

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Thursday, March 10, 2022, 6:00 P.M.
High School Library/Media Center, 210 North Street, Windsor, MO 65360

Members Present

Mr. Jason Heany
Mr. Elda Lewis
Mr. Andy Burkhart
Mrs. Jennifer Pipal
Mrs. Kathlene Brown
Mr. Steve Eggers
Mr. Jake Drenon

Others Present

Dr. Scott Patrick, Interim Superintendent
Mr. Brad Hunter, High School Principal
Mrs. Kimberly Evans, Elementary School Principal
Mrs. Whitney Bowers, Special Education Director
Mrs. Lora Howard, Secretary

The open session was conducted via Zoom with the link provided on the District's Facebook page.

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

Due to the meeting via zoom, the student musicians were unable to perform for the Board of Education and will perform during the April meeting.

III Approval of Agenda

Mr. Steve Eggers moved with a second by Mr. Elda Lewis to approve the agenda as presented. Motion passed: 7-0.

IV Consent Agenda

Mr. Elda Lewis moved with a second by Mr. Steve Eggers to approve the consent agenda as presented, including open minutes from February 17, 2022, and payment of bills for \$155,626.29 (check nos. 3970; 146716-146829). Motion passed: 7-0.

V Financial Report

Dr. Patrick shared the ASBR report with the board showing the district having a 39.65% Fund Balance as of July 1, 2021.

VI **Construction/Bond Update**

Dr. Patrick updated the board on the following construction taking place in the district. The new track is scheduled to be installed at the completion of the 21/22 track season. Weather permitting, this project should be completed by July 31, 2022. The vestibule construction at the Elementary School should be ready to begin once school is out. The Playground at the Elementary School is also scheduled to be completed by the beginning of the 2022/2023 school year. All roofs have been patched or repaired in the district, although there are still roof needs. The Elementary School has new HVAC units in place and the High School still has one left to be replaced. Not all electrical upgrades have been completed. All Fire Alarms have been replaced in the district. An Enhancement Grant has been submitted to DESE for the construction of a greenhouse and purchase of a skid steer for the agriculture department.

VII **Administration Report**

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

VIII **New Business**

A. Personnel Recommendations

Superintendent Dr. Patrick recommended hiring a Half-Time Assistant Elementary Principal/504 Coordinator for the 2022/2023 school year. Mr. Elda Lewis moved with a second by Mrs. Kathlene Brown to approve the hire of the Half-Time Elementary Principal/504 Coordinator. Motion carried: 7-0. Superintendent Dr. Patrick also recommended hiring an In-School Suspension (ISS) Teacher/Supervisor at the High School for the 2022/2023 school year. Mr. Jake Drenon moved with a second by Mr. Steve Eggers for the hire of the ISS Teacher/Supervisor. Motion carried: 7-0.

B. Approval of Apple Bus Contract

Superintendent Dr. Patrick recommended the approval of the extension of the district's current Apple Bus contract. This extension would have an increase of 7.65% and would be through June 2023. Mr. Elda Lewis moved with a second by Mr. Steve Eggers to approve the one-year extension with Apple Bus through June 2023. Motion carried: 7-0.

C. Comprehensive School Improvement Plan (CSIP)

Superintendent Dr. Patrick reviewed the CSIP revision process with the Board of Education. Members of the Education Governance Leadership Team (EGL) will be in the district conducting interviews with all employees, Board members, and Administration on April 25, 2022. The Board and Administration will also be selecting community representatives to be interviewed. EGL will be asking questions relating to strengths, weaknesses, opportunities, and dreams these individuals have for the district. After EGL has collected all data and a report has been prepared,

the plan will be presented to the Board of Education at the May Board meeting. The updated CSIP will be presented to the Board of Education for approval at the June Board meeting.

VIII **Adjournment**

Meeting adjourned at 8:22 P.M.

Board President

Approved

Attest

Draft