

## Henry County R-I School District Windsor, MO

### Minutes – Regular Meeting

October 14, 2021

- Board Members Present** Board members present for the regular meeting on October 14, 2021 were Andy Burkhart, Jennifer Pipal, Kathlene Brown, Steve Eggers, Jake Drenon, Elda Lewis, and Jason Heany.
- Also present were Scott Ireland, Lora Howard, Brad Hunter, Kim Evans, Whitney Bowers, Justin Wells, and Brooke Hartgrave.
- Call to Order** President Heany declared a quorum present and called the meeting to order at 5:34 pm. All in attendance recited the Pledge of Allegiance.
- Approval of Agenda** Motion by Andy Burkhart to approve the agenda as presented. Motion seconded by Jennifer Pipal. Motion carried 7-0.
- Consent Agenda** Motion by Elda Lewis to approve the consent agenda items—open minutes from September 09, 2021; payment of bills for \$246,274.59 (check nos. 146243-146363, 1020); bus routes, compliance plan and policy updates (AC-UAF1-6, AC-UC, BCB-UC, DK-UC, EBAB-UC, EBBA-UAP, EBBA-US, EEA-UAP1-2, IGBCA-UAF, IGBCA-UC, IGCD-UAP, IGCD-UC, IGCD-UC and JG-R1). Motion seconded by Jake Drenon. Motion carried 7-0.
- Superintendent’s Report** Mr. Ireland spoke regarding the need for the following positions in our district: Part-time Technology, SpEd Teacher, Elementary Assistant Principal, and Social Worker. He also updated the board on the HVAC progress at the elementary, that the track project will begin after football season, and that the district is looking at DESE grants to work in conjunction with bond money for a greenhouse. He also informed the board that there will be committee presentations as they become necessary at upcoming board meetings.
- Principal’s Report** Mr. Hunter, Mrs. Evans and Mrs. Bowers were present for questions.
- New Business** Mr. Ireland presented the Safe Return to In-Person Instruction and Continuity of Services Plan (SRCSP). Motion by Elda Lewis to approve the SRCSP that would also include the “Test to Stay” Program. Discussion took place. Motion seconded by Andy Burkhart. Motion carried 6-1.

Mr. Ireland updated the board on the 2020 Bond Projects. They are as follows:

Fire Alarms (Meyer Electric)	\$238,459.50	Complete
HVAC Unit HS (APEX)	\$4,346.00	Complete
Roof Project (Watkins/Garland)	\$439,409.49	Complete
HVAC/Hoods (SGI/Garland)	\$258,883.26	
Gym Floor (Luebbert)	\$125,568.00	Complete
Camera System (Nightwatch)	\$45,040.85	Complete
Architect (Incite Design)	\$21,697.27	
<b>TOTAL</b>	<b>\$1,133,40.37</b>	<b>Completed</b>
Track/Lighting (Fisher)	\$706,451.00	Obligated
<b>TOTAL</b>	<b>\$1,839,855.37</b>	<b>Unavailable</b>
<b>2020 Bond Value</b>	<b>\$4,033,426.45</b>	
Unavailable	\$1,839,855.37	
<b>Available Funds</b>	<b>\$2,193,571.08</b>	
<b>2022 Summer Projects (or before)</b>		
Greenhouse	\$100,000.00	Estimated
EL School Security Upgrade	\$65,000.00	Estimated
Playground Improvements	\$245,000.00	Estimated
Refurbish Concessions/Restroom	\$90,000.00	Estimated
Maintenance Shed	\$60,000.00	Estimated
Re-Key District	\$50,000.00	Estimated
<b>TOTAL</b>	<b>\$610,000.00</b>	<b>Estimated</b>
<b>Probable Funds Available</b>	<b>\$1,583,571.08</b>	<b>Approximate</b>

Mr. Ireland recommended the board approve the contract between Compass Health and Henry County R1 School District for student services. Motion by Elda Lewis to approve the contract. Discussion took place. Motion seconded by Steve Eggers. Motion carried 7-0.

Mr. Ireland recommended the board raise the Paraprofessional sub pay from the current \$65.00/day to \$90.00/day. Motion by Elda Lewis accept the raise in substitute paraprofessional pay. Discussion took place. Motion seconded by Jennifer Pipal. Motion carried 7-0.

Mr. Ireland recommended the board approve the Covid Stipend Proposal of \$1000 for all staff. Motion by Elda Lewis to accept the recommendation of the \$1000 stipend. Discussion took place. Motion seconded by Kathlene Brown. Motion carried 7-0.

Mr. Ireland recommended the board approve the contract between Newton Alliance, LLC and Henry County R1 School District. Motion by Steve Eggers to approve the contract. Discussion took place. Motion seconded by Jennifer Pipal. Motion carried 6-0. Jason Heany stepped out at this time.

Mr. Ireland recommended the district approve the purchase of a new HVAC system from Apex Mechanical for the Junior High wing for \$13,989.00. Motion by Steve Eggers to approve the purchase of the new HVAC system. Discussion took place. Motion seconded by Andy Burkhart. Motion carried 6-0.

Next Board Mtg: November 11, 2021 at 6:00pm.

Closed Session

Motion made by Steve Eggers, seconded by Andy Burkhart to go to closed session at 6:24 p.m. for approval of closed session minutes and personnel matters. Roll call vote: Burkhart-Yes; Pipal-Yes; Brown-Yes; Eggers-Yes; Drenon-Yes; Lewis-Yes. Motion carried 6-0.

Return to Open Session

At 7:13 p.m., the Board returned to open session.

Adjournment

Motion by Elda Lewis to adjourn the meeting at 7:13 p.m. Motion seconded by Jennifer Pipal. Motion carried with a vote of 7-0. The meeting was properly adjourned.

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President, Board of Education

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Secretary, Board of Education