

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Tuesday, October 29, 2024, 6:00 P.M.
Windsor High School/BOE Room, 210 North Street, Windsor, MO 65360

Members Present

Mr. Jason Heany, Mr. Ryan Hoffman, Dr. Jamie Burkhart, Mrs. Jennifer Pipal, and Mr. Scott Swigert

Members Absent

Mr. Andy Burkhart and Mr. Jake Drenon

Additional Present

Mr. Brad Hunter, Mr. Brad Forrest, Mrs. Lora Howard, Mr. Donnie Mayes, Mr. Travis Smith, Mr. Wesley Townsend, and Mr. Tom Pisarkiewicz

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. Heany welcomed guests and all in attendance recited the Pledge of Allegiance.

- III **Approval of Agenda**
Mrs. Jennifer Pipal moved with a second by Mr. Scott Swigert to approve the agenda as presented. Motion carried 5-0.

- IV **Approval of Consent Agenda**
Mr. Ryan Hoffman moved with a second by Mrs. Jennifer Pipal to approve the consent agenda as presented - payment of bills for \$236,888.67 (check nos 150075-150182), open minutes from September 19, 2024, financials, and surplus property list. Motion carried 5-0.

- V **Items of Information**
Mr. Tom Pisarkiewicz and Mr. Wesley Townsend spoke to the board regarding the possible tax levy and refunding of the 2020 GOBond. Mr. Hunter presented the 24/25 Board and Administrative manuals for review.

- VI **Administration Reports**
Mr. Wells, Mr. Goosen, and Mrs. Bowers were absent from the meeting. A copy of their board report is accessible in the board packet on the district website. Mr. Mayes and Mr. Smith were present for questions.

Mr. Hunter updated the board on the following items:

- Representative Brad Pollitt met with Kaysinger Conference Superintendents to discuss open enrollment, Senate Bill 727, and the rewriting of the foundation formula.
- HCR1 now has a Grant Writing Committee, which will have its first meeting on November 14, 2024, at 7:30 AM.

VII **New Business**

A. Consider resolution for the sale and issuance of Series 2025 General Obligation Refunding Bonds with L.J. Hart & Company

Mr. Hunter presented information and asked the board to approve the resolution for the sale and issuance of Series 2025 General Obligation Refunding Bonds with L.J. Hart & Company. Dr. Jamie Burkhart moved with a second by Mr. Scott Swigert to approve the resolution authorizing the issuance and sale of refunding bonds with L.J. Hart & Company. Motion carried 5-0.

B. HVAC Unit Purchase Approval

Mr. Hunter presented a bid from Apex Mechanical to purchase a 3-ton rooftop unit (RTU) for \$14,515.00. The funds for this purchase will come from the 2020 GO Bond. The board requested that Mr. Hunter provide three bids for this purchase. As a result, this action item has been tabled until the November meeting.

C. Garage Door Replacement Purchase Approval

Mr. Hunter presented the following bids for the replacement of the garage door in the Ag room:

TK Building Supply:

- Bid 1: steel back model 4402 - \$3686.43
- Bid 2: vinyl back model 4401 - \$3146.43
- Bid 3: model 6500 - \$3431.43

W&S Door Co:

- Bid 4247 - \$6824.29
- Bid 4248 - \$6135.88
- Bid 4249 - \$6140.37

Mr. Hunter recommends the board approve Bid 4247 from W&S Door Co. for \$6824.29. Mr. Hoffman moved with a second by Mrs. Pipal to approve Bid 4247 from W&S Door Co. Motion carried 5-0.

D. Employee Manual Approval

Mr. Hunter presented the Employee Manual for approval. Dr. Burkhart moved with a second by Mrs. Pipal to approve the employee manual. Motion carried 5-0.

E. 24-25 Bus Route Approval

Mr. Hunter presented the 24-25 bus routes. Dr. Burkhart moved with a second by Mr. Swigert to approve the 24-25 bus routes. Motion carried 5-0.

VIII **Approval of Executive Session**

Dr. Burkhart moved with a second by Mrs. Pipal 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: Hoffman-yes; Swigert-yes; J. Burkhart-yes; Pipal-yes; Heany-yes. Motion carried 5-0.

VII **Adjournment**

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

President, Board of Education

Secretary, Board of Education

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