

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

Minutes – Regular Meeting

April 11, 2018

- Board Members Present Board members present for the regular meeting on April 11, 2018 were Mike Daugherty, Troy Ebeling, Steve Eggers, Jason Heany, Bo Johnson, Elda Lewis and David Neiman.
- Also present were Andy Burkhart, Jennifer Pipal, Bill Johnston, Stephany Wasson, Stan Henderson, Leanne Nichols, Kathleen Brown, Jennifer McKnight, John Daugherty, Diane Neiman, Donnie Mayes, Heather Hernandez, Destiny Todd, Kristee Lorenz, and Lora Howard.
- Call to Order President Lewis declared a quorum present and called the meeting to order at 6:00 p.m. All present recited the Pledge of Allegiance. Destiny Todd shared about her FCCLA Advocacy Day in Jefferson City, MO.
- Approval of Motion by Steve Eggers to approve the agenda as presented. Motion was seconded. Motion carried 7-0.
- Board Reorganization Two positions were open as Bo Johnson and David Neiman had terms expiring.
- Elda Lewis presented Bo Johnson and David Neiman with a plaque for their dedication and service as a Board member for the Henry County R-1 School District. Mr. Johnson then left the meeting.
- Steve Eggers motioned to dissolve the old Board. Motion was seconded. Motion carried 7-0.
- Andy Burkhart and Jennifer Pipal were sworn into office for a term of three years by the Secretary, Lora Howard. After being sworn into office, each signed the oath of office, which forms a part of the minutes.
- Reorganization of the Board was held with the new Board consisting of the following members: Elda Lewis, Steve Eggers, Jason Heany, Troy Ebeling, Michael Daugherty, Andy Burkhart and Jennifer Pipal.
- At that time, Dr. Kristee Lorenz, Superintendent, took charge of the meeting and called for nominations for the office of President.
- Mike Daugherty nominated Elda Lewis for the office of President. Motion was seconded for the nomination of Lewis as President. Dr. Lorenz moved for nominations to cease. Elda Lewis was elected President with a vote of 7-0.
- Mike Daugherty nominated Steve Eggers for Vice President. Motion was seconded with the nomination for Eggers as Vice President. Dr. Lorenz moved for nominations to cease. Steve Eggers was elected as Vice President with a vote of 7-0.
- Steve Eggers nominated Lora Howard for the office of Secretary/Treasurer. Motion was seconded for the nomination of Lora Howard as Secretary/Treasurer. Lora Howard was elected as Secretary/Treasurer with a vote of 7-0.
- Steve Eggers nominated Mike Daugherty to be the MSBA/MARE liaison/delegate. Motion was seconded. Mike Daugherty was elected with a vote of 7-0.
- Mike Daugherty nominated Jennifer Pipal to be the MSBA/MARE alternate. Motion was seconded. Jennifer Pipal was elected with a vote of 7-0.
- Consent Agenda Approval of the consent agenda items—open minutes from the March 12th and March 19th 2018 meeting; approve the payment of bills in the amount of \$243,775.69 (Check Nos. 141808-141902), monthly reconciliation, Surplus Property and the Sub List. Motion was seconded. Motion carried 7-0.

Action Items

The Safety Program/Emergency Response & Intervention Program Evaluation was presented by Dr. Lorenz. Motion was made by Mike Daugherty to approve the evaluation as presented. Motion was seconded. Motion carried 7-0.

The Venters Bros. Lawn Pros Irrigation System Maintenance Contract was presented. It was recommended by Dr. Lorenz to approve the annual maintenance contract. Mike Daugherty motioned to approve as recommended. Motion seconded. Motion carried 7-0.

Consideration & Approval of Board Paid Insurance Rates for 2018-2019 was presented by Dr. Lorenz. Dr. Lorenz and the Insurance Committee recommends accepting the renewal rates of \$493.72/month from Blue Cross Blue Shield of Kansas City secured through the bidding process by Bukaty Companies on behalf of the Henry County R-1 School District for the 2018-2019 School Year. The District Insurance Committee and Dr. Lorenz is also recommending that the board accept the life insurance renewal rates of \$3.00/month from Reliance Life Insurance secured through the bidding process by Bukaty Companies on behalf of the Henry County R-1 School District for the 2018-2019 school year. Motion by Jason Heany to approve the insurance rates as presented. Motion was seconded. Motion carried 6-1.

E-rate 470 Bid Category Two RFP Response Lab Infrastructure Updates was presented by Donnie Mayes. Dr. Lorenz recommended accepting the Midwest Computech bid for the total \$14,534.53. The E-Rate monies will pay 80% and Henry County R-2 will pay 20%. Motion by Mike Daugherty to accept the updates as presented. Motion was seconded. Motion carried 7-0.

E-rate Windsor Fiber WAN Connectivity RFP Bid Category One was presented by Donnie Mayes. Motion made by Troy Ebeling to accept Option 2 of the Socket Bid for the amount \$2,475.00/month for a total of 5 years with an installation charge of \$20,000.00. Motion was seconded. Motion carried 7-0

Dr. Lorenz presented the WES Electrical Upgrade Bids. She recommends the district accept the bid from ALL PRO Electrical Technology, Inc for the amount of \$8,000.00. Motion made by Mike Daugherty to table this action item till the May 14, 2018 board meeting allowing more time for bids. Motion was seconded. Motion carried 7-0.

OPAA Summer School Food Service 2018 Addendum was presented by Dr. Lorenz. Motion made by Jason Heany to accept the addendum. Motion was seconded. Motion carried 7-0.

MSBA 2018A Policy and Procedures Update were discussed. Dr. Lorenz recommended approving the following policies: IGBD, IKF, JHD, JHDF. Motion made by Jason Heany to adopt the Policy and Procedures Updates. Motion was seconded. Motion carried 7-0.

Discussion Items

Dr. Lorenz shared preliminary budget information with the board for 2018-2019.

CSIP Quarterly Update was given.

Discussion took place regarding the Updated District Communication Plan.

Superintendent's Report and Building Communications:

Next Board Mtg: May 14th at 6 pm. Meal provided at 5:30 pm.

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

Closed Session

Motion was made by Troy Ebeling, and seconded to go to closed session at 7:56 p.m. for approval of closed session minutes, legal and personnel matters. Roll call vote: Burkhardt-Yes; Daugherty-Yes; Ebeling-Yes; Eggers-Yes; Heany-Yes; Lewis-Yes; Pipal-Yes. Motion carried 7-0.

Return to Open Session

At 9:26 p.m., the Board returned to open session.

Adjournment

Motion by Mike Daugherty to adjourn the meeting at 9:26 p.m. The motion was seconded. Motion carried with a vote of 7-0. The meeting was properly adjourned.

President, Board of Education

Secretary, Board of Education

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