

HENRY COUNTY R1 SCHOOL DISTRICT  
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING  
Tuesday, January 10, 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  
Mrs. Whitney Bowers, SpEd Director  
Mrs. Kim Evans, EL Principal

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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. Steve Eggers moved with a second by Mr. Jake Drenon to approve the agenda as presented. Motion passed 7-0.

**III Approval of Consent Agenda**

Mr. Steve Eggers moved with a second by Mrs. Jennifer Pipal to approve the consent agenda as presented - payment of bills for \$554,050.74 (check nos 1058-1059; 147776-147886), open minutes from December 13, 2022, and December 20, 2022, and financials. Motion passed 7-0.

**IV Items of Information**

A. Mr. Donnie Mayes spoke regarding the addition of Esports to the district for the 2023-2024 school year.

**V Program Reports**

A. FBLA - Mr. Jack Daugherty discussed the FBLA program's service projects to date. At this time, they are gearing up for district competition that will be held in February and the State Leadership Conference that will be held in April.  
B. Technology - Mr. Donnie Mayes spoke in regards to the technology department and the cyber control that will need to be implemented in the district by July 1, 2023.

**VI Administrative Reports**

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

Superintendent Mr. Hunter informed the board that the fence work around the ECSE playground and track has started, the wrestling room construction is complete and the asbestos tile removal was completed over Christmas break. Mr. Hunter is in communication with Incite Design Studios regarding switching out the electrical panels at the elementary school and Mr. Forrest is currently working on bids for the drain tiles/pipes that are needed for the inside of the track edge. These bids will be presented at the February 14, 2023 board meeting.

## VII **New Business**

- A.** Mr. Brad Forrest presented the three (3) calendar options for the 2023-2024 school year. Mr. Forrest recommended the board approve calendar option three (3). Mr. Steve Eggers moved with a second by Mr. Jake Drenon to approve Calendar option three (3). Motion carried 7-0.
- B.** Superintendent Mr. Hunter presented the only bid that was received for the gas line installation from the high school building to the greenhouse. The one bid is from Windsor Plumbing totaling \$6951.14. Mr. Jake Drenon moved with a second by Mr. Steve Eggers to approve the bid from Windsor Plumbing. Motion carried 7-0.
- C.** Superintendent Mr. Hunter presented information regarding the Open Enrollment Information & Request for a Resolution in Opposition. Mr. Andy Burkhart moved with a second by Mr. David Cooley to approve the Open Enrollment Information & Request for a Resolution in Opposition. Motion carried 7-0.
- D.** Superintendent Mr. Hunter recommended the Board of Education hold off on the \$2,500,000 no-tax increase General Obligation Bond Series 2023 proposal.
- E.** Superintendent Mr. Hunter presented bids from Asphalt sealcoating & striping and Roadco for the paving of the High School parking lot and greenhouse parking lot. The board asked Mr. Hunter to gather more information on the specs and bring the information back to the February meeting.
- F.** Mr. Hunter presented the bid from Apex Mechanical for the installation of a heat exchanger replacement for the elementary school office. Mr. Steve Eggers moved with a second by Mrs. Kathlene Brown to approve the bid from Apex Mechanical for the heat exchanger replacement. Motion carried 7-0.

## VIII **Approval of Executive Session**

Mrs. Jennifer Pipal moved with a second by Mr. Andy Burkhart 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 7-0.

## IX **Adjournment**

The meeting was properly adjourned at 8:01 PM.

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President, Board of Education

Secretary, Board of Education

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