

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

Minutes – Regular Meeting

May 13, 2018

- Board Members Present Board members present for the regular meeting on May 13, 2019 were Troy Ebeling, Steve Eggers, Jason Heany, Elda Lewis, Andy Burkhart and Jennifer Pipal and Mike Daugherty.
- Also present were Shawn Schultz, Lora Howard, Bill Johnston, Stephany Wasson, Stan Henderson, Brittany Shepherd, Diane Warner, Rhonda Scott, Heather Hernandez and Erica Peterson.
- 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.
- Consent Agenda Motion by Mike Daugherty to approve the consent agenda items—open minutes from the April 8, 2019 meeting; approve the payment of bills in the amount of \$194,464.86 (Check Nos. 143275-143376),and monthly reconciliation. Motion seconded by Andy Burkhart. Motion carried 7-0.
- Principal’s Report Mr. Johnston, Mrs. Wasson and Mr. Henderson were present for questions.
- Superintendent’s Report HCR1 approved the surplus bid presented by Mr. Schultz. Mr. Schultz will be posting the surplus list on the District webpage and also the District Face Book page.
- Mr. Schultz presented the 2019-2020 Tentative budget for review. The board discussed having a budget meeting in May. No date was set for this meeting.
- Mr. Schultz presented the District Depository Bid from Central Bank and Equity Bank. Mrs. Schultz recommended the board accept the bid from Equity Bank for a three year contract. Discussion took place. Motion by Troy Ebeling to accept the District Depository bid from Equity Bank. Motion seconded by Mike Daugherty. Motion carried 7-0.
- Mr. Schultz presented the Substitute Staff Service Proposal from Penmac Education Staffing, Kelly Services Educational Staffing and Flexible Educators. No decision was made at this time as the board requested Mr. Schultz to gather more information regarding the outsourcing of substitute teachers.
- Discussion took place regarding sending an additional seven Health Occupation students to Clinton Vo-Tech for the 2019-2020 school year. Motion by Mike Daugherty to approve sending an additional seven Health Occupation students to Clinton Vo-Tech School. Motion seconded by Steve Eggers. Motion carried 7-0.
- Mr. Schultz presented the HS Health Clerk Proposal from Brittany Shepherd. She is requesting the board approve the hiring of an additional health clerk for the 2019-2020 school year from 9am-1pm Monday thru Friday. Discussion took place regarding the additional health clerk. Motion by Mike Daugherty to hire an additional health clerk for the high school, working 9am-1pm Monday thru Friday with a 178 day contract. Motion seconded by Jason Heany. Motion carried 7-0.
- Mr. Schultz recommended the board consider the VIP (Vision Intervention Program) for the 2019-2020 Agreement. Motion by Mike Daugherty to accept the Vision Intervention Program for the 2019-2020 school year. Motion seconded by Jason Heany. Motion carried 7-0.
- Mr. Schultz recommended the board approve the request for a RFQ for an architect firm. Motion made by Mike Daugherty to accept the recommendation for a RFQ for architect firm. This request was made in anticipation of the district running a potential no tax increase bond issue proposal on the April 2020 ballot. Motion seconded by Jason Heany. Motion carried 7-0.
- Mr. Schultz discussed moving the June board meeting. Discussion regarding possible dates – June 11th at 6:00pm was decided.

Next Board Mtg: June 11th at 6 pm. No meal will be provided.

Upcoming Events: Baccalaureate – May 15th - Gymnasium 6:00 pm
Graduation – May 19th - Gymnasium 2:00 pm

Closed Session

Motion made by Jason Heany, seconded by Andy Burkhart to go to closed session at 7:27 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 8:05 p.m., the Board returned to open session.

Mr. Hunter presented the Privit Healthcare Inc. contract asking the board to approve a three year contract for \$400 per year. This agreement would allow the district to provide an online database for all sport physicals and other important student documents related to school activities. Motion by Jason Heany to accept the recommendation of the three year contract with Privit for a total of \$400.00 per year. Motion seconded by Mike Daugherty. Motion carried 7-0.

Adjournment

Motion by Mike Daugherty to adjourn the meeting at 8:14 p.m. 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

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