

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Thursday, July 11, 2024, 6:00 P.M.
Windsor High School/BOE Room, 210 North Street, Windsor, MO 65360

Members Present

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

Members Absent - Mr. Jason Heany

Others Present - Mr. Brad Hunter - Superintendent
Mr. Donnie Mayes - Director of Technology
Mrs. Lora Howard - Secretary

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 Vice President Mrs. Jennifer Pipal declared a quorum and called the meeting to order.

II Welcome Guests, Pledge of Allegiance, Student Recognition

Mrs. Jennifer Pipal welcomed guests and all present recited the Pledge of Allegiance.

III Approval of Agenda

Mr. Andy Burkhart moved with a second by Mr. Scott Swigert to approve the agenda as presented. Motion carried 6-0.

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 \$157,383.95 (check nos 1090; 149787-149830), open minutes from June 13, 2024, and financials. Motion carried 6-0.

V Items for Discussion

- A. Dr. Jamie Burkhart provided the board members with updates on legislative advocacy, covering the 2,590 bills filed for the 2024 Legislative Session. She discussed bills such as SB 756 (Senior Citizens Property Tax Credit Modifications), HB 2111 (State Auditor Powers), and various other topics including the debate between four-day and five-day school weeks, the expansion of the Voucher Tax Credit Program (ESA), and the

50% enrollment - 50% attendance formula. A detailed explanation of these updates can be found in the board packet on the HCR1 website.

- B. Mr. Brad Hunter provided the board with an update on the previously discussed auxiliary gym, addressing the associated construction costs.

VI Administration Reports

Mr. Donnie Mayes was present for questions.

Mr. Brad Hunter updated the board on the following:

- ~Deputy West will no longer be the School Resource Officer as he has taken a position with a department in the KC area.
- ~Electrical panel replacement at WES has been completed.
- ~HVAC work has been completed at WES and WHS.

VII New Business

- A. Mr. Brad Hunter presented the SY 24-25 breakfast and lunch prices. Prices are as follows

	Breakfast	Lunch
High School	\$2.35	\$2.75
Elementary	\$2.25	\$2.65
Adult	\$3.10	\$4.10
HS Reduced	\$0.30	\$0.40
Elementary Reduced	\$0.30	\$0.40
Extra Milk	\$0.40	\$0.40

Dr. Jamie Burkhart moved with a second by Mr. Scott Swigert to approve the SY 24-25 meal prices as presented. Motion carried 6-0.

- B. Mr. Brad Hunter presented the SY 24-25 WHS Parent/Student Handbook, SY 24-25 WES Parent/Student Handbook, and SY 24-25 Athletic Handbook. Dr. Jamie Burkhart moved with a second by Mr. Ryan Hoffman to approve the SY 24-25 WHS Parent/Student Handbook, SY 24/25 WES Parent/Student Handbook, and SY 24/25 Athletic Handbook as presented. Motion carried 6-0.

VIII Adjournment

The meeting was properly adjourned at 6:59 PM