Present Board members present for the regular meeting on February 10, 2020 were Elda Lewis, Andy Burkhart, Jennifer Pipal, Mike Daugherty, Steve Eggers, Jason Heany and Troy Ebeling.
- Also present were Shawn Schultz, Lora Howard, Bill Johnston, Brad Hunter, Stephany Wasson, Steve Galloway, Penny Williams, Amy Rains, Keely Kuehner, Natasha Garoutte, Lauren Collins, Ben Monaco, Britnea Monaco, Jennifer McKnight, Skyler Fosnow, Valerie Hunt, Alexis McConnell, Erica Holtmeyer, Sharon Brooks, Emma Brooks and Jake Drenon.
- 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. Steve Galloway spoke to the board regarding the 2020-2021 school calendar. Dr. Schultz recognized each board member and thanked them for their service and dedication to Henry County R1 School.
- Approval of Agenda Motion by Mike Daugherty to approve the agenda as presented. Motion seconded by Jason Heany. Motion carried 7-0.
- Consent Agenda Motion by Jason Heany to approve the consent agenda items—open minutes from January 13, 2020; payment of bills for \$129,611.05 (check nos. 144382-144447); monthly reconciliation; and expense/revenue report. Motion seconded by Mike Daugherty. Motion carried 7-0.
- Principal’s Report Mr. Johnston and Mrs. Wasson were present for questions from the board.
- Superintendent Report Mr. Lewis opened a sealed bid from John Kennedy for 1 six (6) ft long fixed leg table adjustable height table for the amount of \$5.00. Motion by Troy Ebeling to accept the sealed bid for 1 six (6) ft long fixed leg table adjustable height table for \$5.00. Motion seconded by Mike Daugherty. Motion carried 7-0. Mr. Lewis opened a sealed bid from Michael Kinkead for four (4) bus seats with built-in child booster seats for \$5.00 each for a total of \$20.00. Motion by Troy Ebeling to accept the bid from Michael Kinkead for four (4) bus seats with built-in child booster seats for \$5.00 each for a total of \$20.00. Motion seconded by Mike Daugherty. Motion carried 7-0.
- Discussion took place regarding the liquidation of the gym floor and bleacher wood. No decision was made at this time.
- Dr. Schultz recommended the approval of revision to Board Policy GCBDA and GDBDA; which states, “No more than five PTO days in a row during the school term unless approved by the building principal. PTO will not be approved for the day immediately preceding and the day immediately following a holiday. Motion by Mike Daugherty to remove the latter verbage of policy GCBDA and GDBDA stating that PTO will not be approved for the day immediately preceding and the day immediately following a holiday. Motion seconded by Troy Ebeling. Motion carried 7-0.
- Motion by Andy Burkhart to make the revision to Board Policy GCBDA and GDBDA retroactive February 10, 2020 and pay any employee that was docked due to this policy beginning with the 2019-2020 school year. Motion seconded by Mike Daugherty. Motion carried 7-0.
- Discussion took place regarding the April board meeting. Clarification was made that the date will remain on April 20, 2020.
- Dr. Schultz asked if the board would be in favor of appointing a student ambassador to the Board of Education. Motion by Troy Ebeling to accept appointing a student ambassador to the Board of Education. The board directed Mr. Johnston to notify the student who has shown interest in this position. Motion seconded by Mike Daugherty. Motion carried 7-0.
- Clarification was made regarding the additional Ag teacher for the 2020-2021 school year. This additional position will be allowed to be given up to 62 extended contract days per year.

The Board approved March 13, April 13 and April 14 as make up days in the event the school district uses the six (6) scheduled snow days. March 13, April 13 and April 14 will only be used once all six (6) snow days have been used. Motion by Jason Heany to use March 13, April 13 and April 14 as make up days, if needed. Motion seconded by Jenifer Pipal. Motion carried 7-0.

Mr. Hunter presented a proposal to co-op with Calhoun School District for Junior High football starting with the 2020 football season. Discussion took place. No decision was made at this time.

Dr. Schultz presented a letter of resignation from Cynthia Gregory, High School English Teacher/Dual Credit Instructor effective June 30, 2020. Motion by Mike Daugherty to accept the letter of resignation from Mrs. Gregory. Motion seconded by Jason Heany. Motion carried 7-0. Dr. Schultz presented a letter of resignation from Bill Johnston, High School Principal effective June 15, 2020. Motion by Mike Daugherty to accept the resignation from Mr. Johnston. Discussion took place. Motion seconded by Troy Ebeling. Motion carried 7-0.

Mr. Lewis presented a letter of resignation from Shawn Schultz, Superintendent effective June 30, 2020. Motion by Mike Daugherty to accept the letter of resignation from Dr. Schultz. Discussion took place. Motion seconded by Troy Ebeling. Motion carried 7-0.

Discussion took place regarding a Superintendent search. Motion by Mike Daugherty to contact MARE for the superintendent search. Motion seconded by Jason Heany. Motion carried 7-0

Next Board Mtg: March 9, 2020 at 6:00pm. A meal will be provided before the meeting.

Adjournment

Motion by Mike Daugherty to adjourn the meeting at 8:38 p.m. Motion seconded by Andy Burkhart. Motion carried with a vote of 7-0. The meeting was properly adjourned.

President, Board of Education

Secretary, Board of Education