

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

Minutes – Regular Meeting

March 11, 2019

- Board Members Present Board members present for the regular meeting on March 11, 2019 were Elda Lewis, Mike Daugherty, Jennifer Pipal, Andy Burkhart, Steve Eggers, Jason Heany and Troy Ebeling.
- Also present were Shawn Schultz, Lora Howard, Bill Johnston, Stan Henderson, Stephany Wasson, Brad Hunter, Mark Rains, Amy Rains, Diane Warner, Renee Gerke, Laura Cooley, Lacy Fitzpatrick, Dan Pruitt, Sherry Foster, Heather Hernandez, and LeAnne Nichols. Zane Price, Rebecca Roth and Melanie Smith joined the meeting at 7:00.
- 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 Jason Heany to approve the agenda as presented. Motion seconded by Mike Daugherty. Motion carried 7-0.
- Consent Agenda Motion by Mike Daugherty to approve the consent agenda items—open minutes from the February 11, 2019 and March 6, 2019 meetings; payment of bills in the amount of \$150,754.74 (Check Nos. beginning where the previous month left off through Check No. 143149); monthly reconciliation. Motion seconded by Jason Heany. Motion carried 7-0.
- Principal’s Report Mr. Henderson and Mrs. Wasson were present for questions.
- Mr. Johnston presented information regarding the AP classes and has asked the board to support his decision in discontinuing the AP classes at the end of the 2018-2019 school year. Discussion took place. Motion by Troy Ebeling to discontinue offering AP classes through the NMSI grant at the end of the 2018-2019 school year. Motion seconded by Jason Heany. Motion carried 7-0.
- Mr. Johnston presented information regarding adding an ISS/Success Room Coordinator, along with a recommendation to hire for this position. Discussion took place. Motion by Mike Daugherty to hire a classified employee for the ISS/Success Room Coordinator. Motion seconded by Jason Heany. Motion carried 6-1.
- Discussion took place regarding starting the planning process of an additional Ag Teacher starting the 2020-2021 school year. Discussion took place. The board gave their approval to begin the planning process of the additional second AG teacher for the 2020-2021 school year.
- Superintendent’s Report Mr. Schultz presented the proposal from Missouri State Parks by Mr. Zane Price and Melanie Smith. The proposal would provide a connector between the Katy Trail and the Rock Island Trail. Discussion took place with questions for Mr. Price and Ms. Smith.
- Mr. Schultz presented the start date of the 2019-2020 calendar being on August 22, 2019; which will start more than ten calendar days prior to the first Monday in September 2019. Motion by Mike Daugherty to approve starting the school year ten days prior to the first Monday in September. Motion seconded by Jason Heany. Motion carried 7-0.
- Mr. Hunter presented information received on the HS gym floor for removal and installation. Discussion took place.

Mr. Schultz presented the list for surplus property. No bids received this month.

Mr. Schultz presented the Substitute Teacher Handbook. Discussion took place. Motion by Jason Heany to accept the Substitute Teacher Handbook and if any long-term substitute teacher is absent 3 consecutive days, they will drop back to the first tier on the pay scale. Motion seconded by Andy Burkhart. Motion carried 6-0. Mike Daugherty left the meeting at 7:23 pm and was absent for the vote. Mike Daugherty joined the meeting after the vote.

Mr. Schultz presented and recommended the board accept MSBA Policy Revision IKE: Promotion, Acceleration and Retention of Students. Motion by Mike Daugherty to accept the Policy Revision IKE: Promotion Acceleration and Retention of Students. Motion seconded by Steve Eggers. Motion carried 6-0. Jason Heany stepped out of the meeting and was absent for the vote. Jason Heany joined the meeting after the vote.

Mr. Schultz recommended outsourcing the district lawn care. Motion by Mike Daugherty to run the advertisement for lawn care in the Clinton Daily Democrat, Sedalia Democrat and the Windsor Review for two weeks. Sealed bids will be opened at the April 8, 2019 board meeting. Motion seconded by Andy Burkhart. Motion carried 7-0.

Mr. Schultz recommended the district approve the quote from Culligan Matrix Solutions for (1) Medallist 1” Water Softener. Discussion took place. The board directed Mr. Pruitt to collect additional data to bring back to the April 8, 2019 Board meeting.

Next Board Mtg: April 08, 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 7:54 p.m. for personnel matters. Motion seconded by Jason Heany. Roll call vote: Burkhart-Yes; Daugherty-Yes; Ebeling-Yes; Lewis-Yes; Pipal-Yes; Heany-Yes; Eggers-Yes. Motion carried 7-0.

Return to Open Session

The Board returned from Closed Session at 8:46 p.m.

Adjournment

Motion by Troy Ebeling to adjourn the meeting at 8:46 p.m. The motion seconded by Jason Heany. Motion carried with a vote of 7-0. The meeting was properly adjourned.

President, Board of Education

Secretary, Board of Education