

HENRY COUNTY R1 SCHOOL DISTRICT  
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING  
Thursday, February 8, 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

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

Mr. Jake Drenon was absent from the meeting

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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.

**II Welcome Guests, Pledge of Allegiance, Student Recognition**

Mr. Jason Heany welcomed guests and all present recited the Pledge of Allegiance. Mr. Donnie Mayes presented information regarding the ESports team and the competitions that are scheduled.

**III Approval of Agenda**

Mr. Steve Eggers moved with a second by Mr. Scott Swigert to approve the agenda as presented. Motion carried 6-0.

**IV Approval of Consent Agenda**

Mr. Steve Eggers moved with a second by Mr. Scott Swigert to approve the consent agenda as presented - payment of bills for \$154,404.46 (ck nos. 1083-1084, 149200-149264), open minutes from January 11, 2024, and financials. Motion carried 6-0.

**V Items of Information**

- Ms. Madelynn Garrett presented information regarding EdCounsel Guide Service. This service would replace our current MSBA policy provider. The cost of EdCounsel is based on a 5-year contract with the first year costing \$13,000 and years 2 through 5 \$2,500/yr.
- Mr. Hunter provided a proposed schedule/timeline for a special bond election for April 8, 2025, in the event the board moves forward with a ballot measure.
- Mr. Hunter presented information regarding the district's CSIP scoring guide. The CSIP is a living document that will be monitored for progress on action steps and goals and revised as necessary in the coming months and years. The district scored a perfect score of 30/30. The feedback that

the district received was to limit goals to 3 to 5 rather than the 15 goals that the district currently had.

## VI Administration Reports

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

Mr. Hunter updated the board on the following:

~Expenses are currently at 41.88%, Revenues are currently at 66.53%

~HCR1 received the Dr. Gary VanMeter Award for Excellence in Risk Management at the annual MUSIC Conference.

~HCR1 has used all 5 allotted AMI days for the 23/24 school year.

## VII New Business

### ● Summer School Approval Dates

- Mr. Hunter presented information regarding summer school dates for the 23/24 school year. Mr. Hunter recommended the board approve summer school dates to run May 21, 2024, through June 7, 2024, from 8:00 am to 2:30 pm for a total of 13 days. Mrs. Jennifer Pipal moved with a second by Mr. David Cooley to approve the summer school dates. Motion carried 6-0.

### ● Policy Provider

- Mr. Hunter presented the EdCounsel Guide Services Agreement. This agreement will begin for the 24/25 school year and replace the current MSBA service provider. Mrs. Jennifer Pipal moved with a second by Mr. Andy Burkhart to approve the recommendation of EdCounsel as the service provider for HCR1. Motion carried 6-0.

### ● WHS Parking Lot Bids

- Mr. Hunter presented the only bid that was received for the High School parking lot from Asphalt Sealcoating & Striping for \$41,500. This bid includes the removal and replacing approximately 2500 sq ft of 3" compacted asphalt at various locations in the parking lot. Cleaning and filling cracks ½" and larger with hot rubberized crack filler, cleaning the parking lot approximately 111,836 sq ft and applying 3 coats of asphalt to entrances and roadways and 2 coats to parking areas and restriping of the parking lot at completion. Mr. David Cooley moved with a second by Mr. Andy Burkhart to approve the bid from Asphalt Sealcoating & Striping. Motion carried 5-0. Mr. Heany stepped out of the meeting.

### ● Henry County FEMA plan adoption

- Mr. Hunter presented the County Multijurisdictional Natural Hazard Mitigation Plan Resolution. The adoption of this plan will keep the district eligible for FEMA grants in the future. Mr. Hunter recommended the board adopt the Hazard Mitigation Plan Resolution. Mr. Andy Burkhart moved with a second by Mr. Steve Eggers to approve the plan. Motion carried 6-0.

### ● Vocational Enhancement Grant

- Mr. Hunter presented information regarding applying for a 75/25 vocational enhancement grant for the agricultural department. Mr. Hunter is asking permission to apply for the grant and if approved

purchase 5 mig welders, 20 helmets, 10 dividers, and 20 ground clamps totaling \$37,019.30 from Airgas USA, LLC. To purchase a dust collector system from Grizzly Industrial, Inc. for \$20,548.92. The total cost for the district will be \$6,391.82. Mr. Steve Eggers moved with a second by Mr. Scott Swigert to approve the recommendation of applying for the vocational enhancement grant and the purchase of the mig welder/supplies and the dust collector system. Motion carried 5-0. Mr. Cooley abstained from the vote.

- **MSBA 2023D Policy Update**

- Mr. Hunter presented the 2023D Policy Update. Mr. Steve Eggers moved with a second by Mr. Jennifer Pipal to approve the 2023D Policy Update (GBEBA, GBEBB, JFCH, JFCI (v1), JFG, JG-R1, JHCD, KK, GBEBB-AP1, GBEBB-AP2, JFCI-AP1 (v1), JHCD-AP2, KG-AP1, KK-AP1). Motion carried 6-0.

**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 in accordance with 610.021 (3) of Missouri Statutes. Roll call vote: Burkhart-yes; Swigert-yes; Cooley-yes; Eggers-yes; Heany-yes; Pipal-yes. Motion carried 6-0.

**VII Adjournment**

The meeting was properly adjourned at 7:22 P.M.

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President, Board of Education

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Secretary, Board of Education