

**HENRY COUNTY R-I (WINDSOR) SCHOOL DISTRICT**  
**January 11, 2010 7:40 p.m.**

The Henry County R-I (Windsor) Board of Education met in **regular open session** on Monday, January 11, 2010 at 7:40 p.m. in the high school library. The following Board members were present: Kathy Cooper, Steven Eggers, John Foster, Todd Lynde, Marti Howard, and Cathy Roberts. Mrs. Roberts, President, called the meeting to order.

Mr. Myers recognized the board of education members in response to School Board Recognition Week, January 24-30, 2010.

Motion by Mrs. Cooper to approve the agenda posted 1/8/10 as presented. The motion was seconded. Motion carried with a vote of 6-0.

Motion by Mr. Howard to approve consent agenda items—open minutes from the December 14, 2009, and January 6, 2010 meetings; payment of bills in the amount \$79,192.41 (Check Nos. beginning where the previous month left off through Check No. 127886) plus contracted salaries and to transfer funds from the General to Teachers fund as necessary to cover monthly expenditures in the Teachers Fund; the monthly reconciliation; and, approve the disposal of surplus property. The motion was seconded. Motion carried with a vote of 5-0, 1 abstained (Howard).

Action Items—

Motion by Mrs. Cooper to rescind her motion from the December meeting approving the 2010-11 Academic Calendar because a hearing on the calendar had not been held. The motion was seconded. Motion carried 6-0.

At this time, Mrs. Roberts called for comments on the proposed calendar. No comments were heard.

Motion by Mrs. Cooper to approve the 2010-11 Academic Calendar as presented at the December 14, 2009 regular meeting. The motion was seconded. Motion carried with a vote of 6-0.

Reports—

Finance Committee—None

MSBA—Mr. Foster shared the current Legislative Voice with the board.

Administrator Reports—Written reports were reviewed by the board from Ms. Kim Oelrichs, elementary principal, Ms. Gwenda Barton, high school principal, and, Mrs. Annessia Powell, special services director.

Ms. Barton presented the follow-up information for the Vocational Agriculture program evaluation per the board's request from last month.

Motion by Mrs. Cooper to approve the reports as presented. The motion was seconded. Motion carried with a vote of 6-0.

Discussion Items—

Mr. Myers updated the board on the preliminary Bus Transportation Contract Request for Proposal.

Motion by Mrs. Cooper, seconded by Mr. Howard, to go into closed session at 9:08 p.m. for the purpose of approving closed session minutes and personnel matters. Roll call vote: Mrs. Cooper-Yea; Mr. Eggers-Yea; Mr. Foster-Yea; Mr. Lynde-Yea; Mr. Howard-Yea; Mrs. Roberts-Yea. Motion carried with a vote of 6-0.

The board returned to open session at 1:03 a.m.

Future agenda items—Update on Facility Projects; Proposed Educational Program Changes for 2010-11.

Future Meetings and Events—Board of Education Candidate Filing (December 15, 2009- January 19, 2010); Regular Meeting for February, February 8, 2010, 7:30 p.m.; MARE Conference, March 5-6, 2010, at Port Arrowhead, Lake Ozark, MO.

Motion by Mrs. Cooper to adjourn the meeting at 1:07 a.m. The motion was seconded. Motion carried with a vote of 6-0. The meeting was properly adjourned.

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Secretary

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President