

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Tuesday, August 9, 2022, 5:45 P.M.
High School Library/Media Center, 210 North Street, Windsor, MO 65360

Members Present

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

Others Present

Mr. Brad Hunter, Superintendent
Mrs. Lora Howard, Secretary
Mr. Justin Wells, HS Principal
Mrs. Kim Evans, EL Principal
Mrs. Whitney Bowers, SpEd Director

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

I Preliminaries of the Meeting

At 5:45 P.M., Board President Mr. Jason Heany declared a quorum and called the meeting to order. At this time, Superintendent Mr. Hunter presented the tax rate information and made his recommendation to approve the tax rate for 2022-2023 at \$2.7500 for the Incidental Fund and \$0.5000 for the Debt Service Fund for a total of \$3.2500. After discussion took place, motion made by Andy Burkhart to approve the tax rates as recommended. Steve Eggers seconded the motion. Motion passed 7-0.

II The regular board meeting began at 6:00 P.M. All in attendance recited the Pledge of Allegiance. Mrs. Danielle Betsworth spoke regarding adding Cross Country as a fall sport beginning in the 2023-2024 school year.

II Approval of Agenda

Jennifer Pipal moved with a second by Jake Drenon to approve the agenda as presented. Motion passed.

III Approval of Consent Agenda

Steve Eggers moved with a second by Jake Drenon to approve the consent agenda as presented - payment of July bills for \$127,294.54 (check nos 1035, 1036; 147144-147184), August payment of bills for \$84,109.65 (check nos 1037; 147185-147268) open minutes from July 12, 2022, financials, seclusion policy and the re-entry plan for 22-23. Motion passed.

IV Administrative Reports

Mr. Hunter, Mr. Wells, Mrs. Evans and Mrs. Bowers were present for questions regarding their respective building/departments.

V New Business

A. Superintendent Mr. Hunter presented the proposal from Catherine S. Mertz, M.S., NCC for Psychological Examiner Services. These services would include testing, test write-ups, staffing and parent meetings, paperwork, parent phone calls and teacher collaboration. This service will be used on an as needed basis for Mrs. Bowers.

B. Superintendent Mr. Hunter presented the following handbooks for approval:

- 2022-2023 Windsor Elementary School Handbook
- 2022-2023 Windsor High School Handbook
- 2022-2023 Windsor High School Career Planning Guide
- 2022-2023 Athletics/Activities Handbook

- 2022-2023 Technology Handbook.

Steve Eggers motioned with a second by Jake Drenon to approve the above listed handbooks as presented. Motion passed.

C. Dr. Bill Nicely presented the findings of the district's CSIP review. Dr. Nicely listed the following governing priorities of our district:

- Communication
- High Quality Faculty and Staff
- Teaching and Learning
- Facilities
- Fiscal Resources
- Technology
- Leadership
- Culture and Climate

The complete MSIP 6 Overview can be found on the district webpage at www.henrycountyr1.k12.mo.us. Jennifer Pipal motioned with a second by Jake Drenon to approved the presented CSIP plan. Motion passed.

VIII **Items of Information**

There were no items of information at this time.

IX **Adjournment**

Meeting adjourned at 7:20 P.M.

Board President

Approved

Attest