

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

Minutes – Special Meeting

July 28, 2017

Board Members Present Board members present for the special meeting on July 28, 2017 were Mike Daugherty, Troy Ebeling, Jason Heany, Bo Johnson, Elda Lewis and David Neiman Steve Eggers was absent. Student Board member, Ashley Smith, was also absent.

Also present were Dr. Kristee Lorenz and Crystal Fosnow.

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. Mike Daugherty was presented with his certificate of completion for his New Board Member Training with MARE.

Ordering and Approval Of the Agenda Motion by Neiman to approve agenda. Motion was seconded by Daugherty. Motion carried 6-0.

Consent Agenda Motion by Neiman to approve the consent agenda items—substitute list; tax rate hearing change of date to August 21, 2017. Motion was seconded by Heany. Motion carried 6-0.

Action Items Dr. Lorenz presented a proposal from Septagon Construction Company that the Board had requested for the WES gym stage ceiling drywall repairs which was in the amount of \$9,180.00. The Board decided this should be advertised publicly for bids due to the dollar threshold. This was tabled for future discussion and action.

Closed Session Motion by Ebeling, seconded by Neiman, to go to closed session at 6:15 p.m. to discuss personnel and legal matters. Roll call vote: Daugherty-Yes; Ebeling-Yes; Heany-Yes; Johnson-Yes; Lewis-Yes; Neiman-Yes. Motion carried 6-0.

Return to Open Session At 6:30 p.m. the Board returned to open. Crystal Fosnow was allowed to return to the meeting at this time.

The Board had their meal and then began their goal setting and planning session.

District Greyhound graduates were discussed. The Board made suggestions for additions to the list presented for skill sets and competencies that they would like to see our graduates possess by the end of their high school career. The initial list had been compiled from recommendations gathered from staff, students, parents and the community.

District strengths, weaknesses, opportunities and threats were discussed. Input was gathered to be presented to the Administrators in August upon their return for the new school year.

The Board had a brainstorming session and selected the following as the 2017-18 goals:

1. Incorporate curriculum enhancements to embed more rigor into instructional practices.
2. Recruit, train, develop and retain highly qualified staff to carry out the District Mission through professional growth and a focus on preparing students for their future.
3. Continual update of the 5-year strategic plan.
4. Increase outreach efforts to highlight points of pride in the Henry County R-1 School District through better communication with parents and the community.
5. Board of Education and stakeholders share a common vision of student learning.

Planning for the November 7, 2017 Prop C Full Role Back Initiative took place. The Board discussed holding a community discussion on August 10th to present information and answer questions.

Adjournment Motion was made by Neiman to adjourn the meeting at 9:25 p.m. The motion was seconded by Heany. Motion carried with a vote of 6-0. The meeting was properly adjourned.

President, Board of Education

Secretary, Board of Education