

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

Minutes – Regular Meeting

September 10, 2018

- Board Members Present Board members present for the regular meeting on September 10, 2018 were Elda Lewis, Andy Burkhart, Jennifer Pipal, Mike Daugherty, Steve Eggers, Jason Heany and Troy Ebeling.
- Also present were Shawn Schultz, Lora Howard, Stephany Wasson, Stan Henderson, Sasha Phelps, Keely Kuehner, Heather Hernandez and Wendy Daugherty.
- Call to Order Elda Lewis declared a quorum present and called the meeting to order at 5:58 p.m. All present recited the Pledge of Allegiance.
- Approval of Agenda Motion by Mike Daugherty to approve the agenda as presented. Motion was seconded by Jason Heany. Motion carried 7-0.
- Consent Agenda Motion by Jason Heany to approve the consent agenda items—open minutes from the August 13, 2018 meeting; payment of bills in the amount of \$271,301.28 (Check Nos. 142371 through Check No. 142483); monthly reconciliation; substitute list. Motion was seconded by Mike Daugherty. Motion carried 7-0.
- Principal’s Report Mrs. Wasson and Mr. Henderson presented their principal’s report and were present for questions and comments.
- Superintendent Report Mr. Schultz presented the request from Wendy Daugherty, FBLA Sponsor to donate an additional \$500 or more to the FBLA account to cover the expenditures for the 2018 National FBLA Convention in Baltimore MD. Motion by Andy Burkhart to donate \$600.00. Motion was seconded by Jennifer Pipal. Motion carried 7-0.
- The Board reviewed/approved budget amendments as presented by Mr. Schultz. Motion by Jason Heany to accept the budget amendments. Motion seconded by Jennifer Pipal. Motion carried 7-0.
- Mr. Schultz presented and recommended adopting the Board Policy Resolution, which will require each policy of the Board of Education to be duly signed by order of the Board President from this point forward. Motion by Jason Heany to adopt the board policy resolution. Motion seconded by Mike Daugherty. Motion carried 7-0.
- Discussion Item Next Board Mtg: October 8th at 6 pm. Meal provided at 5:30 pm.
Other Information: Homecoming will be Friday, September 28th; MSBA Annual Conference is scheduled for September 27 thru September 30.
- Closed Session Motion by Troy Ebeling, seconded by Jason Heany, to go to closed session at 6:35 p.m. for approval of closed session minutes and personnel and student matters. Roll call vote: Lewis-Yes; Burkhart-Yes; Eggers-Yes; Ebeling-Yes; Heany-Yes; Pipal-Yes; Daugherty-Yes. Motion carried 7-0.
- Return to Open Session The Board returned to open session at 7:44 p.m.
- Adjournment Motion by Jason Heany to adjourn the meeting at 7:44 p.m. The motion was seconded by Troy Ebeling. Roll call vote: Lewis-Yes; Burkhart-Yes; Pipal-Yes; Daugherty-Yes; Eggers-Yes; Heany-Yes; Ebeling-Yes. Motion carried with a vote of 7-0. The meeting was properly adjourned.
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