

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Thursday March 16, 2023, 6:00 P.M.
Windsor High School/BOE Room, 210 North Street, Windsor, MO 65360

Members Present

Mr. Jason Heany
Mr. Andy Burkhart
Mr. David Cooley
Mr. Steve Eggers
Mrs. Jennifer Pipal
Mrs. Kathlene Brown

Others Present

Mr. Brad Hunter, Superintendent
Mrs. Lora Howard, Secretary
Mr. Justin Wells, HS Principal
Mrs. Kim Evans, EL Principal
Mrs. Whitney Bowers, SpED Director

Mr. Jake Drenon - absent

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. All in attendance recited the Pledge of Allegiance.

Mr. Steve Eggers moved with a second by Mrs. Jennifer Pipal to amend the agenda to add Cross Country and ESports for the 2023/2024 school year under item F. Motion carried.

II Approval of Agenda

Mr. Steve Eggers moved with a second by Mrs. Jennifer Pipal to approve the agenda as presented. Motion passed.

III Approval of Consent Agenda

Mrs. Jennifer Pipal moved with a second by Mrs. Kathlene Brown to approve the consent agenda as presented - payment of bills for \$267,240.81 (check nos 147994-148163), open minutes from February 16, 2023, financials, and Policy JECA-2 and KC. Motion passed.

IV Program Reports

Mrs. Foster spoke regarding the counseling department at the High School. She shared her calendar and list of activities that currently take place at the High School level. Miss Eggers spoke regarding the counseling department at the elementary school. She shared the monthly lessons that she teaches.

V Administrative Reports

Mr. Wells, Mrs. Evans, and Mrs. Bowers were present for questions.

Superintendent Mr. Hunter updated the board on the following items:

- ~2023/2024 initial budget looks very promising.
- ~DESE will be going back to yearly attendance percentage for Classroom Trust Fund and Prop C money which could potentially change those funding amounts.
- ~Anticipating an increase in our transportation costs for the 23/24 school year.
- ~Prop C rate and Classroom Trust Fund rate is expected to increase for the 23/24 school year.
- ~Salary proposal will be brought to the BOE at the April 11, 2023 meeting.
- ~Next CSIP meeting will be held March 27, 2023. Mr. Hunter invited a board member to become part of the CSIP committee.

VI **Items of Information**

Mr. Hunter presented the 2021-2022 APR scores. The district scored 126 out of the possible 178 points, giving the district's overall APR score 68.7%. Mr. Hunter stated that the district will be focusing on professional development of the math departments for the 2023/2024 school year.

VII **New Business**

- A. Superintendent Mr. Hunter presented information regarding the Request for Qualification (RFQ) - Energy Services Company (ESCO). The objective of this request for proposal is to solicit proposals from qualified providers to assist the HCR1 School District in becoming as energy efficient as possible through the development, design and installation of energy efficiency measures and optimal operation and maintenance of equipment. Superintendent Mr Hunter is asking permission to post the RFQ. Mr. Steve Eggers moved with a second by Mrs. Jennifer Pipal to allow Mr. Hunter to post the RFQ. Motion carried.
- B. Superintendent Mr. Hunter presented information regarding the Request for Proposals (RFP) for Student Transportation Services for the 23/24 school year. Submitted bid proposals will be presented at the April board meeting. Mr. Hunter is asking permission to post the RFP. Mrs. Kathlene Brown moved with a second by Mr. Andy Burkhart to post the RFP. Motion carried.
- C. Superintendent Mr. Hunter presented a bid from Eddie Roth for the finish work for the greenhouse. Mr. Steve Eggers moved with a second by Mrs. Kathlene Brown to approve the bid from Eddie Roth for the greenhouse finish work. Motion carried.
- D. Superintendent Mr. Hunter presented the following bids for mowing:
 - a. Mitchell's Lawn Care and Landscaping - \$575/visit
 - b. Eric Trott Creations - \$600/visit
 - c. Kevin Smith - \$600/visit
 - d. TRC Lawncare LLC - \$700/visit

Superintendent Mr. Hunter recommended the board approve the bid from Mitchell's Lawn and Landscaping for a one-year contract for \$575/visit. Mr. Andy Burkhart moved with a second by Mr. David Cooley to approve the bid from Mitchell's Lawn and Landscaping. Motion carried.

E. Superintendent Mr. Hunter presented the insurance quote for the 2023/2024 school year. Superintendent Mr. Hunter recommended the board approve the quote from Blue Cross Blue Shield of KC with the following plans: BlueKC PPO - \$1000.00 deductible for \$688.57/month; BlueKC HSA - \$4000.00 deductible for \$563.38/month. Mrs. Kathlene Brown moved with a second by Mrs. Jennifer Pipal to approve the Blue Cross Blue Shield of KC insurance bid for the 2023/2024 school year. Motion carried.

F. Superintendent Mr. Hunter presented information regarding adding Cross Country to the fall sports program beginning in the 23/24 school year. Mr. David Cooley moved with a second by Mr. Andy Burkhart to add Cross Country to the 23/24 school year. Motion carried.

Superintendent Mr. Hunter presented information regarding adding ESports to the 23/24 school year. Mr. Steve Eggers moved with a second by Mrs. Jennifer Pipal to approve adding ESports to the 23/24 school year. Motion carried.

Approval of Executive Session

Mrs. Jennifer Pipal moved with a second by Mr. David Cooley 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 (3) of Missouri Statutes. Roll call vote: Burkhart-yes; Brown-yes; Cooley-yes; Eggers-yes; Pipal-yes; Heany-yes. Motion carried.

IX Adjournment

The meeting was properly adjourned at 7:28 PM.

President, Board of Education

Secretary, Board of Education