

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

Minutes – Regular Meeting

June 12, 2017

- Board Members Present Board members present for the regular meeting on June 12, 2017 were Elda Lewis, Steve Eggers, Bo Johnson, David Neiman, Troy Ebeling and Jason Heany. Mike Daugherty was absent.
- Also present were Dr. Kristee Lorenz, Dr. Roger Adamson, Stephany Wasson, Diane Brennan and Crystal Fosnow. Ashley Smith was 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 in attendance.
- Welcome Elda Lewis welcomed everyone and shared correspondence.
- Approval of Agenda Motion by Neiman to approve the agenda as presented. Motion was seconded by Eggers. Motion carried 6-0.
- Consent Agenda Motion by Neiman to approve the consent agenda items—open minutes from the May 8, 2017, meeting; approve the payment of bills in the amount of \$282,458.51 (Check Nos. beginning at 140567 through Check No. 140670; See exceptions below), monthly reconciliation, surplus property list; no substitute list; budget amendments. Motion was seconded by Eggers. Motion carried 6-0.
- Exception: Check Number 140645 for \$91.14 to David Neiman. Motion made by Heany to approve. Motion seconded by Eggers. Motion carried 5-0. Neiman abstained
- Exception: Check Number 140611 for Stacey Eggers. Motion made by Neiman to approve, seconded by Ebeling. Motion carried 5-0. Steve Eggers abstained
- Discussion Items The WES Foundation and Gym Maintenance investigation results were reviewed. The four areas of concern were: Need to address wood laths above gym, foundation issues, tuck pointing in gym and brick repair. Termite damage has also been found separate of this report. No immediate dangers have been recognized. Various vendors have been contacted to come and quote repairs and treatment. An update will be given in the future.
- Dr. Roger Adamson was present to discuss the Proposition C Sales Full Rollback Overview, Bonding Capacity and Lease Purchase Options. The sample ballot presented would request voters to approve the operating levy of the District to increase from \$2.75 to \$3.0459 per one hundred dollars of assessed valuation for the 2018 Tax Year and be applied to the assessed valuation each year thereafter. More discussion will take place at a future Board meeting.
- Action Items The Wellness Program Evaluation was presented by Dr. Lorenz. Discussion took place. Motion was made by Johnson to approve as presented. Motion was seconded by Ebeling. Motion carried 6-0.
- Nine new tablets and covers were donated from St. Bartholomew Catholic Church. Motion was made to accept the generous donation by Neiman. The motion was seconded by Eggers. Motion carried 6-0.
- Dr. Lorenz recommended amending the budget to reflect actual revenues and expenditures to keep in compliance to close the 2016-2017 school year. Motion was made by Neiman to amend the budget as recommended for 2016-2017. Motion was seconded by Eggers. Motion carried 6-0.
- The 2017-2018 Budget was presented and reviewed. Motion was made by Eggers to approve the 2017-2018 budget as presented. Motion was seconded by Neiman. Motion carried 6-0.

The CSIP for 2017-2022 was presented for review. After discussion took place, motion was made by Neiman to approve the updated CSIP as presented. Motion was seconded by Ebeling. Motion carried 6-0.

The MSBA Policy 2017B Updates were presented which involved Policy ADF and Procedures ADF-AP1 and EF-AP1. Also presented for discussion and changes were GDBA and GCPB. GDBA is recommended to be revised back to previous verbiage regarding Support Staff working less than 12 months and having wages spread out over 12 months as FLSA laws are most likely not going to change as originally thought. GCPB is recommended to be changed to include "Except for tenured teachers" in regards to liquidated damages. Motion made by Ebeling to approve all policies and procedures outlined as recommended. Motion seconded by Heany. Motion carried 6-0.

GDBDA is recommended to be revised to include the new position of Technology Coordinator. During this discussion, the Christmas break for the Technology Coordinator was questioned as that period of time may need to be utilized for updating of computers and other projects as needed. Ebeling recommended to model this after the Custodial Staff Christmas break. Motion was made by Ebeling to change the verbiage to allot only 3 days paid during the Christmas Break for the Technology Coordinator. Motion was seconded by Neiman. Motion carried 4-2.

