

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

Minutes – Regular Meeting

December 11, 2017

- Board Members Present Board members present for the regular meeting on December 11, 2017 were Bo Johnson, Elda Lewis, Troy Ebeling, David Neiman, and Michael Daugherty. Members absent – Jason Heany and Steve Eggers.
- Also present were Kristee Lorenz, Lora Howard, Bill Johnston, Sandra Swainston, Stan Henderson, and Diane Warner. Stephany Wasson joined the meeting at 7:12 pm. Brad Hunter joined the meeting at 7:45 pm.
- Call to Order President Lewis declared a quorum present and called the meeting to order at 6:01 p.m. All present recited the Pledge of Allegiance.
- Approval of Agenda Motion by Neiman to approve the agenda as presented. Motion was seconded. Motion carried 5-0.
- Consent Agenda Motion by Neiman to approve the consent agenda items—open minutes from the November 13, 2017, meeting; payment of bills in the amount of \$352,707.91 (Check Nos. beginning where the previous month left off through Check No. 141391); monthly reconciliation; substitute list, National WWI Museum & Memorial Grant, MSBA Full service maintenance service agreement and Interstate Studio & Publishing Company Agreement 2018-2019 through 2020-2021. Motion carried 5-0.
- Action Items The 2016-2017 Audit was discussed by Dr. Lorenz. Dr. Lorenz reported that our district received a neutral, consistent and clear audit report for the 2016-2017 school year. She noted that the only finding was a significant deficiency in internal control which is a finding the district receives each year. Motion was made by Neiman to approve the 2016-2017 Audit. Motion was seconded. Motion carried 5-0.
- Dr. Lorenz presented the budget review and amendments. Daugherty motioned to approve the budget amendments. Motion was seconded. Motion carried 5-0.
- 5th Grade Chromebook Pilot Project Bid was presented by Dr. Lorenz. The district received bids from Midwest, SHI and CDI. Midwest's bid was high bid at \$14,923.20 for 60 Chromebooks, SHI at \$13,368.00 for 60 Chromebooks and CDI bid 60 Chromebook for \$14,247.00. Dr. Lorenz recommends that the district go with SHI for the purchase of 60 Chromebooks in the amount of \$13,368.00. Motion was made by Johnson to accept the SHI bid. Motion was seconded. Motion carried 5-0.
- Dr. Lorenz spoke regarding the 4 candidates for the Belcher Scholarship Nomination. The board discussed each scholarship nomination and voted to award the scholarship to the student of Scholarship Application 2. Motion was made by Neiman to approve Scholarship 2 for the Belcher Scholarship. Motion was seconded. Motion carried 5-0.
- The district received a bid from Stanbury Uniforms, Inc in the amount of \$25,990.00 for 50 band uniforms, including plume, helmet, helmet case, coat, bib trousers, guntlet cuffs, nylon garment bag, bar codes, hanger, back shoulder capes and freight. The board decided to table this bid until the next board meeting on January 10, 2018 in hopes for additional bids.
- Dr. Lorenz and Mrs. Wasson discussed the options of Summer School 2018 (Summer Journey Scenarios). Dr. Lorenz recommended that the district go the 24 days at 7 hours per day. Motion was made by Neiman to accept the 24 day, 7 hours per day with the time being 7:30am-3:00pm and enter into agreement with Newton Alliance, LLC, (a

wholly owned subsidiary of Catapult Learning, LLC). Motion was seconded. Motion carried 5-0.

Dr. Lorenz discussed the MSBA 2017C Policy Updates. She recommended to approve BBBA- Board Member Qualifications; DGA – Authorized Signatures; DJF – Purchasing; FED – Selection of a Construction Manager AT Risk; FEE – Selection of a Design; FEF – Construction contracts Bidding and Awards; IGBE – Students in Foster Care; IL – Assessment Program; KG – Community Use of District Facilities; KLA – Concerns and Complaints Regarding Federal Programs; and KL – Public Concerns and Complaints for 2017-2018 school year. Recommended to table to a later date, EHBC – Data Governance and Security and EHB – Technology Usage. Dr. Lorenz also recommended to rescind KBA – Public’s Right to Know. Motion was made by Ebeling to approve the recommendations. Motion seconded. Motion carried 5-0.

