

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING

Tuesday, May 3, 2022, 6:00 P.M.

High School Library/Media Center, 210 North Street, Windsor, MO 65360

Members Present

Mr. Jason Heany
Mrs. Jennifer Pipal
Mrs. Kathlene Brown
Mr. Steve Eggers
Mr. Andy Burkhart
Mr. David Cooley

Mr. Jake Drenon joined the meeting at 5:06 P.M.

Others Present

Dr. Scott Patrick, Interim Superintendent
Mr. Brad Hunter, High School Principal
Mrs. Kimberly Evans, Elementary School Principal
Mrs. Whitney Bowers, Special Education Director
Mrs. Lora Howard, Secretary

The open session was conducted in the Library/Media Center located at 210 North Street.

I Preliminaries of the Meeting

At 5:00 P.M., Board President Mr. Jason Heany declared a quorum and called the meeting to order. Mrs. Jennifer Pipal moved with a second by Mr. Andy Burkhart to adopt the agenda as presented. Motion passed: 6-0.

II 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).

Aye: Mr. Burkhart, Mr. Cooley, Mrs. Brown, Mr. Eggers, Mrs. Pipal, Mr. Heany.
Motion passed 6-0.

III Executive Session

IV Reconvening of Open Session

Open session reconvened at 6:00 P.M. Board President Mr. Jason Heany led the group in the pledge of allegiance.

V Approval of Consent Agenda

Mr. Steve Eggers moved with a second by Mr. Andy Burkhart to approve the consent agenda as presented, including open minutes from April 14, 2022 and April 25, 2022, payment of bills for \$167,655.43 (check nos. 1030,1031; 146947-

146996), 3-year contract extension with Equity Bank; 2022/2023 revised calendar; 3-year contract for SpedTrack; Tracy Gilcrest (Occupational Therapy); The Pediatric Place (Physical Therapy/Speech Therapy); American Alliance for Innovative Systems; and financials. Motion passed: 7-0.

VI Administrative Reports

Mr. Hunter, Mrs. Evans and Mrs. Bowers were present for questions from the Board of Education.

VII New Business

A. Dr. Hinson, spoke regarding the Districts Comprehensive School Improvement Plan (CSIP). The CSIP is a controlling document that drives the district. Dr. Hinson will compile the district's data from the survey of staff/board/community members that was taken between April 26, 2022 and May 2, 2022 and present the district's CSIP at a later board meeting.

B. Dr. Patrick recommended the following 1:1 technology initiatives; which will be purchased with ESSER III monies.

1. GoGuardian - this is a student safety monitoring, classroom management, Google Classroom integration system. Mr. Andy Burkhart moved with a second by Mr. Jake Drenon to approve the purchase of 750 GoGuardian licenses. Motion passed.
2. SHI - 550 Chromebooks, licenses, cases, white glove treatment and 750 EduPlus licenses. Mr. Steve Eggers moved with a second by Mrs. Jennifer Pipal to approve the purchase from SHI. Motion passed.
3. MidWest Computech - 90 HP laptops with docking stations, server and accessories. Mr. Jake Drenon moved with a second by Mr. Steve Eggers to approve the purchase from MidWest Computech. Motion passed.

VII Old Business

A. Recommendation of approval of certified, classified, administrative, and extra-duty salaries. Mr. Andy Burkhart moved with a second by Mr. Jake Drenon to table all salary recommendations. Motion passed.

B. Dr. Patrick recommended the hiring of an additional Special Education Teacher for the 2022-2023 school year. Mr. Steve Eggers moved with a second by Mrs. Jennifer Pipal to approve the additional teacher. Motion passed.

C. Recommendation for addition of a Special Education Process Coordinator for the 2022-2023 school year. Mr. Andy Burkhart moved with a second by Mr. David Cooley to table the recommendation. Motion passed.

VIII Adjournment

Meeting adjourned at 6:27 P.M.

Board President

Approved

Attest

DRAFT