

Henry County R-I School District Windsor, MO

Minutes – Regular Meeting

September 11, 2017

- Board Members Present Board members present for the regular meeting on September 11, 2017 were Lewis, Eggers, Heany, Daugherty, Ebeling, Johnson, and Neiman.
- Also present were Dr. Kristee Lorenz, Bill Johnston, Stephany Wasson, Stan Henderson, Lora Howard, Sandra Swainston, Diane Warner, Kim Burkhart, Penny Williams, Laura Cooley, Ashtyn Howard, Ashley Ebeling, Aubrey Howard, Renee Gerke, Michael Cox, Carolyn Faber, Angela Roberts, Anthony Hawkins, Brian Hidy, Valerie Pendergrass, Tina Tharp, Charlotte Lloyd, Adam Warlen, Tammy Warlen, Phil Gerke, Lori Gerke, Pam Boyles, Wendy Daugherty, Nikki Yanak, Pam Eaton, Jennifer Smith, Lane and Rebecca Taff.
- Call to Order Elda Lewis declared a quorum present and called the meeting to order at 6:01 p.m. All present recited the Pledge of Allegiance. The Board of Education recognized a moment of silence in memory of 911.
- Dr. Kristee Lorenz acknowledged that Trace Rodriguez was selected for honor choir and will audition for state in October. Jurnee Johnson and Desi Blackstone were also acknowledged for being selected for the women’s choir. Congratulations was extended to our students and their teacher Mrs. Chris Micheals.
- Mrs. Roberts, representing the FFA Booster club spoke in advocacy of the Ag Program.
- Approval of Agenda Motion by Neiman to approve the agenda as presented. Motion was seconded by Heany. Motion carried 7-0.
- Consent Agenda Motion by Eggers to approve the consent agenda items—open minutes from the August 14th & 21st meetings; payment of bills in the amount of \$116,716.52 (Check Nos. beginning where the previous month left off through Check No. 141006); monthly reconciliation; substitute list. Motion was seconded by Daugherty. Motion carried 7-0.
- Action Items The Programs Evaluation were presented online for review.
- Agriculture Education – Mrs. Cooley spoke regarding her SAE projects and number of students in class enrollment. Motion to approve made by Neiman. Seconded by Johnson. Motion carried 7-0.
- FACS – Mrs. Pendergrass spoke regarding the scheduling career path of her program. Motion to approve made by Heany. Seconded by Ebeling. Motion carried 7-0. Mr. Johnston recognized Mrs. Pendergrass on her achievement and being named an America Hotel and Tourism Outstanding Teacher.
- Business/Marketing Education – Mrs. Foster and Mrs. Daugherty spoke regarding the CTE – job shadowing guidelines. Motion to approve made by Neiman. Seconded by Johnson. Motion carried 7-0.
- The ASBR Report for 2017-2018 school year was presented by Dr. Kristee Lorenz. This report highlights each fiscal year and contains beginning and ending balances. HCR1 School ended with a 25.9% unrestricted balance. We were able to transfer \$200,000 from Fund 1 to Fund 4. Motion was made to approve by Daugherty as presented. Motion was seconded by Neiman. Motion carried 7-0.
- The DESE Pathways for Teachers STE+AM Grant was discussed by Dr. Lorenz. The District Grant Committee will highlight apprenticeship programs in the area of STEAM. The motion was made to submit this grant by Daugherty and seconded by Heany. Motion carried 7-0.
- The Truman Lake Charitable Foundation Grant was discussed by Dr. Kristee Lorenz. She reported that we will be submitting a grant application for this grant. Motion was made by Ebeling to approve the grant as discussed. Motion seconded by Johnson. Motion carried 7-0.

The WES Gym Mason Work and Tuck Point Bid were discussed by Dr. Kristee Lorenz. She reported she would like to recommend the low bid of DH Restoration, Inc. in the amount of \$119,508.00. Project will start this fall. Motion to approve the bid was made by Daugherty. Motion seconded by Eggers. Motioned carried 7-0.

