

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

Minutes – Regular Meeting

March 9, 2020

- Board Members Present Board members present for the regular meeting on March 9, 2020 were Elda Lewis, Andy Burkhart, Jennifer Pipal, Mike Daugherty, Steve Eggers, and Troy Ebeling. Jason Heany was absent.
- Also present were Shawn Schultz, Lora Howard, Bill Johnston, Brad Hunter, Stephany Wasson, Brad Hunter, Stan Henderson, Jennifer McKnight, Chris Collins, Mark Rains, Amy Rains, Monty Mitchell, Tonya Mitchell, Keely Kuehner, Sasha Phelps, Erica Holtmeyer, Sharon Brooks, and Emma Brooks.
- 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 Troy Ebeling to approve the agenda as presented. Motion seconded by Mike Daugherty. Motion carried 6-0.
- Consent Agenda Motion by Mike Daugherty to approve the consent agenda items—open minutes from February 10, 2020, and February 17, 2020; payment of bills for \$165,214.84 (check nos. 144463-144616); monthly reconciliation; and expense/revenue report. Motion seconded by Steve Eggers. Motion carried 6-0.
- Principal’s Report Mr. Johnston, Mrs. Wasson and Mr. Henderson were present for questions from the board.
- Superintendent Report No bids were presented during this time frame.
- Discussion took place regarding the liquidation of the gym floor and bleacher wood. The board discussed and approved the bleacher changes for team seating as outlined in the most recent contract revisions dated March 9, 2020 submitted by Heartland Seating Inc. Discussion took place of adding to the Visitor Bank; which includes a removable first room team seating, 4 portable step assemblies which would make room for 3 additional ADA spaces. Home bank – eliminate one ADA space, and one first row step. With these changes, the new contract total will be \$443,655. The board directed Dr. Schultz to acquire an auctioneer and together they will determine the best way to proceed. Motion by Mike Daugherty to accept the above mentioned changes to the Heartland Seating Contract. Motion seconded by Troy Ebeling. Motion passed 6-0.
- Mr. Lewis opened three sealed bids for the district lawn care; Orr Mowing Service, Eric Trott and Mitchell’s Lawn Care and Landscaping. Motion by Andy Burkhart to accept the performance based bid from Mitchell’s Lawn Care and Landscaping for a three year contract – High School \$375.00/mowing and \$75.00/mowing – Elementary. Discussion took place. Motion seconded by Troy Ebeling. Motion carried 6-0.
- Motion by Andy Burkhart and seconded by Mike Daugherty to accept Emma Brooks as the student representative for the Board of Education.
- Special Board Mtg: March 16, 2020 at 6:30 pm.
Regular Board Mtg: April 20, 2020 at 6:00 pm. A meal will be served before meeting.
- Adjournment Motion by Mike Daugherty to adjourn the meeting at 8:02 p.m. Motion seconded by Steve Eggers. Motion carried with a vote of 6-0. The meeting was properly adjourned.

President, Board of Education

Secretary, Board of Education