

Henry County R-I School District Windsor, MO

Minutes – Regular Meeting

November 13, 2017

- Board Members Present Board members present for the regular meeting on November 13, 2017 were Eggers, Johnson, Daugherty, Heany, Ebeling and Neiman. Absent – Elda Lewis.
- Also present were Kristee Lorenz, Stephany Wasson, Stan Henderson, Bill Johnston, Sandra Swainston, Lora Howard, Andy Burkhart, Jennifer Pipal, Donnie Bullock, Karen Bullock, Mel Lynde, Brenda Harms, Chris Micheals, Lauryn Micheals, Taylor Micheals, Marabell Wharton, Jammie Wharton, Nadia Ortiz, LeAnne Nichols, Michael Cox, Jennifer Lenz, Tina Tharp, Bill Anderson, Johanna Brandt, and Ashley Smith.
- Call to Order Vice-President Eggers declared a quorum present and called the meeting to order at 6:03 p.m. All present recited the Pledge of Allegiance. Dr. Lorenz recognized the Supporting our Future Committee and thanked them for all their hard work and dedication on Proposition One.
- Approval of Agenda Motion by Neiman to approve the agenda as presented. Motion was seconded. Motion carried 6-0.
- Consent Agenda Motion by Daugherty to approve the consent agenda items—open minutes from the October 11, 2017, meeting; payment of bills in the amount of \$305,454.78 (Check Nos. beginning where the previous month left off through Check No. 141272); monthly reconciliation; substitute list. Motion was seconded. Motion carried 6-0.
- Action Items Board Policy KI Revision (Public Solicitation/Advertising in District Facilities) was presented by Dr. Lorenz. Discussion took place regarding the adoption of the policy. Motion was made by Daugherty to formally adopt the revision of KI as presented. Motion was seconded. Motion carried 6-0.
- The Approval of Certification of the November 7, 2017 election results were presented by Dr. Kristee Lorenz. Motion was made by Ebeling to approve the Certification of the November 7, 2017 election results as presented. Motion was seconded. Motion carried 6-0.
- Discussion Items The 2018-2019 Academic Calendar was discussed. Dr. Lorenz outlined the process that will take place in creating the calendar proposals which will be brought to the Board for review at the December 11, 2017 Board meeting.
- The 2017-2018 Board Priorities and goals were reviewed and it was explained how this is also being applied in various departments in the District.
- Discussion took place regarding the request of new band uniforms. Dr. Lorenz stated that the last time new band uniforms were purchased was in April of 1995. Mrs. Micheals has requested that the school purchase 50 band uniforms, which would include pants, coat, hat/helmet with plume, and a cape. The estimated cost of new uniforms is \$500 per uniform for a total price of \$25,000. Dr. Lorenz was directed for Mrs. Micheals to provide 3 bids for the board to review.
- School Crosswalk Safety and School Speed Limit Zones were discussed. The Safety Committee will review enhanced safety options and make recommendations to the Board Of Education at the December 11, 2017 meeting. Discussion took place.
- Mr. Bill Johnston and Sandra Swainston presented options regarding Dual Credit Opportunities. Mrs. Swainston discussed the advantages and disadvantages of AP classes and the WeMet program. The overall cost of AP training for teachers outside of Science, Math and ELA; which are paid for by the NMSI College Readiness Grant would range between \$1,900 and \$3,200. This cost would include the training of the teacher workshop, travel and meals. AP courses would cost the student approximately \$40/class.

The WeMet program is an online program that can be provided to our students through our school. The cost of the WeMet program is \$1,000/semester. This is a 3 college credit course that would cost the student \$255.00. The board instructed Mrs. Swainston to proceed with WeMet and have the program running for second semester. Mike Daugherty made a motion to give it a trial run for the 2017/2018 school year. Motion carried 6-0.

Superintendent's Report and Building Communications were presented and included:

Monthly Report: The Board watched the MSBA Board Report Video

Next Board Mtg: December 11, 2017.

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

Closed Session

Motion by Daugherty to go in to closed session at 7:18 p.m. for approval of closed session minutes, personnel matters, student matters and legal. Motion was seconded. Roll call vote: Daugherty-Yes; Ebeling-Yes; Eggers-Yes; Heany-Yes; Johnson-Yes; Neiman-Yes. Motion carried 6-0.

Return to Open Session

The Board returned from Closed Session at 8:14 p.m.

Adjournment

Motion by Ebeling to adjourn the meeting at 8:14 p.m. The motion was seconded. Motion carried with a vote of 6-0. The meeting was properly adjourned.

President, Board of Education

Secretary, Board of Education