The WES Stage Ceiling Drywall Bid was discussed by Dr. Kristee Lorenz. Motion was made to table discussion and rebid the project using a contractor website.

The Advanced Placement Weighted Courses were discussed by Bill Johnston. He spoke on the number of students that were taking the AP classes. Please note that AP classes were approved in spring 2017 to be weighted courses.

The Vocation Business Computer Bid was discussed by Dr. Kristee Lorenz. She recommended accepting the low bid from MidWest Computech in the amount \$24,624.93. This bid is less expensive due to being able to take off the graphic card as the PC Noblis brand already has the card built in. Motion was made by Neiman to approve bid. Seconded by Heany, contingent on receiving an updated bid sheet with the correct amount of \$24,624.93 with 16GB per computer. Motion carried 7-0.

Wendy Daugherty and Sherry Foster asked to have 9 more computers that the district would pay for separately due to the fact that the 50/50 grant will only allow for the purchase of 33 computers. Motion made by Neiman to purchase, seconded by Heany. Motion carried 7-0.

The Vocational FACS Computer Bid Approval was discussed by Dr. Kristee Lorenz. She recommended accepting the bid with SHI Pro Books in the amount of \$3,717.00. Motion to accept the bid made by Neiman and seconded by Daugherty. Motion carried 6-0. Ebeling stepped out during the vote.

The Mileage and Travel Food Reimbursement Proposal was discussed by Dr. Kristee Lorenz. She recommended that the district go with the IRS 2017 rate of \$.53.5/mile personal reimbursement and or transporting a student. Motion by Daugherty and seconded by Heany. Motion carried 7-0. She would also recommend the school go with the MO 2017 per diem of \$51.00 per day for meals. Motion made by Daugherty to accept and seconded by Neiman. Motion carried 7-0. Please note the reimbursement rate will be revisited each August.

Discussion Items

The Food Service Management meal charges model procedure vs. district procedure were reviewed; the Building Improvement Plan Goals for the Jr. High/High School, and the Elementary School were uploaded for review by Bill Johnson, and Stephany Wasson. Discussion took place.

MAP scores for grades 3-8 were reviewed.

Summer School (Catapult Learning) - HCR1 profit of \$53,224.43 due to increased ADA. Parents enjoyed summer school, teachers thought it was a long day. Dr. Lorenz was given several different ideas from the company for next year; ie: modify hours and or days. Dr. Lorenz will seek input from staff in preparing for potential 2018 Summer School programming options.

Superintendent's Report and Building Communications:

MSBA Board Report: The Board watched the monthly MSBA Report Video.

Next Board Mtg: October 11th at 6 pm. Meal provided at 5:30 pm.

Other Information: Homecoming will be Friday, October 6th; MSBA Annual Conference is scheduled for October 5th – 8th; Partners in Education Dinner/Recognition will be held on September 29th at 5:45 pm.

Building Reports: Provided in meeting information. Administrators were available for comments or questions.

Closed Session

Motion by Neiman, seconded by Ebeling, to go to closed session at 9:02 p.m. for approval of closed session minutes, student and personnel matters. Roll call vote: Lewis-Yes; Johnson-Yes; Eggers-Yes; Ebeling-Yes; Heany-Yes; Neiman-Yes; Daugherty – Yes. Motion carried 7-0.

Return to Open Session

The Board returned to open session at 9:27 p.m.

Adjournment

Motion by Neiman to adjourn the meeting at 9:28 p.m. The motion was seconded by Ebeling. Roll call vote: Heany – Yes; Johnson – Yes; Ebeling – Yes; Neiman – Yes; Daugherty – Yes; Lewis – Yes; Eggers – Yes. Motion carried with a vote of 7-0. The meeting was properly adjourned.

Board of Education

Secretary, Board of Education