Discussion Items

Discussion and presentation of the APR was presented by Dr. Lorenz. She discussed the performance and scores of the district. The Academic Achievement percent earned was 94.6%, Subgroup Achievement is 85.7%, College and Career Ready has dropped to 91.7%, Attendance and Graduation rate is 100%. She was very pleased with scores in the Kaysinger Conf. Henry County R-1 scored in the top five of the conference with 5th grade placing #1 in the conference in Math.

The Annual School Report Card was presented and discussed. Dr. Lorenz stated that we are an accredited district. She would like to have kids have a more dedicated plan for after graduation. The district must conduct a follow-up survey with graduates 180 days after graduation to see what and where the graduates have gone, ie: college, trade school, or military.

The 2017-2018 Academic Calendar was discussed. Three versions of the calendar were presented for consideration. Option 1 – first day of school before the end of Missouri State Fair (August 16, 2018), 174 student day and 180 Teacher Day with the last day, May 15, 2019. Option 2, first day of school after the Missouri State Fair (August 20, 2018), 174 student day and 180 teacher day with the last day of school May 16, 2019. Option 3, first day of school start after the Missouri State Fair (August 20, 2018), 170 student day and 180 teacher day with the last day on May 16, 2019.

The Safety Committee update was discussed. The committee agreed that there shouldn’t be any change with the WES crosswalk at this time. The district will look into purchasing a crosswalk barricade for the crossing guard for use before and after school. The committee also discussed trying to obtain flashing lights/signs in from of WHS to reduce speed during school hours. The first step will be conducting a traffic study and will proceed from that point.

Discussion took place regarding human resource staffing. It was noted that there had only been one applicant for the WES Special Education position. With only one applicant, the department felt at this time to wait and hire when they had more of an applicant pool. They currently need to hire a full time para for the remainder of the 2017-2018 school year. District occupational therapy numbers have increased and Mr. Henderson recommended increasing the Occupational Therapy by 2.5 hours to provide services. Regular Education – the 6th grade classroom currently have 30 and 31 students in each class. Mrs. Wasson is requesting a teacher’s aide to be hired for the second semester of the 2017-2018 school year.

The Board of Education took a break at 7:30pm and reconvened at 7:39pm.

Continued discussion regarding increasing the OT staff and extra 6th grade teacher’s aide. The board advised Dr. Lorenz to start looking for the extra staff.

Football scoreboard replacement options were discussed. Motion was made by Ebeling to pursue the State contract Daktronics scoreboard option for a total of \$31,367.00, with the Booster Club to repay the school district for the amount of the yearly payments. If the Booster Club does not agree on this, the board will revisit this at the January 10th meeting. After the scoreboard is paid off, the booster club will receive all proceeds that are paid for the board advertising. Motion carried 5-0.

Superintendent's Report and Building Communications were presented and included: Clarification on Food Service Management Procedure EF-AP1 to include students will be allowed to charge \$10 to their account. Remove a student may not accumulate more than 10 unpaid meal charges from procedure.

Monthly Report: The Board watched the December MSBA Board Report Video.

Building Reports: Provided in meeting information. Administrators were available for comments and questions. WeMET clarification were reviewed and included that if students choose to enroll in the WeMET, they are expected to take that course at WHS in the library under the supervision of the librarian.

Next Board Mtg: January 10, 2018– Meeting begins at 6 pm. A meal will be provided prior to the meeting.

Closed Session

Motion by Ebeling and motion seconded to go to closed session at 9:01 p.m. for approval of closed session minutes and personnel matters. Roll call vote: Daugherty-Yes; Ebeling-Yes; Johnson-Yes; Lewis-Yes; Neiman-Yes. Motion carried 5-0.

Return to Open Session

The Board returned from Closed Session at 10:02 p.m.

Adjournment

Motion by Neiman to adjourn the meeting at 10:03 p.m. The motion was seconded. Motion carried with a vote of 5-0. The meeting was properly adjourned.

President, Board of Education

Secretary, Board of Education