

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

**Minutes – Regular Meeting**

**January 14, 2019**

Board Members Present Board members present for the regular meeting on January 14, 2019 were Elda Lewis, Troy Ebeling, Mike Daugherty, Jennifer Pipal, and Andy Burkhart. Steve Eggers and Jason Heany were absent.

Also present were Shawn Schultz, Lora Howard, Bill Johnston, Stephany Wasson, Sherry Foster, Mark Rains, Heather Hernandez, and Kate Lawson.

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.

Approval of Agenda Motion by Mike Daugherty to approve the agenda as presented. Motion seconded by Troy Ebeling. Motion carried 5-0.

Consent Agenda Motion by Mike Daugherty to approve the consent agenda items—open minutes from the December 10, 2018 meeting; payment of bills in the amount of \$268,009.84 (Check Nos. beginning where the previous month left off through Check No. 142951); monthly reconciliation; and substitute list. Motion seconded by Mike Daugherty. Motion carried 5-0.

Principal's Report Mr. Johnston and Mrs. Wasson were present for questions.

Superintendent's Report Mr. Schultz presented the Agriculture FV-4 Bids from Midwest Computech and SHI. He recommends the board accept the bid from Midwest Computech for 8 Desktop Computer 8GB and Monitors totaling \$6,251.56. Motion by Mike Daugherty to accept the bid from Midwest Computech for 8 (8GB) Computers/Monitors for a total amount of \$6,251.56. Motion seconded by Troy Ebeling. Motion carried 5-0.

Mr. Schultz presented the Mid-Year Budget Report. Discussion took place.

Mr. Schultz discussed the 2019-2020 Calendar Options (170 Day and 174 Day). Discussion took place regarding the two options. The board directed Mr.Schultz to ask the calendar committee to add an additional calendar with 169 days for review. The board would like to view the three calendar options at the February board meeting and make a final decision regarding the number of days for the 2019-2020 school year.

Mr. Schultz presented the bid spec and approval of work for the HS bleacher removal/installation to the board of education. Motion by Andy Burkhart to accept the bid spec for the HS bleacher removal/installation and to proceed with the advertisement of the bid. Motion seconded by Mike Daugherty. Motion carried 5-0.

The following surplus property bid was opened and accepted by the Board of Education—a 4x4 metal dog pin bid from Jerry Hill for \$10.00. Motion by Andy Burkhart to accept the bid for \$10.00 from Jerry Hill for the 4x4 metal dog pin. Motion seconded by Jennifer Pipal. Motion carried 5-0.

Next Board Mtg: February 11, 2019– Meeting begins at 6 pm. A meal will be provided prior to the meeting.

Closed Session Motion by Troy Ebeling to go to closed session at 7:11 p.m. for personnel matters. Motion seconded by Mike Daugherty. Roll call vote: Burkhart-Yes; Daugherty-Yes; Ebeling-Yes; Lewis-Yes; Pipal-Yes. Motion carried 5-0.

Return to Open Session

The Board returned from Closed Session at 8:30 p.m.

Adjournment

Motion by Troy Ebeling to adjourn the meeting at 8:30 p.m. The motion seconded by Jennifer Pival. Motion carried with a vote of 5-0. 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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