

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Thursday, June 13, 2024, 6:00 P.M.
Windsor High School/BOE Room, 210 North Street, Windsor, MO 65360

Members Present

Mr. Andy Burkhart
Mr. Scott Swigert
Mr. Jake Drenon
Mr. Jason Heany
Mrs. Jennifer Pipal
Dr. Jamie Burkhart

Others Present

Mr. Brad Hunter, Superintendent
Mrs. Kimberly Evans, EL Principal
Mrs. Whitney Bowers, SpED Director

The open session was conducted in the Board of Education Room 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 present recited the Pledge of Allegiance.

III Approval of Agenda

Jake Drenon moved with a second by Mrs. Jennifer Pipal to approve the agenda as presented. Motion carried 6-0.

IV Approval of Consent Agenda

Mr. Scott Swigert moved with a second by Mrs. Jennifer Pipal to approve the consent agenda as presented - payment of bills for \$340,434.62 (ck nos.1086-1088; 149657-149741), open minutes from May 13, 2024, and financials. Motion carried 6-0.

V Selection and Swearing in of New School Board Member

Mr. Jake Drenon moved with a second by Mr. Scott Swigert to appoint Mr. Ryan Hoffman to fill the vacant seat on the Board of Education. Motion carried 6-0. After being sworn into office, Mr. Ryan Hoffman signed the oath of office, which forms part of the minutes.

VI Items for Discussion

No items for discussion were presented at this time.

VII Administration Reports

Mrs. Evans and Mrs. Bowers were present for questions.
Mr. Donnie Mayes, IT Director was also present for questions.

Mr Hunter informed the board on the following items:

- WHS parking lot has been completed
- New staff will be on-site Friday, August 9, 2024

- All staff will be on-site Monday, August 12, 2024
- Open house for the 24/25 school year will be held on August 15, 2024, for both elementary and high school. The Elem school will be held from 5 PM-7 PM and the High school will be held from 6 PM-8 PM
- First day of school for the 24/25 school year is August 20, 2024

VIII **New Business**

A. Approval of Board Meeting Dates for 24-25

Mr. Hunter presented the board meeting dates for the 2024/2025 school year, recommending all meetings to be held on the second Thursday of each month. Dr. Jamie Burkhart moved with a second by Mrs. Jennifer Pipal to approve the 24-25 board meeting dates. Motion carried 7-0.

B. Mabble Speech LLC Agreement

Mr. Hunter recommended the board approve the contract between Mabble Speech LLC and Henry County R1 School District for the 24/25 school year. Mrs. Jennifer Pipal moved with a second by Mr. Jake Drenon to approve the contract between Mabble Speech LLC and Henry County R1 School District. Motion carried 7-0.

C. Meuschke SLP Agreement

Mr. Hunter recommended the board approve the contract between Holli Meuschke and Henry County R1 School District for the 24/25 school year. Mrs. Jennifer Pipal moved with a second by Mr. Jake Drenon to approve the contract between Holli Meuschke and Henry County R1 School District. Motion carried 7-0.

D. 2023-2024 Budget to Actual Approval

Mr. Hunter presented the final 2023-2024 budget. Mrs. Jennifer Pipal moved with a second by Dr. Jamie Burkhart to amend the budget figures to actual. Motion carried 7-0.

E. 2024-2025 Proposed Budget

Mr. Hunter presented the 2024-2025 proposed budget. Mrs. Jennifer Pipal moved with a second by Mr. Jake Drenon to approve the 2024-2025 proposed budget. Motion carried 7-0

IX **Approval of Executive Session**

Mr. Scott Swigert moved with a second by Mr. Jake Drenon to enter executive session for consideration of matters relating to personnel with discussion, record, and vote of the meeting closed per 610.021 (3) of Missouri Statutes. Roll call vote: A. Burkhart-yes; Hoffman-yes; Swigert-yes; J. Burkhart-yes; Heany-yes; Pipal-yes; Drenon-yes. Motion carried 7-0.

X **Adjournment**

The meeting was properly adjourned at 6:36 P.M.