

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

**Minutes – Regular Meeting**

**June 11, 2018**

- Board Members Present                      Board members present for the regular meeting on June 11, 2018 were Elda Lewis, Troy Ebeling, Jason Heany, Steve Eggers, Mike Daugherty, Jennifer Pipal, and Andy Burkhart.
- Also present were Dr. Kristee Lorenz, Bill Johnston, Brad Hunter, Stephany Wasson, Stan Henderson, Lora Howard, Donnie Mayes, Amy Rains, Jenny Varner, Diane Brennan, Jammie Wharton, April Frazier, Buck and Cathy Roberts, and Heather Hernandez.
- Call to Order                                      President Lewis declared a quorum present and called the meeting to order at 6:00 p.m. The Pledge of Allegiance was recited by all in attendance. Dr. Lorenz recognized Jennifer Pipal and Andy Burkhart for receiving their Central Board Member Certification.
- Welcome                                              Elda Lewis welcomed everyone and shared correspondence.
- Approval of Agenda                              Motion by Jason Heany to approve the agenda as presented. Motion was seconded. Motion carried 7-0.
- Consent Agenda                                   Motion by Jason Heany to approve the consent agenda items—open minutes from the May 14, 2018, meeting; approve the payment of bills in the amount of \$116,366.65 (Check Nos. beginning at 142055 through Check No. 142115; monthly reconciliation, surplus property list; substitute list; 2018-2019 extra-duty pay schedule updates; NSHSS STEM grant application; facilities and grounds program evaluation; acceptance of generous donations and CSIP 2017-2022 Evaluation Review. Motion was seconded. Motion carried 7-0.
- Action Items                                        Dr. Lorenz recommended amending the budget to reflect actual revenues and expenditures to keep in compliance to close the 2017-2018 school year. Elda Lewis recommended the board review the 2017-2018 budget during a second Board of Education meeting scheduled for June 28<sup>th</sup> 2018. At this time the board will also review and approve the 2018-2019 budget.
- The MSBA Policy update of AD and review of proposed procedures IG-AF2 and IGD-AF3 were discussed. Motion made by Jason Heany to accept the proposed procedures and policy update. Motion seconded. Motion passed 7-0.
- The Vo-Tech Transportation Contract with Calhoun R-VIII School District was presented. Motion made by Mike Daugherty to approve the contract with the Calhoun R-VIII School District for the transportation of Vo-Tech students for the amount of \$1,900.00, payable to Henry County R-1 School District at the end of the 2018-2019 school year. Motion was seconded. Motion carried 7-0.
- The BlueChalk Service Agreement for inventory was presented for renewal for the 2018-2019 school year with a fee of \$800/year. Motion was made by Mike Daugherty to renew as recommended. Motion was seconded. Motion carried 7-0.
- The MoreNet FY 2019 Circuit Upgrade to 300 Mb Circuit was presented by Donnie Mayes. He is recommending that Henry County R1 accept Option 3; which includes a 300 MB circuit but staying with the 80MB bandwidth we have as of right now. This option would allow for a significant amount of potential growth if/when we need to upgrade to higher bandwidth. Motion made by Steve Eggers to accept the MoreNet

Option 3, giving the district a 300 MB circuit. Motion was seconded. Motion carried 7-0.

The Math bid for Grades 3&4 was presented by Dr. Lorenz. She recommended purchasing grades 3&4 resources from Houghton Mifflin Harcourt Go Math StA 2016 Gr 3&4 Premium Package for a total of \$15,232.26. Motion was made by Mike Daugherty to accept the bid from Houghton Mifflin Harcourt in the amount of \$15,232.26. Motion was seconded. Motion carried 7-0.

Dr. Lorenz presented a letter from Chris Micheals requesting that the board add the purchase of hat wraps; which was omitted from the previous bid that was approved by the Board of Education on January 10, 2018. Total price of the new hat wrap would be \$2,500.00 Motion by Jennifer Pipal to pay \$25.00 per hat wrap for a total cost of \$1,250.00. Motion was seconded. Motion carried 6-1.

Motion by Jennifer Pipal to approve providing \$1,400.00 for Chris Micheals and an additional chaperone for the band trip that will be to San Antonio on December 26, 2018. Motion was seconded. Motion passed 7-0.

The bid proposal received from Security Storage Services, Inc. was presented for the asbestos tile removal in 2 classrooms and the water pipe insulation at the Elementary School along with adhesive abatement at an amount of \$6,740.00. Discussion took place. Motion was made by Mike Daugherty to approve the asbestos removal bid from Security Storage Services, Inc. as presented. Motion was seconded. Motion carried 7-0.

The bid proposal received from Clifton's Carpet Shop was presented for the classroom carpet and installation bid in the amount \$2,780.00. Motion was made by Mike Daugherty to approve Clifton's Carpet bid as presented. Motion was seconded. Motion carried 6-1.

The proposed list of 2018-2019 Board meeting dates was presented for discussion and approval. Motion was made by Jason Heany to approve as recommended with an additional meeting on June 27, 2019. Motion was seconded. Motion carried 7-0.

#### Discussion Items

The 2018-2019 Student Handbook was reviewed and discussion was made regarding changes for the 2018-2019 school year for the Student Handbook and Athletic Handbook. WHS discussion included meal prices, weighted classes including A.P. and Dual Credit Enrollment, Top Ten Gold Cords, MSHSAA and High School course enrollment requirements for Home School students. The WHS Administration will do more research on the MSHSAA eligibility of Home School students and share updates during the July 2018 Board meeting. WES discussion included striking NCLB and adding ESEA information, meal prices, daily schedule, assessments, and remove the disciple matrix. Conversation with staff in August will result in a matrix update. After discussion regarding the handbooks, President Lewis asked the Board of Education if there were any additional discussion regarding the Advanced Placement weighted courses. No further discussion occurred.

#### Superintendent's Report and Building Communications:

Monthly Report: MSBA June Board Report Video was viewed.

Next Board Mtg: June 28<sup>th</sup> at 6 pm.

Board Retreat: July 27, 2018.

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

#### Closed Session

Motion was made by Troy Ebeling to go to closed session at 8:06 p.m. for approval of closed session minutes. Motion was seconded. 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 9:27p.m., the Board returned to open session.

Adjournment

Motion by Troy Ebeling to adjourn the meeting at 9:27p.m. The motion was seconded. Motion carried with a vote of 7-0. The meeting was properly adjourned.

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President, Board of Education

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Secretary, Board of Education

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