

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Tuesday, May 9, 2023, 6:00 P.M.
Windsor High School/BOE Room, 210 North Street, Windsor, MO 65360

Members Present

Mr. Jason Heany
Mr. David Cooley
Mrs. Jennifer Pipal
Mr. Jake Drenon
Mr. Scott Swigert

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

Mr. Andy Burkhart joined the meeting at 6:02 P.M.
Mr. Steve Eggers joined the meeting at 6:02 P.M.

The open session was conducted in the Board of Education Room located 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

Mrs. Jennifer Pipal moved with a second by Mr. Jake Drenon to approve the agenda as presented. Motion passed 5-0.

IV Approval of Consent Agenda

Mr. David Cooley moved with a second by Mr. Jake Drenon to approve the consent agenda as presented - payment of bills for \$153,587.86 (check nos 1063; 148257-148340), open minutes from April 11, 2023, and financials. Motion passed 5-0.

V Items for Discussion

No discussion items at this time.

VI Administration Reports

Mr. Wells, Mrs. Evans and Mrs. Bowers were present for questions.

Mr. Hunter updated the board on the following items:

- ~ track progress is waiting on warmer temps to complete the surface installation.
- ~Klassen Construction is making progress on the installation of the exterior doors.
- ~Graduation will take place on May 21, 2023 at 2:00 P.M.
- ~Last day of school is on May 25, 2023.

- ~Summer School will run May 31, 2023 through June 16, 2023
- ~Henry Kraft Company will be resealing the high school gym floor during our scheduled “dead week” (July 31 through August 4).

VII **New Business**

- A. **Salary Proposal**

Mr. Hunter presented the following salary recommendations for approval:

 - a. Administration, Classified and Extended Personnel receive one step.
 - b. Add \$1000 to the base of the Certified salary at step 13 and higher on the BS Columns.
 - c. Add \$1000 to the base of the Certified salary at Step 6 and higher on the Masters Columns.
 - d. Add \$1000 to the base of the Administration salary schedule.
 - e. Add \$0.85 to the base of the Classified salary schedule.
 - f. Increase the allocation of Steps for Students from \$25,000 to \$50,000 per year.

Mr. David Cooley motioned with a second by Mr. Andy Burkhart to approve items a, b, c, d, e, and to increase Steps for Students from \$25,000 to \$65,000. Motion failed 2-5. Mrs. Jennifer Pipal motioned with a second by Mr. Steve Eggers to approve the recommendation as presented by Mr. Hunter (a, b, c, d, e, and f) and to revisit the Steps For Students amount at the July board meeting. Motion passed 7-0.
- B. Mr. Hunter recommended the approval of the SDAC Program Management Services for the 23/24 school year. Mrs. Jennifer Pipal moved with a second by Mr. Scott Swigert to approve the recommendation of the SDAC Program Management Services. Motion passed 7-0
- C. Mr. Hunter recommended the board accept the bid for OT services (\$60/hour) through Tracy Gilcrest for the 23/24 school year. Mr. Steve Eggers moved with a second by Mr. Jake Drenon to accept the bid from Tracy Gilcrest for OT Services for the 23/24 school year. Motion passed 6-1.
- D. Mr. Hunter presented the contract from Gerding, Korte, & Chitwood Audit Agreement for the 23/24 school year. Mr. Andy Burkhart moved with a second by Mr. David Cooley to approve the contract from Gerding, Korte, & Chitwood. Motion passed 7-0.
- E. Mr. Hunter presented a bid from The Pediatric Place for Physical Therapy (\$65/hour) and Speech Therapy (\$70/hour) for the 23/24 school year. Mrs. Jennifer Pipal moved with a second by Mr. Jake Drenon to accept the bid from The Pediatric Place for Physical Therapy and Speech Therapy. Motion passed 7-0.
- F. Mr. Hunter presented information regarding a Trap Shooting Program for the 23/24 school year. Mr. Steve Eggers moved with a second by Mrs. Jennifer Pipal to table this item. Motion passed 7-0.

XIV **Approval of Executive Session**

Mr. David Cooley 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 in accordance with 610.021 (3) of Missouri

Statues. Roll call vote: Burkhart-yes; Swigert-yes; Cooley-yes; Eggers-yes; Drenon-yes; Pipal-yes; Heany-yes. Motion carried.

XV **Adjournment**

The meeting was properly adjourned at 7:00 P.M.

President, Board of Education

Secretary, Board of Education

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