

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

Minutes – Regular Meeting

June 28, 2018

- Board Members Present Board members present for the special meeting on June 28, 2018 were Elda Lewis, Jason Heany, Mike Daugherty, Jennifer Pipal and Andy Burkhart. Members absent were Steve Eggers and Troy Ebeling.
- Also present were Kristee Lorenz, Lora Howard and Gail Rogers.
- Call to Order President Lewis declared a quorum present and called the meeting to order at 6:11 p.m. The Pledge of Allegiance was recited by all in attendance.
- Approval of Agenda Motion by Jason Heany to approve the agenda. Motion was seconded by Mike Daugherty. Motion carried 5-0.
- Consent Agenda Motion by Mike Daugherty to approve open minutes from the June 11, 2018 meeting, approve payment of bills in the amount \$8,912.83 (Check No. beginning at 142171 through Check No. 142209), surplus property list; no substitute list. Motion was seconded by Jason Heany. Motion carried 5-0.
- Action Items Dr. Lorenz recommended amending the budget to reflect actual revenues and expenditures for the 2017-2018 school year. Motion by Jennifer Pipal to amend the 2017-2018 budget to reflect actual revenues and expenditures as of June 28, 2018. Motion was seconded by Mike Daugherty. Motion carried 5-0.
- The 2018-2019 Budget was presented and reviewed. Discussion took place regarding the 2018-2019 Classified Pay Schedule. Discussion to rescind the 2018-2019 classified pay schedule and freeze the classified pay schedule to the approved 2017-2018 pay schedule, leaving the classified employees pay at the same 2017-2018 pay rate. Motion made by Mike Daugherty to approve the 2018-2019 budget as presented and rescind and freeze the classified employees to the 2017-2018 pay schedule. Motion was seconded by Jennifer Pipal. Motion carried 4-1.
- Closed Session Motion was made by Jason Heany and seconded by Andy Burkhart to go to closed sessions at 7:55 pm for approval of closed session minutes. Roll Call Vote: Burkhart-Yes; Daugherty-Yes; Heany-Yes; Lewis-Yes; Pipal-Yes. Motion carried 5-0.
- Return to Open Session At 8:15 pm, the Board returned to open session.
- Adjournment Motion by Mike Daugherty to adjourn the meeting at 8:15 p.m. Motion was seconded by Andy Burkhart. Roll Call Vote: Burkhart-Yes; Daugherty-Yes; Heany-Yes; Lewis-Yes; Pipal-Yes. Motion carried with a vote of 5-0. The meeting was properly adjourned.

President, Board of Education

Secretary, Board of Education