

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

Minutes – Regular Meeting

April 08, 2018

- Board Members Present Board members present for the regular meeting on April 08, 2019 were Troy Ebeling, Steve Eggers, Jason Heany, Elda Lewis, Andy Burkhardt and Jennifer Pipal. Mike Daugherty joined the meeting at 6:23pm.
- Also present were Shawn Schultz, Lora Howard, Bill Johnston, Stephany Wasson, Jeff Walstrom, Jennifer McKnight, Cynthia Gregory, Diane Warner, and Heather Hernandez.
- 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.
- Board Reorganization Two positions were open as Elda Lewis and Steve Eggers had terms expiring.
- Elda Lewis and Steve Eggers were sworn into office for a term of three years by the Secretary, Lora Howard. After being sworn into office, each signed the oath of office, which forms a part of the minutes.
- Reorganization of the Board was held with the new Board consisting of the following members: Elda Lewis, Steve Eggers, Jason Heany, Troy Ebeling, Michael Daugherty, Andy Burkhardt and Jennifer Pipal.
- At that time, Mr. Shawn Schultz, Superintendent, took charge of the meeting and called for nominations for the office of President.
- Steve Eggers nominated Elda Lewis for the office of President. Mr. Schultz moved for nominations to cease. Elda Lewis was elected President with a vote of 6-0.
- Andy Burkhardt nominated Steve Eggers for Vice President. Mr. Schultz moved for nominations to cease. Steve Eggers was elected as Vice President with a vote of 6-0.
- Steve Eggers nominated Lora Howard for the office of Secretary/Treasurer. Lora Howard was elected as Secretary/Treasurer with a vote of 6-0.
- Steve Eggers nominated Mike Daugherty to be the MSBA/MARE liaison/delegate. Mike Daugherty was elected with a vote of 6-0.
- Andy Burkhardt nominated Jennifer Pipal to be the MSBA/MARE alternate. Jennifer Pipal was elected with a vote of 6-0.
- Mr. Lewis took charge of the meeting at this time.
- Consent Agenda Motion by Steve Eggers to approve the consent agenda items—open minutes from the March 11 and April 1, 2019 meeting; approve the payment of bills in the amount of \$218,861.01 (Check Nos. 143064-143149), monthly reconciliation, and the Sub List. Motion was seconded by Jason Heany. Motion carried 6-0.
- Principal’s Report Mr. Johnston, Mrs. Wasson and Mr. Henderson were present for questions. Mrs. Wasson presented a bid for 15 Chromebooks/Licenses from SHI for the amount of \$3,523.80. Motion by Jason Heany to accept the bid from SHI for 15 Chromebooks/licenses for the amount of \$3,523.80. Motion seconded by Andy Burkhardt. Motion carried 6-0.
- Superintendent’s Report Mr. Schultz presented the District Lawn Care bid and proposed the board approve the bid from Mitchell’s Lawn Care and Landscape Windsor Mo for a total of \$450/mowing. Discussion took place. Motion by Troy Ebeling to approve the bid from Mitchell’s Lawn Care and Landscape for the amount of \$450/mowing. Motion seconded by Jason Heany. Motion carried 5-2.

Mr. Schultz presented the enrollment numbers for the proposed 2019-2020 Vo-Tech Enrollment. Motion by Mike Daugherty to accept the proposed enrollment number for the 2019-2020 Vo-Tech. Discussion took place. Motion seconded by Jason Heany. Motion carried 7-0.

Mr. Schultz presented the board approve allowing a step increase to the Certified Salary and allowing a step increase to the Classified Salary for the 2019-2020 school year. Discussion took place. Jason Heany motioned to allow a step increase to the certified personnel for the 2019-2020 school year and a step increase to the classified personnel salary for the 2019-2020 school year. Motion seconded by Steve Eggers. Motion carried 7-0.

Mr. Schultz presented the staff Insurance Renewal Rates for the 2019-2020 school year. He proposed the BOE approve the renewal rate of Blue Cross Blue Shield base plan at a monthly rate of \$532.73 with an individual deductible of \$4,000 and family deductible \$8,000 and the buy up plan renewal rate of \$580.47 with an individual deductible of \$3,000 and family deductible of \$6,000. Discussion took place. Motion by Steve Eggers to approve the staff insurance renewal rates of \$532.73 base plan and this plan will be the district paid plan for the 2019-2020 school year. Motion seconded by Troy Ebeling. Motion carried 4-3.

Mr. Schultz presented the extension of Food Service Management for the 2019-2020 school year from OPAA. Mr. Schultz proposed the BOE accept the extension from OPPA for the period beginning July 1, 2019 and continuing until June 30, 2020. Discussion took place. Motion by Jason Heany to approve the extension for OPPA for the period of July 1, 2019 through June 30, 2020. Motion seconded by Mike Daugherty. Motion carried 7-0.

Mr. Schultz presented the proposal of tuition increase for the 2019-2020 school year for K-8 sending schools only. He proposed the BOE increase the tuition to the current year. Discussion took place. Motion by Andy Burkhart to set tuition each year at the previous year's per pupil expenditure tuition for K-8 sending schools for 2019-2020 will be \$8542 per student. Motion seconded by Troy Ebeling. Motion carried 7-0.

Mr. Schultz continued discussion regarding the HS gym floor removal/installation. Mr. Schultz proposed the BOE approve the base bid for the home/visitor side in addition once approved ask for a change order from Heartland seating for the proposed project. The removal and installation of bleachers would begin in the summer of 2020. Discussion took place. Motion by Mike Daugherty to move forward with the proposed bid for base bid for home seating for the amount of \$206,576 and alternate #3 visitor bleachers for the amount of \$225,531 with the removal and installation of the bleachers starting summer 2020 for a total of \$432,107. Mike Daugherty also motioned to accept the bid from Charles Luebbert Hardwood Floors for the amount of \$115,000. The removal and installation of the gym floor will also begin the summer of 2020. Motion seconded by Jason Heany. Motion carried 7-0.

Next Board Mtg: May 13th at 6 pm. Meal provided at 5:30 pm.

Upcoming Events: Academic Excellence – May 3rd – Gymnasium 6:30pm
Baccalaureate – May 15th - Gymnasium 6:00 pm
Graduation – May 19th - Gymnasium 2:00 pm

Closed Session

Motion made by Jason Heany, seconded by Steve Eggers to go to closed session at 7:55 p.m. for approval of closed session minutes of personnel matters. 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

At 8:19 p.m., the Board returned to open session.

Adjournment

Motion by Jason Heany to adjourn the meeting at 8:21 p.m. Motion 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