

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Thursday, March 20, 2025, 6:00 P.M.
Windsor High School/BOE Room, 210 North Street, Windsor, MO 65360

Members Present

Mr. Andy Burkhart, Mr. Ryan Hoffman, Mr. Scott Swigert, Dr. Jamie Burkhart, Ms. Jennifer Pipal, Mr. Jake Drenon, and Mr. Jason Heany

Additional Present

Mr. Brad Hunter, Mr. Justin Wells, Mrs. Whitney Bowers, Mr. Travis Goosen, Mrs. Lora Howard, Mr. Donnie Mayes, SRO Evans, Mr. Chuck Speer, Mr. Travis Smith, Mr. Monty Mitchell, Mrs. Tonna Mitchell, Mrs. Felicia Melton.

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 in attendance recited the Pledge of Allegiance. Mr. Hunter introduced SRO Evans at this time.

III Approval of Agenda

Mr. Ryan Hoffman moved with a second by Mr. Jake Drenon to approve the agenda as presented. Motion carried 7-0.

IV Approval of Consent Agenda

Mr. Scott Swigert moved with a second by Mr. Jake Drenon to approve the consent agenda as presented - payment of bills for \$264,193.10 (check nos 150596-150726), open minutes from February 20, 2025, and financials. Motion carried 7-0.

V Items of Information

Mr. Hunter provided an update to the board regarding the recent insurance meeting with Jeff Walstrom. Mr. Walstrom presented Mr. Hunter with a preliminary pricing proposal for insurance coverage for the 2025-2026 period. Mr. Hunter informed the board that Mr. Walstrom would follow up with him before the April board meeting to deliver the final insurance pricing.

VI **Legislative Update**

Dr. Jamie Burkhart updated the board on the following legislative policies:

*HB 711 (Open Enrollment) passed the House and will now go to the Senate.

*HB 68 (Cell Phone Use in School)

*HB 816 (Personal Property Tax)

VII **Administration Reports**

Mr. Goosen, Mr. Wells, and Mrs. Bowers were present to answer questions. Additionally, Mr. Mayes and Mr. Smith were in attendance to address any inquiries. All board reports have been compiled in the board packet, which can be accessed on the district website.

Mr. Hunter updated the board on the following items:

- SRO Deputy Evans began working with the district on March 5, 2025
- Spoke at the Chamber of Commerce luncheon regarding the upcoming tax levy. The next town hall meeting will be held on April 3, 2025.
- The school van should arrive this week. Staff are required to hold a Class E endorsement to transport students/athletes.
- MAP/EOC testing will be held from May 1, 2025, through May 9, 2025.
- Graduation is May 18, 2025, at 2:00 PM.

VIII **New Business**

A. Football Uniform Purchase Approval

Mr. Speer presented the following bids for the purchase of 40 sets of home and away football jerseys, with one pair of pants.

Vendor	Type of Jersey	Jersey Price
All American	Champro – tackle twill	\$13,380
All American	Under Armor – Sublimated	\$13,080
BSN	Rawlings sock jersey	\$11,150
BSN	Under Armor – sublimated	\$13,220
BSN	BSN stock	\$11,670
Riddell	Riddell Stock Jersey	\$11,780
Nike	Vapor Pro Jersey/Pant	\$16,800

Mr. Speer recommended the board approve the bid from All American for Champro jerseys for a total of \$13,380.00. Dr. Jamie Burkhart moved with a second by Mr. Scott Swigert to approve the bid from Champro for the purchase of 40 sets of home and away jerseys with one pair of pants totaling \$13,380.00. Motion carried 7-0.

B. Mowing Bid Approval for 2025

Mr. Hunter opened two sealed bids for the mowing season of 2025/2026. The bids received were from the following companies:

1. Mitchell's Lawn Care and Landscaping - \$500 per mow
2. Columbia Landcare - High School: \$705 per mow; Elementary: \$235 per mow

Mr. Hunter recommended that the board approve Mitchell's Lawn Care and Landscaping at the rate of \$500 per mow. Mr. Jake Drenon moved with a second by Mr. Andy Burkhart to approve this bid. Motion carried 7-0.

C. CSIP Approval

Mr. Hunter presented the updated CSIP. Dr. Jamie Burkhart moved with a second by Mr. Jake Drenon to table the approval of the CSIP until Mr. Hunter has spoken with Shelly Aubuchon, Area Supervisor. Motion carried 7-0.

D. Insurance Rate Approval for SY 25-26

Mr. Hunter informed the board that Mr. Jeff Walstrom is currently working on insurance rates for the 2025-2026 school year. Mr. Andy Burkhart moved with a second by Ms. Jennifer Pipal to table the insurance approval rate till the April 10, 2025 meeting. Motion carried 7-0.

E. Preliminary Budget for FY 25-26

Mr. Hunter presented the board with the preliminary budget for the 2025-2026 fiscal year. The anticipated expenditure increase for this period is \$619,000, while the expected increase in revenues is \$582,000. Ms. Jennifer Pipal moved with a second by Mr. Ryan Hoffman to approve the preliminary budget for FY 2025-2026. Motion carried 7-0. The complete preliminary budget can be found in the board packet located on the district website.

IX Approval of Executive Session

Mr. Scott Swigert moved with a second by Mr. Ryan Hoffman 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: A. Burkhart-yes; Hoffman-yes; Swigert-yes; J. Burkhart-yes; Drenon-yes; Pipal-yes; Heany-yes. Motion carried 7-0.

X Adjournment

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

President, Board of Education

Secretary, Board of Education

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