

HENRY COUNTY R1 SCHOOL DISTRICT  
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING  
Thursday, September 14, 2023, 6:00 P.M.  
Windsor High School/BOE Room, 210 North Street, Windsor, MO 65360

Members Present

Mr. Andy Burkhart  
Mr. David Cooley  
Mr. Scott Swigert  
Steve Eggers  
Mrs. Jennifer Pipal

Others Present

Mr. Brad Hunter, Superintendent  
Mrs. Lora Howard, Secretary  
Mrs. Kimberly Evans, EI Principal  
Mr. Justin Wells, HS Principal

Mr. Jason Heany was absent from the meeting  
Mr. Jake Drenon joined the meeting at 6:07 PM

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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 6:05 P.M., Board Vice President Mrs. Jennifer Pipal declared a quorum and called the meeting to order.

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

Mrs. Jennifer Pipal welcomed guests and all present recited the Pledge of Allegiance.

**III Approval of Agenda**

Mr. Steve Eggers moved with a second by Mr. Scott Swigert to approve the agenda as presented. Motion passed 5-0.

**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 \$443,647.24 (check nos 1072-1075; 148634-148738), open minutes from August 10, 2023, financials and Local Compliance Plan. Motion passed 5-0.

**V Items of Information**

Mr. Hunter updated the board on the following items:

MSIP 6 will be submitted by October 1, 2023. Tipton will be leaving the Conference after the SY 23-24. Practices can be held on Mondays and will be on a volunteer basis only. Mr. Hunter spoke regarding an auxiliary gym that can be built with the use of a FEMA grant (75/25 split). The district would have to apply for this grant. Additional information regarding the grant is being collected at this time. The M.A.R.E. refresher training records for Board of Education members need to be completed by December 31, 2023.

VI **Administration Reports**

Mr. Wells and Mrs. Evans were present for questions. Mrs. Bowers was absent.

VII **New Business**

**A. Therapy Dog**

The administration is still gathering information regarding the therapy dog at WHS. No action was taken on this item.

**B. Adult Meal Prices for SY 23-24**

Mr. Hunter recommended the board approve the following prices for adult breakfast and lunches for the 23/24 school year.

Breakfast - \$3.00

Lunch - \$4.00

Mr. Jake Drenon moved with a second by Mr. Scott Swigert to approve the breakfast and lunch pricing for the 23/24 school year. Motion carried 6-0.

VII **Approval of Executive Session**

Mr. Jake Drenon 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; Drenon-yes; Pipal-yes. Motion carried 6-0.

VII **Adjournment**

The meeting was properly adjourned at 6:53 P.M.

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President, Board of Education

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Secretary, Board of Education