HENRY COUNTY R1 SCHOOL DISTRICT

MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING

Thursday, January 11, 2024, 6:00 P.M.

Windsor High School/BOE Room, 210 North Street, Windsor, MO 65360

Members Present Others Present

Mr. Andy Burkhart Mr. Brad Hunter, Superintendent

Mr. Scott Swigert Mrs. Lora Howard, Secretary

Mr. Steve Eggers Mrs. Kimberly Evans, EL Principal

Mr. Jason Heany Mr. Justin Wells, HS Principal

Mr. Jake Drenon

Mr. David Cooley joined the meeting at 6:19 PM

Mrs. Jennifer Pipal joined the meeting at 6:26 PM

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. Jake Drenon moved with a second by Mr. Scott Swigert to approve the agenda as presented. Motion carried 5-0.

IV **Approval of Consent Agenda**

Mr. Jake Drenon moved with a second by Mr. Scott Swigert to approve the consent agenda as presented - payment of bills for $246,096.26, open minutes from December 21, 2023, and financials. Motion carried 5-0.

V **Items of Information**

* Mr. Hunter presented the 208 Education Bills that are being tracked in this year’s legislative session. He will be in Jefferson City on February 8th and 9th and has asked the board to review the bills and let him know their concerns so he can lobby accordingly.

VI **Program Reports**

* Mr. Hunter presented information regarding the FBLA program. To date, this program has 30 members, and has attended School Day at the K where they listened to presenters discussing careers in sports. On February 1, 2024, there will be 25 members competing at the district level at UCM.

VII **Administration Reports**

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

VIII **New Business**

* **No Tax Increase Bond**
	+ Mr. Hunter presented information regarding the No Tax Increase Bond that could be added to the April 2024 ballot. He recommended the board wait and gather more information. Mr. Andy Burkhart moved with a second by Mr. Jake Drenon to table the discussion on the no tax increase bond. Motion carried 7-0.
* **2020 Bond Project Work**
	+ Mr. Hunter presented bids from Apex Mechanical, LLC, Community Business Solutions, and Navitas for 5 HVAC units (2 EL/3 HS). Mr. Hunter also presented bids from Community Business Solutions and Navitas for the replacement of the Electrical Panels at the Elementary School. Mr. Hunter recommended the board approve the bid from Apex Mechanical, LLC for the purchase of 5 HVAC units (2 EL/3 HS) for $227,676 and the bid from Community Business Solutions for the replacement of the Electrical Panels at the Elementary School for $77,219. Mr. David Cooley moved with a second by Mr. Jake Drenon to accept the above recommendations for the 5 HVAC units from Apex Mechanical, LLC and Electrical Panels from Community Business Solutions. Motion carried 7-0.

IX **Approval of Executive Session**

Mr. Steve Eggers moved with a second by Mrs. Jennifer Pipal 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; Swigert-yes; Cooley-yes; Eggers-yes; Drenon-yes; Heany-yes; Pipal-yes. Motion carried 7-0.

 VII **Adjournment**

The meeting was properly adjourned at 6:55 P.M.

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President, Board of Education Secretary, Board of Education