The Vo-Tech Transportation Contract with Calhoun R-VIII School District was presented. Motion was made by Heany to approve the contract as presented for the 2017-2018 school year. Motion was seconded by Neiman. Motion carried 6-0.

The BlueChalk Service Agreement for inventory was presented for renewal for the 2017-2018 school year with a fee of \$800/year. Motion was made by Eggers to renew as recommended. Motion was seconded by Neiman. Motion carried 6-0.

The Vision Intervention Program Agreement for the Elementary School was presented for the 2017-2018 school year. The fee for this is \$1250/year. Motion was made by Eggers to approve the agreement as presented. Motion was seconded by Neiman. Motion carried 6-0.

Speech Pathology Services Bid Proposals for 2017-2018 were presented and discussed as follows: Tracy Gilcrest Therapy LLC - Speech Language Pathology K-12 at \$52/hour for 3 days a week, as well as a Speech Language Pathology Assistant at \$40/hr for 2 days a week; Child's Play Therapy's for SLP services 3 days a week for K-12 at \$70/hr and ECSE 1 day a week at \$60/hour. Motion was made by Neiman to approve Speech Language Pathology Services for 2017-2018 for ECSE with Child's Play Therapy for 1 day per week at \$60/hour. Motion was seconded by Heany. Motion carried 6-0.

Motion was made by Neiman to approve Speech Language Pathology Services for 2017-2018 for K-12 with Child's Play Therapy for 3 days per week at \$70/hour. Motion was seconded by Heany. Motion carried 6-0.

The bid proposal received from Security Storage Services, Inc. was presented for the asbestos removal in 2 classrooms at the Elementary along with adhesive abatement at an amount of \$2600. Discussion took place. Motion was made by Johnson to approve the asbestos removal bid from Security Storage Services, Inc. as presented. Motion was seconded by Ebeling. Motion carried 5-0. Heany stepped out of the meeting during part of this discussion and was not present during the vote.

The bid proposal received from Gates Floor and More, LLC was presented for the classroom carpet, baseboard and installation bid proposal in the amount \$3634.00. Motion was made by Johnson to approve Gates Floor and More, LLC's bid as presented. Motion was seconded by Heany. Motion carried 6-0.

The Web School Tools Agreement for 2017-2018 for paperless board meetings was discussed. Motion was made by Eggers to approve renewing with Web School Tools for 5 years for \$2600 total. Motion was seconded by Neiman. Motion carried 6-0.

The proposed list of 2017-2018 Board meeting dates was presented for discussion and approval. Three meetings were recommended by Dr. Lorenz to be held on Wednesdays of those particular months to allow extra time for bill preparation as the second Monday of those months, the general scheduling practice, would come early within the months which presents issues in invoice arrival and payment of bills in a timely fashion. Motion was made by Heany to approve as recommended. Motion was seconded by Neiman. Motion carried 5-1.

Board Goals for the coming school year was discussed and the question posed of holding a Board retreat in July to discuss this topic along with Prop C planning. Discussion took place in regards to the best available date for all to be in attendance. July 28th at 6 pm was mutually agreed upon. A guide was provided in the packet for members to complete and bring to the retreat to provide input in the Board Goal planning process.

Discussion Items

Superintendent's Report and Building Communications:
Monthly Report: MSBA June Board Report Video was viewed.
Next Board Mtg: July 10th at 6 pm will be our next regular meeting.
Building Reports: Mrs. Wasson was in attendance to discuss the Elementary building report.

Closed Session

Motion was made by Ebeling, seconded by Neiman, to go to closed session at 8:56 p.m. for approval of closed session minutes. Roll call vote: Neiman-Yes; Johnson-Yes; Eggers-Yes; Ebeling-Yes; Heany-Yes; Lewis-Yes. Motion carried 6-0.

Return to Open Session

At 9:41p.m., the Board returned to open session.

Adjournment

Motion by Ebeling to adjourn the meeting at 9:41 p.m. The motion was seconded by Eggers. Motion carried with a vote of 6-0. The meeting was properly adjourned.

President, Board of Education

Secretary, Board of Education