

Henry County R-I School District Windsor, MO

Minutes – Regular Meeting

February 12, 2018

- Board Members Present Board members present for the regular meeting on February 12, 2018, were Troy Ebeling, Jason Heany, Steve Eggers, Bo Johnson, Elda Lewis, Bill Johnston, Kristee Lorenz, Sandra Swainston, Lora Howard, Carrie Pummill, Sherry Foster, Carla Hamilton, Heather Hernandez, Donnie Mayes and Jennifer Pipal. Andy Burkhart joined the meeting at 6:31 p.m. David Neiman and Mike Daugherty were absent.
- Call to Order President Lewis declared a quorum present and called the meeting to order at 6:00 p.m. The Pledge of Allegiance was recited by all.
- Approval of Agenda Motion by Eggers to approve the agenda as presented. Motion was seconded. Motion carried 5-0.
- Consent Agenda Motion by Eggers to approve the consent agenda items—open minutes from the January 10, 2018 meeting; payment of bills in the amount of \$336,782.57 (Check Nos. 141560 thru 141627); monthly reconciliation; expense/revenue report; substitute list and the STEM donation. Motion was seconded. Motion carried 5-0.
- Action Items Sandra Swainston and Bill Johnston presented recommendations for course program changes for the 2018-2019 school year. Mrs. Swainston requested to rename a few of the business courses, add Grade 8th and 9th Intro to Coding, add the additional AP classes: Computer Science Coding, Biology, and add the additional Dual Credit offerings: CJ 1000 Intro to Criminal Justice, CTE1210 Managing Information Using Computer Applications, HIST1402 History of the Modern World, LIS 2000 e-health and Cyber Wellness and POLS 1500 Introduction to Politics.
- Motion by Eggers to approve the course program changes for the 2018-2019 school year. Motion was seconded. Motion 5-0.
- Discussion of potential staff needs took place. The positions and areas of main focus would be for the addition of one Special Education Teacher, adding an additional HS Assistant Football Coach and adding an additional 6th Grade Teacher. Dr. Lorenz discussed the reasoning for each area and potential benefits of each position's addition. Discussion took place. The Board advised Dr. Lorenz to post the following positions: an additional Special Education Teacher, Assistant Football Coach and a 6th Grade Teacher.
- The Code Missouri Sponsorship Agreement was discussed. Motion to accept the Code Missouri Sponsorship Agreement was made by Ebeling. Motion was seconded. Motion carried 4-0. Steve Eggers stepped out of the meeting at 6:47 and was absent for the vote. He joined the meeting again at 6:51.
- Discussion Items Discussion took place regarding the CSIP Quarterly Update.
- Discussion took place regarding the 2017-2018 Henry County R-1 School District Balanced Scorecard.
- Superintendent's Report and Building Communications:
Next Regular Board Mtg: March 12th at 6 pm. Meal provided at 5:30 pm.
Building Reports: Provided in the Board packet. Administrators were available for comments or questions.

Closed Session

Motion by Eggers to go to closed session at 6:57 p.m. for approval of closed session minutes and personnel matters. Motion was seconded. Roll call vote: Ebeling-Yes; Eggers-Yes, Heany-Yes; Johnson-Yes; Lewis-Yes. Motion carried 5-0.

Return to Open Session

The Board returned to open session at 7:57 p.m.

Adjournment

Motion by Eggers to adjourn the meeting at 7:57 p.m. The motion was seconded. Motion carried with a vote of 5-0. The meeting was properly adjourned.

President, Board of Education

Secretary, Board of Education

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