

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Thursday, December 21, 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
Mr. Steve Eggers
Mr. Jason Heany
Mr. Jake Drenon
Mrs. Jennifer Pipal

Others Present

Mr. Brad Hunter, Superintendent
Mrs. Lora Howard, Secretary
Mrs. Kimberly Evans, EL Principal
Mr. Justin Wells, HS Principal
Mrs. Whitney Bowers, SpED Director

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

Mr. Scott Swigert moved with a second by Mr. Jake Drenon to approve the agenda as presented. Motion carried 7-0.

IV Approval of Consent Agenda

Mrs. Jennifer Pipal moved with a second by Mr. Scott Swigert to approve the consent agenda as presented - payment of bills for \$360,270.51 (check nos 148977-149066), open minutes from November 9, 2023, financials, and MSBA Full Service Maintenance Agreement. Motion carried 7-0.

V Items of Information

- Tom Pisarkiewicz, CFO of LJ Hart & Company presented information on running a \$3,200,000 no-tax increase general obligations bond. The presentation was for informational purposes only.
- Information and costs were presented from the following companies regarding replacing HVAC units and the Elementary control panel. Bond money will be spent for these projects:
 - Navitas - Base project (Elementary School) - upgrade electrical distribution, replace HVAC equipment. (High School) - replace HVAC equipment. Total cost of this project - \$625,000. Projected annual energy and operational savings is \$22,200.

- Community Building Solutions - (Elementary School) - upgrade electrical panel, replace 2 gas fired RTU's, install 28 ecobee controllers. (High School) - replace 3 RTU heat pumps and install 28 ecobee pro controllers. Total cost of project - \$456,595.
- APEX - replacement of 5 RTU's, 3 Heat Pumps, and 2 Gas Packs. Total cost of this project - \$227,676. Total cost is \$257,093 if fifty-six (56) Ecobee's are installed.

Complete proposals can be found in the board packet

VI Administration Reports

- Mr. Wells, Mrs. Evans, and Mrs. Bowers were present for questions.
- Mr. Hunter informed the board on the following:
 - DESE approved the \$38,000 baseline salary grant proposal.
 - Blue Cross Blue Shield will release their renewal update on March 2, 2024.
 - Superintendent discussions have occurred regarding asking other districts to join the Kaysinger Conference.
 - Test score data has been released to teachers allowing teachers to break down and utilize the data accordingly.
 - The 2023 Annual Performance Report (APR) has been released - Henry County R1 School received 136.6 out of the possible 184 points receiving a 74.2%.

VII New Business

A. 2022-2023 Audit

Mr. Hunter presented the 2022-2023 final audit. The district received a neutral, consistent, and clear audit report for the 2022-2023 school year. Upon completion of the audit, the district received two findings. One finding was that the district has a significant deficiency in internal control; which is a finding the district receives each year. The second finding was the use of ESSER III funds - the district inadvertently requested reimbursement of all funds even though the funds had not been expended by June 30, 2023. Mrs. Jennifer Pipal moved with a second by Mr. Andy Burkhart to accept the 2022-2023 final audit. Motion carried 7-0.

B. 2024-2025 School Calendar

Mr. Hunter presented two calendar options for the 2023-2024 school year. Mr. Hunter recommended the board approve calendar option two (2). Mr. Jake Drenon moved with a second by Mrs. Jennifer Pipal to approve calendar option two (2). Motion carried 7-0.

C. Surplus Bid for Ford Expedition

Mr. Hunter presented the only bid for the purchase of the Ford Expedition from David Hesse for \$1300.00. Mr. Jake Drenon moved with a second by Mr. Andy Burkhart to accept the bid from David Hesse for the Expedition. Motion carried 7-0.

VII **Approval of Executive Session**

Mr. Andy Burkhart 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) and 610.021 (6) of Missouri Statutes. Roll call vote: Burkhart-yes; Swigert-yes; Cooley-yes; Eggers-yes; Drenon-yes; Heany-yes; Pipal-yes. Motion carried 7-0.

VII **Adjournment**

The meeting was properly adjourned at 7:47 P.M.

President, Board of Education

Secretary, Board of Education

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