

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

Minutes – Regular Meeting

November 12, 2018

Board Members Present Board members present for the regular meeting on November 12, 2018 were Elda Lewis, Troy Ebeling, Jason Heany, Steve Eggers, Mike Daugherty, Jennifer Pipal, and Andy Burkhart.

Also present were Shawn Schultz, Lora Howard, Diane Warner, Heather Hernandez and Eric McCune.

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

Approval of Agenda Motion by Jason Heany to approve the agenda as presented. Jennifer Pipal seconded the motion. Motion carried 7-0.

Consent Agenda Motion by Jason Heany to approve the consent agenda items—open minutes from the October 08, 2018 meeting; payment of bills in the amount of \$222,136.48 (Check Nos. beginning where the previous month left off through Check No. 142780); monthly reconciliation; substitute list; and surplus list. Motion seconded by Mike Daugherty. Motion carried 7-0. Discussion took place regarding adding an additional checking account to pay for sports officials. Mike Daugherty motioned to add the additional checking account for sports officials with Lora Howard and Brad Hunter to be the two signatures allowed on this account. Motion seconded by Jason Heany. Motion carried 7-0.

Principal's Report Mr. Johnston, Mrs. Wasson, Mr. Hunter and Mr. Henderson presented their reports and were present for questions and comments. Mr. Johnston discussed the need for an ISS teacher – discussion took place regarding the additional teacher. The board asked Mr. Johnston and Mr. Hunter to gather additional information to present at the December 10, 2018 board meeting. Mr. Hunter spoke regarding the 2019-2020 Academic Calendar and asked the board for input regarding what type of school calendar they would like to review for consideration. The board asked Mr. Hunter to create a calendar with 170 student/180 teacher days and a calendar with 174 student/180 teacher days for consideration. Mr. Henderson stated that Ashley Himes, occupational therapist, would need to add an additional half day to her occupational therapy schedule per week in order to meet the needs of students. Motion by Jason Heany to accept the additional half day workday. Jennifer Pipal seconded the motion. Motion carried 7-0.

Superintendent's Report Eric McCune, Heartland Seating Inc. presented the possible installation of the gymnasium bleachers. Discussion regarding the bleachers took place. The board directed Mr. Schultz to proceed and to go out for bid regarding this project.

Mr. Schultz presented fire alarm inspections from Tech Electronics, Cintas, Keller Fire & Safety and Nightwatch Security. Mr. Schultz recommended the district accept the bid from Tech Electronics for \$465.00/year. Discussion took place. Motion by Troy Ebeling to accept the bid from Tech Electronics for \$465/year. Motion seconded by Jason Heany. Motion carried 7-0.

Mr. Hunter presented information regarding the ballfield upgrade. He asked the board to consider donating \$13,000.00 for the upgrade; which would include the addition of a modified infield material consisting of 75 tons of Red River Santa Fe Terracotta Clay, 150 tons of Missouri River Sand-Silt-Clay Mix and 5 tons of Pro's Choice Red Infield Conditioner. Discussion took place. Motion by Mike Daugherty to approve the \$13,000.00 to help cover the ballfield upgrade; which will be paid directly to Performance Sports Fields, Inc. Motion seconded by Jason Heany. Motion carried 6-0. Elda Lewis abstained from voting.

Mr. Schultz presented the Health Services Supervision Agreement with Golden Valley Memorial to supervise the District School Nurse. Discussion took place. Motion by Jason Heany to approve the Health Services Supervision Agreement with Golden Valley Memorial. Motion seconded by Mike Daugherty. Motion carried 7-0.

Mrs. Wasson presented Summer Journeys Program information for the 2019 summer. This program will be a 20-day, 4 day per week summer school. School will be in session 8am-3pm during the first week (Tuesday, May 28-31) and 8:00am-3pm the following weeks (June 3-27). Discussion took place. Motion by Jennifer Pipal to continue with the Summer School Journey's Program. Motion seconded by Mike Daugherty. Motion carried 7-0.

The Multi-Jurisdictional Hazard Mitigation Plan Resolution was presented by Mr. Schultz. Motion by Mike Daugherty to accept the Multi-Jurisdictional Hazard Mitigation Plan Resolution. Motion seconded by Jason Heany. Motion carried 7-0.

Mr. Hunter presented Drug Testing information, asking if the board would be interested in performing this test on 9-12 grade students that are involved in any type of extra-curricular or co-curricular activities or a student driver. Discussion took place. The board asked Mr. Hunter to prepare a proposal to bring to the December 10, 2018 board meeting.

Mr. Hunter presented the Sexual Education Program. He proposed starting this class during the second semester with 7th and 9th grade classes during the 2018/2019 and 2019/2020 school years. Discussion took place. Motion by Jason Heany to start the Sexual Education Program starting second semester 2019 with the 7th and 9th Grade Class. Motion seconded by Mike Daugherty. Motion carried 7-0.

Mr. Schultz presented an update on the NetWatch Elementary Keyscan project. He was asked to provide a cost for an additional door on the already \$10,423.63 bid that was approved during the October 8th Board of Education meeting. The additional keyscan door will be \$2,626.76. Discussion took place. Motion by Andy Burkhart to add the additional cost of \$2,626.76 to the bid from the October 8, 2018 meeting for a total cost of \$13,050.39 for the NetWatch Elementary Keyscan Project. Motion seconded by Mike Daugherty. Motion carried 7-0.

Discussion took place regarding Christmas gifts for the District Staff. The board of education directed Mr. Schultz to proceed with purchasing polo's for the entire Henry County R-1 Staff, not to exceed \$30/polo depending on sizes.

Next Board Mtg: December 10, 2018.

Closed Session

Motion by Jason Heany to go in to closed session at 8:21 p.m. for approval of personnel matters. Motion seconded by Mike Daugherty. Roll call vote: Burkhart-Yes; Daugherty-Yes; Ebeling-Yes; Eggers-Yes; Heany-Yes; Lewis-Yes; Pipal-Yes. Motion carried 7-0.

Return to Open Session

The Board returned from Closed Session at 9:10 p.m.

Adjournment

Motion by Mike Daugherty to adjourn the meeting at 9:10 p.m. The motion was seconded by Troy Ebeling. Motion carried with a vote of 7-0. The meeting was properly adjourned.

President, Board of Education

Secretary, Board of Education