

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

Minutes – Regular Meeting

May 14, 2018

- Board Members Present Board members present for the regular meeting on May 14, 2018 were Elda Lewis, Troy Ebeling, Jason Heany, Steve Eggers, Mike Daugherty, Jennifer Pipal, and Andy Burkhart.
- Also present were Kristee Lorenz, Lora Howard, Stephany Wasson, Bill Johnston, Brad Hunter, Stan Henderson, Sherry Foster, Donnie Mayes, Carolyn Faber, Lauren Watkins, Diane Brennan, Heather Hernandez, Kathlene Brown and Debbie Easterly.
- Call to Order President Lewis declared a quorum present and called the meeting to order at 5:57 p.m. All in attendance recited the Pledge of Allegiance. Stephany Wasson was presented a certificate from the MO Leadership Development System. Carolyn Faber was recognized for her achievement in FBLA. She will be attending the National Competition in Baltimore Maryland, July 28- July 1, 2018 competing in the area of impromptu speaking.
- Approval of Agenda Motion by Troy Ebeling to approve the agenda as presented. Motion was seconded. Motion carried 7-0.
- Consent Agenda Motion by Troy Ebeling to approve the consent agenda items—open minutes from the April 11, 2018 meeting; approve the payment of bills in the amount of \$191,486.19 (Check Nos 141948 thru 142052, monthly reconciliation, substitute teacher list, Guidance & Counseling Program Evaluation, Athletic Booster Club Greyhound Passes and Windsor Elementary School Health Index Report. Motion was seconded. Motion carried 7-0.
- Action Items
- Dr. Lorenz recommended contracting Gilcrest Therapy LLC for Speech Services for the 2018-2019 school year. Gilcrest Therapy LLC was lowest bid at \$52.00 per hour. Steve Eggers motioned to approve Gilcrest Therapy LLC for the 2018-2019 school year. Motion was seconded. Motion failed 3-4. Motion then was made by Jennifer Pipal to accept the bid from Child’s Play Therapy’s bid at \$70.00 per hour. Motion was seconded. Motion carried 5-2.
- Dr. Lorenz recommended contracting with Gilcrest Therapy for OT Services for the 2018-2019 school year as this was the lowest bid submitted. Troy Ebeling motioned to approve Gilcrest Therapy LLC for OT Services for 2018-2019 school year. Motion seconded. Motion carried 7-0.
- Child’s Play Therapy was recommended for PT Services for the 2018-2019 school year as this was the only bid received. Jason Heany motioned to approve Child’s Play Therapy for PT services for the 2018-2019 school year. Motion was seconded. Motion carried 7-0.
- Dr. Lorenz next discussed the Vocational Equipment 50/50 Grants for Business/Marketing, Agriculture and FACS. Information on each of these was provided in the Board packet for review. The total estimated costs would be \$35,589.00 if approved after submission. Motion was made by Troy Ebeling to approve the grant submission as presented. Motion was seconded. Motion carried 7-0.
- WES Electrical Upgrade Bid was presented by Dr. Lorenz. She recommended accepting the bid from Citadel Electric Group Inc for the 2018-2019 school year for the amount of \$4,500.00. Motion made by Michael Daugherty to accept the proposed bid. Motion was seconded. Motion carried 7-0.
- Dr. Lorenz presented the District Server bid and recommended the board accept the bid from Midwest Computech for the amount of \$12,175.25; which includes two Dell T430 servers. After discussion, Jason Heany motioned to approve the purchase of the 2 district servers as presented in the bid. Motion was seconded. Motion carried 7-0.

Henry County R-1 School has been invited to officially join the University of Central Missouri WeMet Consortium for the 2018-2019 school year. Dr. Lorenz recommended the district join the consortium; which has an annual fee of \$2,000/year. Motion made by Michael Daugherty to accept the proposed recommendation. Motion was seconded. Motion carried 7-0.

Dr. Lorenz discussed the VIP Agreement for the 2018-2019 school year. Motion was made by Andy Burkhart to accept the agreement from VIP for the amount of \$1,250. Motion was seconded. Motion carried 7-0.

The Missouri Professional Learning Communities Project was discussed for Year 1 Partnership Agreement for FY19. Motion made by Steve Eggers to accept the agreement with RPDC. Motion was seconded. Motion carried 7-0.

Henry County R-1 meal prices were presented for the 2018-2019 school year. Breakfast prices are as follows; Breakfast: HS-\$1.95, Elem-\$1.85, Adult-\$2.70, Reduced-\$.30, Extra Milk-\$.40; Lunch: HS-\$2.45, Elem-\$2.35, Adult-\$3.25, Reduced-\$.40, Extra Milk-\$.40. Motion made by Mike Daugherty to accept the 2018-2019 school year meal prices. Motion was seconded. Motion carried 7-0.

Dr. Lorenz requested the BOE consider providing a donation for Carolyn Faber to attend the FBLA National Competition in Baltimore Maryland this summer, June 28-July 1. Motion made by Andy Burkhart to provide a \$1000.00 donation to help with expenses for Carolyn to attend the National FBLA Competition. Motion was seconded. Motion carried 7-0.

Discussion Items

The Board Committee Representation was presented by Dr. Lorenz. The following board members will be on the following committees: Safety-Jason Heany, Nutrition Advisory-Elda Lewis, Technology-Steve Eggers, Comprehensive School Improvement-Andy Burkhart, Grant-Mike Daugherty, Finance-Troy Ebeling, Mike Daugherty and Jennifer Pipal, Calendar-Troy Ebeling and Elda Lewis, District Connect-Andy Burkhart.

Dr. Lorenz presented a 2018-2019 Budget update.

The Mission 2022 Plan Overview was presented. This outlined different projects HCR1 has accomplished in the areas of technology, facilities, curriculum and extra-curricular activities. The Mission 2022 Plan Year 2 Planning Forward was also presented. This list also outlined different projects in technology, facilities, curriculum and extra-curricular activities we are planning to work towards in the upcoming years.

Summer school update was given by Dr. Lorenz.

Superintendent's Report and Building Communications:

Next Board Mtg: June 11th at 6 pm. No meal prior to meeting during summer months.

Building Reports: Provided in the Board packet. Administrators were available for comments and questions.

Closed Session

Motion was made by Troy Ebeling to go to closed session at 8:04pm for approval of closed session minutes, personnel and legal 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 10:02 p.m., the Board returned to open session.

Adjournment

Motion by Steve Eggers to adjourn the meeting at 10:03 p.m. The motion was seconded. Roll call vote: Burkhart-Yes; Daugherty-Yes; Ebeling-Yes; Eggers-Yes; Heany-Yes; Lewis-Yes; Pipal-Yes. 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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