

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

Minutes – Regular Meeting

April 20, 2020

- Board Members Present Board members present for the regular meeting on April 20, 2020 were Elda Lewis and Mike Daugherty. Jennifer Pipal, Steve Eggers, Troy Ebeling and Jason Heany joined the meeting via Zoom. Andy Burkhart joined the meeting at 6:03 pm. Brad Hunter joined the meeting 6:15 pm.
- Also present were Shawn Schultz, Lora Howard, and Donnie Mayes. Mark Blythe, Jeff Walstrom, Rachel Hankins, Melissa Hall, Stan Henderson, Stephany Wasson and Bill Johnston were present via zoom.
- Call to Order President Lewis declared a quorum present and called the meeting to order at 6:00 pm.
- Approval of Agenda Motion by Mike Daugherty to approve the agenda as presented. Motion seconded by Steve Eggers. Motion carried 6-0.
- Consent Agenda Motion by Mike Daugherty to approve the consent agenda items—open minutes from March 9, 2020, March 13, 2020, March 16, 2020, March 18, 2020, March 19, 2020 and March 30, 2020; payment of bills for \$155,368.35 (check nos. 144617-144680); monthly reconciliation; and expense/revenue report. Motion seconded by Jennifer Pipal. Motion carried 7-0.
- Principal’s Report Mr. Johnston, Mrs. Wasson and Mr. Henderson were present for questions via zoom.
- Mr. Henderson recommended contracting Gilcrest Therapy LLC for Occupational Therapy for the 2020-2021 school year. Gilcrest Therapy LLC was lowest bid at \$52.00 per hour. He also recommended contracting Child’s Play Therapy for Physical Therapy at \$60.00 per hour and Speech Services at \$60.00 per hour. Motion by Jennifer Pipal to accept the bids from Gilcrest Therapy LLC for Occupational Therapy (\$52.00/hr) and Child’s Play Therapy for Speech and Physical Therapy (each service at \$60/hr). Discussion took place. Motion seconded by Mike Daugherty. Motion carried 7-0.
- Superintendent Report No bids at this time for surplus property.
- Dr. Schultz recommended the district accept the food service bid from Opaa Food Management. Motion by Mike Daugherty to approve and accept the bid from Opaa Food Management beginning July 1, 2020 through June 30, 2026. Motion seconded by Jason Heany. Motion carried 7-0.
- Dr. Schultz presented the staff Insurance Rates for the 2020-2021 school year. He recommended the district switch from Blue Cross Blue Shield to Cigna. Cigna rates will increase the district rate by 9% above the district’s current rate of \$532.73. Discussion took place regarding offering a HSA vs PPO. Rates of a HSA is \$535.48 and a PPO is \$584.81. Motion by Mike Daugherty to accept the change of insurance carriers from Blue Cross Blue Shield to Cigna for the 2020-2021 school year and cap the board paid contribution for each employee per month at \$560.48. Discussion took place. Motion seconded by Jason Heany. Motion carried 6-1.
- Dr. Schultz presented the Intent Resolution from L.J. Hart & Co. Motion by Mike Daugherty to accept the Intent Resolution from L.J. Hart & Co. Discussion took place. Motion seconded by Andy Burkhart. Motion carried 7-0.
- Dr. Schultz gave an update regarding the bleacher removal/installation.
- Dr. Schultz presented a letter from Apple Bus, Public Transportation Services regarding the “Stay at Home” mandate. Apple Bus Company is asking for Henry County R1 School District to consider continuing to pay 51% of the expected regular billing for the remaining months of the school year, which will cover all expenses not related to employees. No decision was made at this time.

Next Board Mtg:

May 11, 2020 at 6:00pm. A meal will be provided before the meeting.

Adjournment

Motion by Jason Heany to adjourn the meeting at 8:24 p.m. Motion seconded by Mike Daugherty.
Motion carried 7-0. The meeting was properly adjourned.

President, Board of Education

Secretary, Board of Education