

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Thursday, January 14, 2025, 6:00 P.M.
Windsor High School/BOE Room, 210 North Street, Windsor, MO 65360

Members Present

Mr. Andy Burkhart, Mr. Ryan Hoffman, Mr. Scott Swigert, Dr. Jamie Burkhart, Mrs. Jennifer Pipal, and Mr. Jason Heany

Members Absent

Mr. Jake Drenon

Additional Present

Mr. Brad Hunter, Mr. Brad Forrest, Mrs. Whitney Bowers, Mr. Tyler Narron, and Mr. Donnie Mayes.

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. Jennifer Pipal moved with a second by Mr. Scott Swigert to approve the agenda as presented. Motion carried 6-0.
- IV **Approval of Consent Agenda**
Mr. Ryan Hoffman moved with a second by Mrs. Jennifer Pipal to approve the consent agenda as presented - payment of bills for \$104,481.27 (check nos 150404-150471), open minutes from December 12, 2024, purple star resolution, and financials. Motion carried 6-0.
- V **Items of Information**
There were no items of information at this time.
- VI **Administration Reports**
Mr. Goosen, Mr. Forrest, Mrs. Bowers, and Mr. Mayes were available to answer questions. All board reports can be found compiled in the board packet, which is accessible on the district website.

Mr. Hunter updated the board on the following items:

- Mr. Hunter provided an update to the board regarding the CSIP. The committee had to postpone their meeting scheduled for January 6 due to inclement weather. They will now meet on February 10, 2025, to consolidate their goals.
- The District's Purple Star application has received provisional approval. Mr. Hunter would like to thank Shannon Grubb for contributing to this project.
Mr. Hunter expressed concerns about the Kaysinger Conference and the cooperation between several schools for certain sports.

VII **New Business**

A. CSIP Update

A CSIP update will be given at the February 13, 2025 meeting.

B. Proposition Greyhound

Mr. Hunter provided the board with an update on the tax levies being operated by neighboring districts, along with information about the proposed tax increase. Additionally, the board packet includes a frequently asked questions section that explains how property assessments are determined. Proposition Greyhounds will appear on the ballot for the April 2025 general election.

VIII **Approval of Executive Session**

Dr. Jamie Burkhart moved with a second by Mr. Jennifer Pipal 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: A. Burkhart-yes; Hoffman-yes; S. Swigert; J. Burkhart-yes; Pipal-yes; Heany-yes. Motion carried 6-0.

IX **Adjournment**

The meeting was properly adjourned at 6:24 P.M.

President, Board of Education

Secretary, Board of Education