

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

**Minutes – Regular Meeting**

**August 14, 2017**

Board Members Present

Board members present for the regular meeting on August 14, 2017 were Mike Daugherty, Troy Ebeling, Steve Eggers, Bo Johnson, Elda Lewis and David Neiman. Jason Heany was absent.

Also present were Ashley Smith, Dr. Kristee Lorenz, Stan Henderson, Will McDowell, Jennifer Mersman, Robin Reysack, Diane Warner, Lora Howard and Crystal Fosnow.

Call to Order

President Lewis declared a quorum present and called the meeting to order at 6:00 p.m. and all present recited the Pledge of Allegiance.

At this time, Dr. Lorenz recognized the Transportation Team for a 100% bus inspection for 2017. Jennifer Mersman and Robin Reysack were present for this.

Approval of Agenda

Motion by Neiman to approve the agenda as presented. Motion was seconded by Daugherty. Motion carried 6-0.

Consent Agenda

Motion by Neiman to approve the consent agenda items—open minutes from the July 10, and July 28, 2017; payment of bills in the amount of \$104,005.49 (140786-140789, 140791-140886 and an ACH payment for UMB in the amount of \$21,961.98); monthly reconciliation; expense/revenue report, substitute list; surplus property; local compliance plan certification; Staff Contact & Program Coordinator List. Motion was seconded by Eggers. Motion carried 6-0.

Action Items

The Gifted Program Evaluation was presented. After brief discussion, motion was made by Neiman to approve the evaluation as presented. Motion was seconded by Ebeling. Motion carried 6-0.

The Professional Development Program Evaluation was next presented. A Professional Development form for staff was presented, as well. Discussion took place. Motion was made by Neiman to approve the program evaluation as presented. Motion was seconded by Johnson. Motion carried 6-0.

The Vocational Business Computer bid was presented for 33 desktops in the amount of \$22,083.93 from Midwest Computech. Information regarding the FV4 Grant associated with this was discussed. The Vocational FACS Computer bid was presented for 5 laptops in the amount of \$3,717.00 from Midwest Computech, as well. Dr. Lorenz and IT Director, Donnie Mayes, both felt that more bids needed to be obtained before taking action. Mr. Mayes will seek out other vendors and bids for this process. The discussion was tabled for a future meeting after obtaining more bids.

Dr. Lorenz presented a letter from Jennings & Harris, CPA's, PC, stating they had to cease services of our current audit due to the District exceeding federal revenues of \$750,000 which requires a Single Audit as they do not perform this service. Due to this, bids were requested for services from other firms available to perform a Single Audit and the fall audit as required. The two bids received were from Gerding, Korte & Chitwood, PC for a three-year term (2017, 2018 & 2019) with a grand total cost of \$38,800 and KPM CPAs & Advisors for the same terms and time period in the grand total cost of \$42,000. Motion was made by Neiman to approve the bid from Gerding, Korte & Chitwood, PC as presented. Motion was seconded by Johnson. Motion carried 6-0.

Discussion Items

The draft of Board Priorities for 2017-2018 as discussed at the July 28<sup>th</sup> Board Retreat were reviewed and discussion took place. It was agreed that the verbiage presented for the goals by Dr. Lorenz was adequate and would be used going forward.

The Superintendent Goals for 2017-2018 were reviewed.

The National Math and Science Initiative College Readiness Grant update was presented by Mr. Will McDowell. Discussion took place.

The 2017-2018 Personnel Handbook was discussed. The mileage and meal reimbursement rates were questioned in regards to the need for them to be updated per state or IRS suggested rates. Policies will be reviewed in regards to these and discussed further at the September Board meeting. Guest internet access was discussed and security/usage issues will be studied.

The 2017-2018 Athletic Handbook was reviewed and discussed.

An update was given by Ashley Smith regarding the student-led bullying campaign.

Dr. Lorenz submitted her Superintendent Report for review in the online Board packet and the Board watched the August MSBA Board Report Video.

Closed Session

Motion was made by Neiman, seconded by Ebeling, to go to closed session at 7:11 p.m. to approve closed session minutes and discuss legal matters. Roll call vote: Daugherty-Yes; Ebeling-Yes; Eggers-Yes; Johnson-Yes; Lewis-Yes; Neiman-Yes. Motion carried 6-0.

Adjournment

Motion by Neiman to adjourn the meeting at 8:02 p.m. The motion was seconded by Johnson. Motion carried with a vote of 6-0. The meeting was properly adjourned.

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Vice President, Board of Education

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Secretary, Board of Education