

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Tuesday, July 18, 2023, 6:00 P.M.
Windsor High School/BOE Room, 210 North Street, Windsor, MO 65360

Members Present

Mr. Andy Burkhart
Mr. David Cooley
Mr. Scott Swigert
Mr. Steve Eggers
Mrs. Jennifer Pipal

Others Present

Mr. Brad Hunter, Superintendent
Mrs. Lora Howard, Secretary

Mr. Jason Heany and Mr. Jake Drenon were absent from the meeting.

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 Vice President Mrs. Jennifer Pipal declared a quorum and called the meeting to order.

II Welcome Guests, Pledge of Allegiance, Student Recognition

Mrs. Jennifer Pipal welcomed guests and all present recited the Pledge of Allegiance.

III Approval of Agenda

Mr. Andy Burkhart moved with a second by Mr. David Cooley to approve the agenda as presented. Motion passed 5-0.

IV Approval of Consent Agenda

Mr. David Cooley moved with a second by Mr. Andy Burkhart to approve the consent agenda as presented - payment of bills for \$291,659.14 (check nos 1069-1070; 148492-148542), open minutes from June 22, 2023, and financials. Motion passed 5-0.

V Items for Discussion

VI Administration Reports

Mr. Hunter updated the board on the following items:

- ~Track at WHS has been completed
- ~Parking lot asphalt project at WHS is scheduled for July 24, 2023
- ~Unencumbered funds on the GoBond is \$279,900
- ~MARE Conference will be held October 18-20 at the Lodge of Four Seasons
- ~MSBA Conference will be held November 2-4 at the Kansas City Convention Center

VII **New Business**

- A. Mr. Hunter presented three options for the 2023/2024 board meetings. Option one (1) - meetings held on the second Monday of each month; option two (2) - meetings held on the second Tuesday of each month; option three (3) - meetings held on the second Thursday of each month. Mr. Steve Eggers moved with a second by Mr. Scott Swigert to approve option three (3), meetings held on the second Thursday of each month. Motion passed 5-0.
- B. Mr. Hunter presented the Athletic/Activities, High School, Elementary and Personnel Handbooks for the board to review.
- C. Mr. Hunter presented the 2023/2024 breakfast and lunch prices. Prices are as follows

	Breakfast	Lunch
High School	\$2.25	\$2.65
Elementary	\$2.15	\$2.55
Adult	TBD	TBD
HS Reduced	\$0.30	\$0.40
Elementary Reduced	\$0.30	\$0.40
Extra Milk	\$0.40	\$0.40

- Mr. Steve Eggers moved with a second by Mr. Scott Swigert to approve the 2023/2024 meal prices. Motion passed 5-0.
- D. Mr. Hunter presented the following bids for the WES Hallway:
 Bid #1 - Elite Epoxy Floors: hallway + 1 room 3157 sq ft - \$12,628.00.
 Bid #2 - Elite Epoxy Floors: hallway + 1 room 3157 sq ft - \$12,628.0 + thicker top coat - smooth finish 3157 sq ft \$4,736.00. Grand total of bid #2 - \$17,364.00.
 Bid #3 - Craftsman Painting LLC: metallic epoxy, four (4) coats applied - \$41,497.00. Mr. David Cooley moved with a second by Mr. Andy Burkhart to approve Bid #2 - Elite Epoxy Floors for \$17,364.00. Motion passed 5-0.
- E. Mr. Hunter presented the following bids for the materials and construction of a pole barn that will house equipment for track and football.
 TK Building Supply - materials for the construction of the pole barn. Total cost of the bid is \$6,838.47. Mr. Andy Burkhart moved with a second by Mr. Scott Swigert to approve the bid from TK Building Supply for materials to construct the pole barn. Motion passed 5-0.
 Three bids for the construction of the pole barn:
 Bid #1 - Jay Prevete \$4,500 (labor) \$6,750 (concrete)
 Bid #2 - Collins Construction - \$8,200
 Bid #3 - Meadows Contracting, LLC - \$13,629
 Mr. Andy Burkhart moved with a second by Mr. Steve Eggers to approve Bid #1 from Jay Prevete for \$11,250 to construct a new pole barn and for the concrete. Motion passed 4-0. Mrs. Jennifer Pipal abstained.

VIII **Approval of Executive Session**

Mr. Andy Burkhart 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 in accordance with 610.021 (3) of Missouri Statues. Roll call vote: Burkhart-yes; Swigert-yes; Cooley-yes; Eggers-yes; Pipal-yes. Motion carried 5-0.

IX **Adjournment**

The meeting was properly adjourned at 7:03 P.M.

Vice President, Board of Education

Secretary, Board of Education