

HENRY COUNTY R1 SCHOOL DISTRICT  
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING  
Thursday, September 19, 2024, 6:00 P.M.  
Windsor High School/BOE Room, 210 North Street, Windsor, MO 65360

Members Present

Mr. Jason Heany  
Mr. Ryan Hoffman  
Dr. Jamie Burkhart  
Mr. Jake Drenon  
Mrs. Jennifer Pipal  
Mr. Scott Swigert  
Mr. Andy Burkhart

Others Present

Mr. Brad Hunter, Superintendent  
Mr. Justin Wells, HS Principal  
Mr. Brad Forrest, HS Asst. Principal  
Mr. Travis Goosen, EL Principal  
Mr. Tyler Narron, EL Asst. Principal  
Mrs. Whitney Bowers, SpED Director  
Mrs. Lora Howard, Secretary

Additional present: Mr. Donnie Mayes and Ms. Rhonda Hawkins

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The open session was conducted in the Board of Education Room located at 210 North Street.

**I Preliminaries of the Meeting**

At 6:00 P.M., Board President Mr. Jason Heany declared a quorum and called the meeting to order.

**II Welcome Guests, Pledge of Allegiance, Student Recognition**

Mr. Heany welcomed guests and all in attendance recited the Pledge of Allegiance.

**III Approval of Agenda**

Mr. Scott Swigert moved with a second by Mrs. Jennifer Pipal to approve the agenda as presented. Motion carried.

**IV Approval of Consent Agenda**

Mr. Scott Swigert moved with a second by Mr. Jake Drenon to approve the consent agenda as presented - payment of bills for \$321,573.72 (check nos 1091, 1092; 149909-150070), open minutes from August 8, 2024, financials, and the 24-25 Re-Entry plan. Motion carried.

**V Items of Information**

On July 9, 2024, Construction and Abatement Services conducted a walkthrough to verify previously identified asbestos in the district. Wrapped pipe insulation and mudded joints were observed in the mechanical room at the Elementary School and various areas throughout the original 1961 building. Many pipes are marked with original asbestos project information. The boiler room was observed in the lower 1952 mechanical room. This room has been sealed and signage has been posted until the asbestos is removed. Mudded joints were also observed through access doors behind restroom facilities and leading up into overhead ceilings located at the High School. These joints were in good condition with no damage visible. Copies of the asbestos inspection report can be obtained from the Central Office located at 210 North Street.

## VI Administration Reports

Mr. Wells, Mr. Goosen, Mrs. Bowers, and Mr. Donnie Mayes were available for questions. A copy of their board report is accessible in the board packet on the district website.

Mr. Hunter updated the board on the following items:

- A mold test was conducted by Asbestos Consulting and Testing (ACT) in the district at the Bus Barn, District Office, and Elementary School - specifically in classroom 404. ACT recommended evaluating the roofing and performing necessary repairs for the Bus Barn area. They also suggested evaluating the guttering system along the south side of the building and having the roofing materials assessed by a professional. For the Elementary School - Room 404, the recommendation is to have the exterior wall and roof evaluated by professionals.
- LJ Hart would like to speak to the board regarding a possible tax levy in April and the re-funding of the 2020 GOBonds. Possible dates include the October 10th or November 14th BOE meeting.
- Annual test score data will be presented during the November BOE meeting.

## VII New Business

### A. Non-Resident/Tuition Students

Mr. Hunter introduced policy S-100-P (Non-Resident Students). This policy pertains to students who do not meet the residency requirements of the District as defined by the law and the District's policies. It grants the board the authority to admit non-resident students and establish specific tuition fees. The rate of tuition is based upon the per-pupil cost for the previous school year. The rate of tuition for the 2024-2025 school year is \$10,800.00. Mr. Jake Drenon moved with a second by Dr. Jamie Burkhart to approve policy S-100-P effective immediately. Motion carried.

### B. 24-25 Employee Manual Review

Mr. Hunter presented the 24-25 Employee Manual for review. No action was taken at this time.

### C. 24-25 Career Planning Guide

Mr. Hunter presented the 24-25 Career Planning Guide. Mrs. Jennifer Pipal moved with a second by Mr. Jake Drenon to accept the 24-25 Career Planning Guide. Motion carried.

### D. 24-25 Late Start Procedure

Mr. Hunter presented the Late Start Procedure for the 24-25 School Year. A copy of the Late Start Procedure can be found in the board packet and also on the district website. Mrs. Jennifer Pipal moved with a second by Mr. Ryan Hoffman to approve the 24-25 Late Start Procedure. Motion carried.

VIII **Approval of Executive Session**

Mrs. Jennifer Pipal moved with a second by Mr. Jake Drenon to enter executive session for consideration of matters relating to personnel with discussion, record, and vote of the meeting closed in accordance with 610.021 (1) and (6) of Missouri Statutes. Roll call vote: A. Burkhart-yes; Hoffman-yes; Swigert-yes; J.Burkhart-yes; Drenon-yes; Pipal-yes; Heany-yes. Motion carried 7-0.

VII **Adjournment**

The meeting was properly adjourned at 6:30 P.M.

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President, Board of Education

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Secretary, Board of Education