

HENRY COUNTY R1 SCHOOL DISTRICT
 MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
 Tuesday, April 11, 2023, 6:00 P.M.
 Windsor High School/BOE Room, 210 North Street, Windsor, MO 65360

Members Present

Mr. Jason Heany
 Mr. David Cooley
 Mr. Steve Eggers
 Mrs. Jennifer Pipal
 Mr. Jake Drenon
 Mr. Andy Burkhart joined the meeting at 6:01 pm.
 Mrs. Kathlene Brown was absent from the meeting.

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

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. Jason Heany welcomed guests and all present recited the Pledge of Allegiance.

III Approval of Agenda

Mr. Steve Eggers moved with a second by Mr. Jake Drenon to approve the agenda as presented. Motion passed.

IV Approval of Consent Agenda

Mr. Jake Drenon moved with a second by Mr. David Cooley to approve the consent agenda as presented - payment of bills for \$276,419.21 (check nos 1061, 1062; 148165-148242), open minutes from March 16, 2023, minus the financials. Motion passed.

V Certified Election Results

Mr. Steve Eggers moved with a second by Mrs. Jennifer Pipal to approve the certified election results. Motion passed. Results are as follows:

	Pettis County	Benton County	Henry County	Johnson County	Total Votes
Kathlene Crawford Brown	37	9	263	4	313
Jacob Drenon	41	17	318	9	385
Scott Swigert	44	19	332	9	404
Jason Heany	36	14	299	6	355

Write-In	2	0	0	0	2
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VI Adjourn Old Board

Mr. Steve Eggers moved with a second by Mrs. Jennifer Pipal to adjourn the old board. Motion carried.

VII Oath of New Officers

Mr. Jason Heany, Mr. Jake Drenon, and Mr. Scott Swigert were sworn into office for a term of three years by the Secretary, Mrs. Lora Howard. After being sworn into office, each signed the oath of office, which forms part of the minutes.

VIII Call to Order

Superintendent Mr. Hunter declared a quorum present and called the meeting to order. Reorganization of the Board was held with new members consisting of the following members: Mr. Andy Burkhardt, Mr. David Cooley, Mr. Scott Swigert, Mr. Steve Eggers, Mr. Jake Drenon, Mrs. Jennifer Pipal and Mr. Jason Heany.

IX Election of Officers

A. Mr. Steve Eggers moved with a second by Mrs. Jennifer Pipal to nominate Mr. Jason Heany for the office of President. Motion passed 6-0. Mr. Jason Heany abstained from the vote.

B. Mr. Steve Eggers moved with a second by Mr. Jake Drenon to nominate Mrs. Jennifer Pipal for the office of Vice President. Motion passed 6-0. Mrs. Jennifer Pipal abstained from the vote.

C. Mr. Steve Eggers moved with a second by Mr. Jake Drenon to nominate Mrs. Lora Howard as Secretary/Treasurer. Motion passed 6-0. Mr. Scott Swigert abstained from the vote.

D. No motion was made for a MSBA Delegate.

E. No motion was made for a MSBA Delegate Alternate.

X Items for Discussion

Claire Lavy spoke regarding adding Trap Shooting to the 2023/2024 school year. The information she shared with the board showed costs and supplies that would be needed to conduct this program during the 23/24 school year. All participants of the Trap Club would need to be members of the Windsor FFA.

XI Program Reports

Mrs. Cooley and Ms. Lavy presented the activities of the FFA program. They were excited to announce that there will be a total of 6 out of 10 teams representing Windsor at the State Convention in their respective teams in Columbia April 20-21, 2023.

XII Administrative Reports

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

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

~The new handheld walkie-talkie system will be installed this week.

~Mr. Hunter applied for and received a \$28,498.00 grant from DESE for Immediate Responsive Services. This money will be marked for providing services for our homeless students, i.e. supplies, health services, etc.
~The district will be going through an on-site audit/review April 13, 2023 on the food service and elementary kitchen areas.
~Mr. Mayes coordinated a cyber test and assessment through Midwest Computech; which revealed zero major findings with our security.

XIII **New Business**

- A. Superintendent Mr. Hunter presented a bid from Asphalt Sealcoating & Striping for the north driveway and back parking area around the greenhouse. Mr. Hunter recommended the board approve Bid 2A for \$28,350.00 to lay 5" asphalt on the north driveway and parking area around the greenhouse. Mr. Steve Eggers moved with a second by Mr. David Cooley to approve bid 2A for \$28,350.00. Motion carried 6-0. Mr. Jake Drenon stepped out during the vote.
- B. Superintendent Mr. Hunter presented a bid from SMC for a new sound system for the track/football stadium for \$6,260.75. Mr. Andy Burkhart moved with a second by Mrs. Jennifer Pipal to table the bid for a new sound system. Motion carried 7-0.
- C. Superintendent Mr. Hunter presented a bid from SchoolInsight (Student Management System) for the 2023/2024 school year for \$18,109.41. This program will replace the current SISK12 student system. Mr. Steve Eggers moved with a second by Mrs. Jennifer Pipal to approve the bid from SchoolInsight for \$18,109.41. Motion carried 7-0.
- D. Superintendent Mr. Hunter presented the bid from American Alliance for Innovative Systems (A.A.I.S.), professional development for the 2023/2024 school year for \$66,000.00. Mr. Steve Eggers moved with a second by Mr. Jake Drenon to approve the bid from A.A.I.S. totalling \$66,000.00 for professional development for the 23/24 school year. Motion carried 7-0.
- E. Superintendent Mr. Hunter presented the salary schedule proposal for the 23/24 school year. Mr. Hunter is recommending the board approve a step for the classified and certified staff. He also recommended the board approve the certified staff receive up to \$1100.00 stipend for developing a plan to improve reading and writing skills and scores in their particular class/subject area. This stipend will be paid out in October via a separate check from their monthly paycheck. He recommended the board to approve a \$0.85 increase to the base for the classified salary schedule and also a \$1500.00 increase to the base for administration. Mr. Steve Eggers moved with a second by Mr. Andy Burkhart to approve the Certified staff receiving one step. Motion carried 7-0. Mr. Andy Burkhart moved with a second by Mr. David Cooley to table the classified and administration salary proposal at this time. Motion Carried 7-0.
- F. Superintendent Mr. Hunter presented the two bids he received for the RFQ for Energy Services from Navitas, LLC and Entegrity. Navitas will use a DNR grant to pay for the energy audit, thus costing the district \$0.00. Entegrity will charge between \$.09 and \$.15/square foot. Superintendent Mr. Hunter recommended the board approve the RFQ from Navitas. Mr.

Steve Eggers moved with a second by Mr. Jake Drenon to approve the bid from Navitas. Motion carried 7-0.

- G. Superintendent Mr. Hunter presented the transportation bids that were received. The bids are as follows: First Student (\$433,621.00); DS Bus Lines (\$445,410.00); and Lexington Diesel Services, LLC (\$347,025.00). Mr. Hunter recommended the board approve the bid from Lexington Diesel Services for \$347,025.00. Mr. David Cooley moved with a second by Mr. Steve Eggers to approve the 3 year contract with a yearly extension for 10 year old buses from Lexington Diesel Service. Motion carried 7-0.

XIV **Approval of Executive Session**

Mr. David Cooley 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 (3) of Missouri Statutes. Roll call vote: Burkhart-yes; Swigert-yes; Cooley-yes; Eggers-yes; Drenon-yes; Pipal-yes; Heany-yes. Motion carried.

XV **Adjournment**

The meeting was properly adjourned at 8:30 PM.

President, Board of Education

Secretary, Board of Education