

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Thursday 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
Mr. Jake Drenon

Others Present

Mr. Brad Hunter, Superintendent
Mrs. Lora Howard, Secretary
Mr. Justin Wells, HS Principal
Mr. Travis Goosen, EI Asst Principal
Mr. Brad Forrest, HS Asst Principal

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.

II Approval of Agenda

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

III Approval of Consent Agenda

Mr. Andy Burkhart moved with a second by Mr. Jake Drenon to approve the consent agenda as presented - payment of bills for \$312,468.59 (check nos 1060; 147902-147993), open minutes from January 10, 2023, and financials. Motion passed.

IV Administrative Reports

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

Superintendent Mr. Hunter informed the board that the fence work has been completed around the ECSE and Track/Football field. Doors are continuing to be replaced at the elementary and high school. NAVITAS company was on-site in January for a follow-up assessment, looking at the electrical panel replacement at the elementary school. The updated 2020 GOBOND balance is \$1.1 million.

V New Business

A. Superintendent Mr. Hunter presented the following bids to pave the gravel area at the high school:

Asphalt Sealcoating & Striping (Bid 1) prepare existing gravel/apply **3"** compacted asphalt - \$127,500.00 OR prepare existing gravel/apply **5"** compacted asphalt - \$191,750.00.
(Bid 2) prepare existing gravel north end of parking lot approx 6760 sq ft with **3"** compacted asphalt - \$18,750.00 OR prepare existing

gravel north end of parking lot approx 6760 sq ft with 5” compacted asphalt - \$28,350.00. (Bid 3) clean/fill cracks 1/8” and larger with hot rubberized crackfiller, clean asphalt parking lot and apply 3 coats of sealmaster ppm asphalt based emulsion sealer to entrances and roadways and 2 coats to parking areas. Restripe upon completion - \$28,500.00.

Roadco - Chip N Seal - \$85,000.00

Roadco - Paving - \$147,000.00

Superintendent Mr. Hunter recommended the board approve the bid from Asphalt Sealcoating & Striping (Bid 1) prepare existing gravel/apply 5” compacted asphalt for \$191,750.00. Mr. David Cooley moved with a second by Mr. Steve Eggers to approve Bid 1 from Asphalt Sealcoating & Striping with the 5” compacted asphalt for \$191,750.00. Motion passed.

B. Superintendent Mr. Hunter presented information regarding the addition of Esports for the 23/24 school year. Mrs. Jennifer Pipal moved with a second by Mr. David Cooley to table Esports till the March 14, 2023 Board of Education meeting.

C. Superintendent Mr. Hunter presented information regarding summer school that would be held May 31, 2023 through June 16, 2023, 5 days/week from 8:00am - 2:30pm. Mrs. Kathlene Brown motioned with a second by Mr. Andy Burkhart to approve the summer school schedule for the summer of 2023. Motion passed.

D. Superintendent Mr. Hunter presented two bids for the football field/track drainage. Bid #1 - Morton Custom Contracting - install 1350 ft of 4 in drain tile around perimeter of track, cap top 2 in of rock for grass growth. Total cost of Morton Custom Contracting is \$23,310.00. Bid #2 - T&R Excavating, LLC - install 4 inch perforated tile and fittings, total cost of bid is \$60,000.00. Superintendent Mr. Hunter recommended the board approve bid #1 from Morton Custom Contracting for \$23,310.00. Mr. Andy Burkhart moved with a second by Mr. Jake Drenon to approve bid #1 from Morton Custom Contracting. Motion passed.

E. Superintendent Mr. Hunter is asking for approval to allow Mrs. Moss to apply for a DAR Grant. This grant is in the amount of \$500.00 to purchase new ping pong tables for the PE department. Mr. David Cooley moved with a second by Mr. Steve Eggers to approve the grant application process for Mrs. Moss. Motion passed.

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 Statues. Roll call vote: Burkhart-yes; Brown-yes; Cooley-yes; Eggers-yes; Drenon-yes; Pipal-yes; Heany-yes. Motion carried.

IX **Adjournment**

The meeting was properly adjourned at 8:08 PM.

President, Board of Education

Secretary, Board of Education