

Henry County R-I School District Windsor, MO

Minutes – Regular Meeting

January 10, 2018

- Board Members Present Board members present for the regular meeting on January 9, 2017 were Mike Daugherty, Troy Ebeling, Steve Eggers, Jason Heany and Bo Johnson. David Neiman was absent. Elda Lewis joined the meeting via face time.
- Also present were Dr. Kristee Lorenz, Ashley Smith, Lora Howard, Bill Johnston, Stan Henderson, Brad Hunter, Donnie Mayes, Beth Wylie, Valerie Hunt, Mike Murray, Drew Marriott, Kayla Simmons, and Heather Hernandez.
- Call to Order Vice President Eggers declared a quorum present and called the meeting to order at 6:00 p.m. The Pledge of Allegiance was recited.
- There was a brief presentation of MSBA certificates to Board members.
- There was a brief presentation of BOE Student Representative, Ashley Smith.
- There was a brief presentation acknowledging Golden Valley Memorial – Windsor, Kayla Simmons and Mike Murray for the generous donation allowing us to provide shoes for Windsor Elementary and Windsor High School students.
- Approval of Agenda Motion by Jason Heany to approve the agenda as presented. Motion was seconded. Motion carried 6-0.
- Closed Session Motion by Jason Heany and seconded to go to closed session at 6:09 pm for approval of closed session minutes, legal and personnel matters. Roll call vote: Daugherty-yes; Ebeling-yes; Eggers-yes; Heany-yes; Johnson-yes, Lewis-yes.
- Return to Open Session The Board returned to open session at 7:21 pm. There was a brief break and Open Session began at 7:29 p.m.
- Consent Agenda Motion by Daugherty to approve the consent agenda items—open minutes from the regular December 11, 2017 regular; payment of bills in the amount of \$184,896.33 (Check Nos. 141413 to 141526); monthly reconciliation; no budget amendments at this time; substitute list; and the A+ Program. Motion was seconded. Motion carried 6-0.
- Action Items Final discussion took place regarding the Academic Calendar for 2018-2019. The Staff and community votes had been tallied and Dr. Lorenz recommended approving Draft 3 from the results of those polls. After discussion, Ebeling made a motion to accept Draft 2. Motion failed 1-5. After further discussion regarding the calendar drafts, motion was made by Heany to approve Calendar 3 as presented. Motion was seconded. Motion carried 5-1.
- Discussion took place regarding the Band Uniform Bid Proposal. Dr. Lorenz recommended that the board accept the bid from Stanbury Uniforms, Inc for the total amount of \$25,990.00 which will include the uniform with plume, helmet, helmet case, coat, bib trousers, gauntlet cuffs, nylon garment bag, bar codes, hanger back shoulder casp and freight. After discussion, Daugherty made a motion to accept the bid from FJM in the total amount of \$18,700.00. Motion was seconded. Motion carried 6-0.
- Bill Johnston stepped out of the meeting at 7:58 pm and returned to the meeting at 8:03.
- Donnie Mayes stepped out of the meeting at 8:04 and returned to the meeting at 8:07

Sandra Swainston stepped out of the meeting at 8:05 and returned to the meeting at 8:10.

Discussion took place regarding the Johnson County Cell Tower Agreement. Dr. Lorenz asked the board for the approval of the Johnson County Cell phone Tower Agreement and to pay Cell Tower Solutions, LLC \$2,250.00 with the intention of the district receiving 2 ½ to 3 times the return on investment. Motion was made by Ebeling to pay the \$2,250.00 to Cell Tower Solutions, LLC. Motion was seconded. Motion carried 6-0.

The Transportation Services Bid Proposal was discussed by Dr. Lorenz. She recommends the district accept the three year (2018/19, 2019/20, 2020/21) bid from Apple Bus Company. Daugherty made a motion to accept the 3 year contract with Apple Bus Company bid. Motion was seconded. Motion carried 6-0.

Discussion Items

Proposed program changes for 2018-2019 were discussed.

Summer School WHS offerings were discussed. These courses would require a minimum of 12 students enrolled to make. The following courses would be offered at Windsor High School – Credit Recovery (via Study Island), Health, Personal Finance, and Lifetime Sports. Dual Credit Human Biology will be held at Warrensburg High School through the We-Met agreement (transportation to Warrensburg will not be provided). A drivers education class will be offered at Smith Cotton High School for a fee (transportation to Sedalia will not be provided).

Sandra Swainston left the meeting at 8:29 pm.

Technology Updates for WHS and WES were discussed. Mr. Mayes has completed the following projects: updated switches, Wi-Fi hardware updates, google switchover, new firewall, HS labs updated, 5th grade Chromebooks on the network. Upcoming projects that Mr. Mayes is currently working on: Google training, server replacements, Library and Elem lab updates, fiber connection, Wi-Fi security, IT website, and IT ticket system implementation.

Superintendent's Report and Building Communications:

Monthly Report: No MSBA report was given this month.

Next Board Mtg: February 12th at 6 pm. Meal provided at 5:30 pm.

Building Reports: Provided in the Board packet. Administrators were available for comments or questions.

Other: Board Candidate filing runs through January 16th at 5 pm.

Adjournment

Motion by Ebeling to adjourn the meeting at 8:49 p.m. Motion was seconded. Motion carried with a vote of 6-0. The meeting was properly adjourned.

President, Board of Education

Secretary, Board of Education