

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

**Minutes – Regular Meeting**

**July 9, 2018**

- Board Members Present Board members present for the regular meeting on July 9, 2018 were Elda Lewis, Troy Ebeling, Steve Eggers, Mike Daugherty, Jennifer Pipal and Andy Burkhart. Jason Heany was absent.
- Also present were Bill Johnston, Brad Hunter, Stephany Wasson, Stan Henderson, Lora Howard, Jason Faber, Wendy Daugherty, April Anderson, Will Egbert, Kristen Egbert and Heather Hernandez.
- 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.
- Ordering and Approval Of the Agenda Motion by Mike Daugherty to approve agenda. Motion was seconded by Jennifer Pipal. Motion carried 6-0.
- Consent Agenda Motion by Mike Daugherty to approve the consent agenda items—open minutes from the June 28, 2018 and July 2, 2019 meetings; approve the payment of bills in the amount of \$72,625.72 (Check Nos. 142230 to 142261); monthly reconciliation; and substitute list, Motion was seconded by Steve Eggers. Motion carried 6-0.
- Closed Session Motion was made by Steve Eggers to go into closed session. Motion seconded by Mike Daugherty. Roll call vote: Ebeling-Yes; Eggers-Yes; Daugherty-Yes; Pipal-Yes; Burkhart-Yes; Lewis-Yes. Motion carried 6-0.
- The Board of Education returned from closed session at 6:20 pm.
- Action Items A single fuel bid submitted by MFA Oil Co. for the 2018-2019 school year was reviewed. This would allow for \$.03 per gallon below Petro Card price for both diesel and no-lead fuel for the pump price on day of sale. (Per gallon price includes the MO tax @ \$0.17 less federal tax at 24.4 cents.) Motion was made by Troy Ebeling to approve the bid from MFA Oil for the \$.03 discount per gallon. Motion was seconded by Mike Daugherty. Motion carried 6-0.
- Bids for the parking lot striping was reviewed by the board. Mr. Utterback recommended the board accept the bid from Interstate Striping, Kim Graves in the amount of \$2,139.00. Motion to approve the bid from Interstate Striping, Kim Graves in the amount of \$2,139.00 by Mike Daugherty. Motion was seconded by Jennifer Pipal. Motion carried 6-0. Bids for the parking lot seal were reviewed. Mr. Utterback recommended accepting the bid from Higgins Asphalt in the amount of \$15,380.00. Motion by Jennifer Pipal to accept the bid from Higgins Asphalt for the sealing of the parking lots. Motion was seconded by Troy Ebeling. Motion carried 6-0.
- Discussion Items The board discussed the tax rate hearing. Further discussion regarding the tax rate hearing will be held during the August 6, 2018 meeting.
- Communication:  
Next Board Mtg: Scheduled for August 6 at 6 pm.
- Closed Session Motion by Steve Eggers, seconded by Mike Daugherty, to go to closed session at 6:31 p.m. to approve closed session minutes and personnel matters. Roll call vote: Daugherty-Yes; Ebeling-Yes; Lewis-Yes; Eggers-Yes; Pipal-Yes; Burkhart-Yes. Motion carried 6-0.
- Return to Open Session At 8:54 p.m. the Board returned to open session.
- Adjournment Motion was made by Steve Eggers to adjourn the meeting at 8:54 p.m. The motion was seconded by Troy Ebeling. Roll call vote: Burkhart-Yes; Ebeling-Yes; Eggers-Yes; Daugherty-Yes; Lewis-Yes; Pipal-Yes. Motion carried with a vote of 6-0. The meeting was properly adjourned.

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President, Board of Education

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Secretary, Board of Education