

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Thursday, March 14, 2024, 6:00 P.M.
Windsor High School/BOE Room, 210 North Street, Windsor, MO 65360

Members Present

Mr. Andy Burkhart
Mr. Scott Swigert
Mr. Steve Eggers
Mr. Jason Heany
Mr. David Cooley
Mrs. Jennifer Pipal
Mr. Jake Drenon

Others Present

Mr. Brad Hunter, Superintendent
Mrs. Lora Howard, Secretary
Mrs. Kimberly Evans, EL Principal
Mr. Justin Wells, HS Principal
Mrs. Whitney Bowers, SpED Director

The open session was conducted in the Board of Education Room 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. Mr. Brad Hunter presented certificates to each board member in recognition of Board Appreciation Month.

III Approval of Agenda

Mr. Andy Burkhart moved with a second by Mrs. Jennifer Pipal to approve the agenda as presented. Motion carried 7-0.

IV Approval of Consent Agenda

Mrs. Jennifer Pipal moved with a second by Mr. Jake Drenon to approve the consent agenda as presented - payment of bills for \$346,946.41 (ck nos.149278-149407), open minutes from February 8, 2024, and financials. Motion carried 7-0.

V Items of Information

- Deputy West was absent and will be present on April 11, 2024, to present information regarding the SRO position.
- Mr. Hunter presented the Missouri Data Visualization Tool for Henry County R1 School District. The Missouri Data Visualization Tool shows testing growth in the following subjects: English Language Arts, Mathematics, Algebra I, Biology I, and English II. Mr. Hunter provided information on these scores for HCR1 and the surrounding Kaysinger schools.

VI Administration Reports

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

Mr. Hunter updated the board on the following:

- Insurance rates will have a 4.9% increase for the 24/25 school year.
- Salary/benefit proposals will be discussed at the April 11, 2024 board meeting.
- HCR1 is cooperating with Leeton School District for the 23/24 summer school. Once the summer school application opens in DESE, HCR1 will apply for approval.
- HCR1 will be in session on March 25, 2024, due to being out of school on March 29, 2024.

VII New Business

- **Mowing Bids**

Mr. Hunter presented the following bids for the 2024 summer mowing:

~ Eric Trott Creations - \$540/mowing for both Elementary and High School (High School: \$420, Elementary: \$120)

~Reed's Lawn Care LLC - \$1200/mowing

~ Mitchell's Lawn Care and Landscaping - \$587.80/mowing

Mr. Hunter recommended the board approve the bid from Eric Trott Creations for \$540/mowing. Mrs. Jennifer Pipal moved with a second by Mr. Scott Swigert to approve the bid from Eric Trott Creations. Motion passed 7-0.

- **OT/PT Prescription Agreement**

Mr. Hunter presented the Memorandum of Agreement between HCR1 and Jennifer Blair, DO, FAAFP. Mr. Scott Swigert moved with a second by Mr. Steve Eggers to approve the memorandum agreement between the HCR1 School District and Jennifer Blair, DO, FAAFP. Motion carried 7-0.

- **May Board Meeting**

Mr. Hunter asked that the May board meeting be moved from May 9, 2024, to May 16, 2024. Mrs. Jennifer Pipal moved with a second by Mr. Steve Eggers to approve changing the board meeting from May 6, 2024, to May 16, 2024. Motion carried 7-0.

- **OPAA Agreement Extension 24/25 School Year**

Mr. Hunter presented the Food Service Management agreement for the 24-25 school year. This is the fourth of the four extension renewal requests. Mr. Hunter recommended the board approve the fourth extension of the current Opaa contract for the 24/25 school year. Mr. Jake Drenon moved with a second by Mrs. Jennifer Pipal to accept the recommendation. Motion carried 7-0.

IX **Approval of Executive Session**

Mrs. Jennifer Pipal moved with a second by Mr. Scott Swigert to enter executive session for consideration of matters relating to personnel with discussion, record, and vote of the meeting closed per 610.021 (3) of Missouri Statutes. Roll call vote: Burkhart-yes; Swigert-yes; Cooley-yes; Eggers-yes; Heany-yes; Pipal-yes; Drenon-yes. Motion carried 7-0.

VII **Adjournment**

The meeting was properly adjourned at 6:46 P.M.

President, Board of Education

Secretary, Board of Education

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