

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Tuesday, December 13, 2022, 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

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. Superintendent Mr. Hunter presented a thank you letter from Leroy Bowers.

II Approval of Agenda

Mrs. Jennifer Pipal moved with a second by Mrs. Kathlene Brown to approve the agenda as presented. Motion passed 6-0.

III Approval of Consent Agenda

Mr. Steve Eggers moved with a second by Mr. David Cooley to approve the consent agenda as presented - payment of bills for \$994,716.03 (check nos 1051-1057; 147659-147755), open minutes from November 8, 2022, and financials. Motion passed 6-0.

IV Items of Information

A. Dr. Wesley Townsend and Mr. Neil Branham, LJ Hart & Company briefly spoke regarding a 2,500,000.00 no-tax increase General Obligation Bond Series 2023 proposal that can be placed on the April 4, 2023 election. This bond proposal would increase the current \$0.50 debt service fund to \$0.65.

B. Superintendent Mr. Hunter informed the board of policy GCBC (Professional Staff Fringe Benefits) has been dormant since 2014. This policy/account is already in place and has been reactivated.

C. Superintendent Mr. Hunter informed the board that the 2020 GO Bond expenditures to date are \$2,874,558.20.

V Program Reports

A. HS Student Council - Ms. Rhoads and Miss Lawson presented information regarding the High School Student Council. The High School Student Council has spearheaded many activities for the district this year thus far, which include Homecoming, Veteran's Day Breakfast, Blood Drive, Tree Decorating/Dress up

days, and adopt a child for Christmas. Many activities have been planned for the second semester to include Courtwarming, blood drive and school carnival.

B. FBLA - Mrs. Barnes will present at the January 10, 2023 BOE meeting.

C. FCCLA - Miss Lawson spoke regarding the FCCLA department and the activities that her program is involved in. FCCLA members have attended the Fall Leadership Conference at Silver Dollar City and the Region Fall Meeting at UCM.

VI **Administrative Reports**

Mr. Wells and Mrs. Evans were present for questions. Mrs. Bowers was absent from the meeting.

Superintendent Mr. Hunter informed the board the fence work around the ECSE playground and track will begin on Dec.19th, asbestos tile removal will begin on December 26th and be completed on December 30th, and the final track surfacing will occur Spring of 2023. Mr. Hunter also spoke regarding the 2 hour late start schedule that is outlined in the superintendent board report. The late start will be used due to inclement weather.

VII **New Business**

A. Superintendent Mr. Hunter presented the 2021-2022 final audit. The district received a neutral, consistent and clear audit report for the 2021-2022 school year. He noted the district has a significant deficiency in internal control which is a finding the district receives each year. The district also needs to amend the budget to actual for the 2021-2022 fiscal year. Mrs. Jennifer Pipal moved with a second by Mr. Steve Eggers to accept the 2021-2022 final audit. Motion passed.

B. Superintendent Mr. Hunter presented 2 calendar options for the 2023-2024 school year. Option 1 - 164 staff days and 150 student days (Christmas break begins on Dec. 21 with an early out). Option 2 - 164 staff days and 150 student days (Christmas break begins on Dec. 22 with an early out). No decision was made at this time. Additional information will be provided at the January 10, 2023 BOE meeting.

VIII **Approval of Executive Session**

Mrs. Jennifer Pipal moved with a second by Mrs. Kathlene Brown 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 6-0.

IX **Adjournment**

The meeting was properly adjourned at 7:13 PM.

President, Board of Education

Secretary, Board of Education