

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

Minutes – Regular Meeting

October 11, 2017

- Board Members Present Board members present for the regular meeting on October 11, 2017 were Lewis, Ebeling, Heany, Eggers, Daugherty, Neiman, and Johnson.
- Also present were Kristee Lorenz, Bill Johnston, Stephany Wasson, Sandra Swainson, Lora Howard, Donnie Mayes, Ashley Smith, Jennifer Smith, Jennifer Mersman, Robyn Raysick, and Lauren Watkins.
- Call to Order President Lewis declared a quorum present and called the meeting to order at 6:03 p.m. All present recited the Pledge of Allegiance. Correspondence was passed around for viewing.
- Approval of Agenda Motion by Neiman to approve the agenda as presented. Motion was seconded. Motion carried 7-0.
- Consent Agenda Motion by Lewis to approve the consent agenda items—open minutes from the September 11th, meeting; payment of bills in the amount of \$ \$140,763.52. (Check Nos. beginning where the previous month left off through Check No.141131); monthly reconciliation. Motion carried 7-0.
- Discussion Item Discussion took place regarding the Student Led Anti-Bullying Campaign. Ashley Smith spoke regarding an assembly that will be held at the Elementary School on October 20th at 8:30. She also stated that the Elementary School will participate in dress up days during the week of October 16-20. Flyers will be sent out October 13th stating what the dress up days will be.
- Action Items The WES Stage Ceiling Drywall bid was presented by Dr. Lorenz. She recommended the district accept the Septagon Alternate #1 bid in the amount of \$9,180.00. Discussion took place. Motion was made by Neiman to approve the WES Stage Ceiling Drywall bid in the amount of \$9,180.00. Motion was seconded. Motion carried 7-0.
- Budget amendments were presented and discussed. After discussion on the budget, it was decided to extend the amendment discussion until the December board meeting.
- Mr. Mayes recommended the district move from paying a one year basic membership (\$6365.00) to a three year full membership (\$6768.00). He also recommended increasing the district bandwidth from 40MB to 60MB. Motion was made by Neiman to accept the recommendations of the increase in bandwidth and three year membership with the expectation the teachers will complete training on Google by the 2017/2018 school year. Motion was seconded. Mr. Mayes will keep track of the number of teachers in the training and report the number of teachers that completed the training and bring back to the board. Motion carried 7-0.
- Food Services Management (Meal Charges) was presented and discussed. Discussion was made regarding the amount that could be charged by the student. Mr. Heany suggested we strike #1 under interventions of the EF-API.
- Dr. Lorenz recommended that the district pay for the rental car, fuel, and hotel accommodations for Carolyn Faber at the 2017 FFA National Convention. The cost is expected to run near \$450.00. Motion to approve was made by Daugherty. Motion was seconded. Motion carried 7-0.

Discussion Items

Mr. Johnston presented the ACT/EOC scores to the board. Mrs. Swainston and Mrs. Watkins spoke on programs (ACT Prep, DRA, Math Connects, Study Island, Moby Max) that the students take preparing them for certain testing. Mrs. Swainston stated that the ACT will be given on April 10th, EOC being held April 16-20 and the MAP, April 23-30.

The CSIP Quarterly Update Report was discussed by Dr. Lorenz. She discussed that the group has three new members for this school year. She spoke regarding the creation of the district scorecard, aligned to CSIP. The district will provide a survey to the public during a 2 week window period that will be held during parent/teacher conferences, October 24th and October 26th.

Board Policy KI Public Solicitations/Advertising in District Facilities. Dr. Lorenz will present a board policy change to KI at the November 12th, 2017 board meeting that will allow more flexibility in regard to flyer distribution to students.

Superintendent's Report and Building Communications:

Month Report: The MSBA Annual Conference was discussed.

Next Board Mtg: November 13th at 6 pm. Meal provided at 5:30 pm.

Other Information: Parent-Teacher conferences are October 23rd and October 26th at the Elementary and October 24th and October 26th at the High School. Both days are from 3:30-7 p.m.; No school on Friday, October 27th and Monday October 30th.

Building Reports: Provided in meeting information. Administrators were available for comments and questions.

Adjournment

Closed Session. Motion by Neiman to go to closed session at 8:24 p.m. for approval of closed session minutes, student, legal and personnel matters. Roll call vote: Lewis-Yes; Johnson-Yes; Eggers-Yes; Ebeling-Yes; Heany-Yes; Neiman-Yes; Daugherty – Yes. Motion carried 7-0.

Return to Open Session

The Board returned to open session at 9:27 p.m.

Adjournment

Motion by Neiman to adjourn the meeting at 10:40 p.m. The motion was seconded by Ebeling. Roll call vote: Heany – Yes; Johnson – Yes; Ebeling – Yes; Neiman – Yes; Daugherty – Yes; Lewis – Yes; Eggers – Yes. Motion carried with a vote of 7-0. The meeting was properly adjourned.

President, Board of Education

Secretary, Board of Education