

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Thursday, April 14, 2022, 6:00 P.M.
High School Library/Media Center, 210 North Street, Windsor, MO 65360

Members Present

Mr. Jason Heany
Mrs. Jennifer Pipal
Mrs. Kathlene Brown
Mr. Steve Eggers
Mr. Jake Drenon

Members Absent

Mr. Elda Lewis

Mr. Andy Burkhardt joined the meeting at 6:06 PM

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 in the Library/Media Center 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**

All present recited the Pledge of Allegiance. An ensemble from the WHS band performed for the board of education. Superintendent Dr. Patrick recognized the Board Members and presented each member with a certificate.

III **Approval of Agenda**

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

IV **Consent Agenda**

Mr. Jake Drenon moved with a second by Mrs. Kathlene Brown to approve the consent agenda as presented, including open minutes from March 10, 2022 and March 22, 2022, payment of bills for \$224,587.96 (check nos. 1028, 1029; 146847-146949) and financials. Motion passed: 6-0.

V **Certified Election**

Mr. Jake Drenon moved with a second by Mrs. Kathlene Brown to approve the certified election. Motion passed 6-0. Results are as follows:

| | Pettis County | Benton County | Henry County | Johnson County | Total Votes |
|----------------|---------------|---------------|--------------|----------------|-------------|
| Steve Eggers | 39 | 5 | 104 | 4 | 152 |
| Mike Daugherty | 30 | 10 | 102 | 2 | 144 |
| David Cooley | 26 | 9 | 104 | 12 | 151 |
| Jeffery Gray | 14 | 3 | 94 | 12 | 123 |

VI **Adjourn Old Board**

Mr. Jake Drenon moved with a second by Mrs. Jennifer Pipal to adjourn the old board. Motion carried 6-0.

VII **Oath of New Officers**

Mr. Steve Eggers and Mr. David Cooley were sworn into office for a term of three years by the Secretary, Mrs. Lora Howard. After being sworn into office, each signed the oath of office, which forms a part of the minutes.

VIII **Call to Order**

Superintendent Dr. Scott Patrick declared a quorum present and called the meeting to order. Reorganization of the Board was held with new board members consisting of the following members: Mr. Andy Burkhart, Mrs. Jennifer Pipal, Mrs. Kathlene Brown, Mr. Steve Eggers, Mr. Jake Drenon, Mr. David Cooley and Mr. Jason Heany.

IX **Election of Officers**

- A. Mr. Jake Drenon moved with a second by Mrs. Kathlene Brown to nominate Mr. Jason Heany for the office of President. Motion passed 6-0. Mr. Jason Heany abstained from the vote.
- B. Mr. Steve Eggers moved with a second by Mr. Andy Burkhart to nominate Mrs. Jennifer Pipal for the office of Vice President. Motion passed 6-0. Mrs. Jennifer Pipal abstained from the vote.
- C. Mr. Jake Drenon moved with a second by Mrs. Kathlene to nominate Mrs. Lora Howard as Secretary/Treasurer. Motion passed 7-0.
- D. Mrs. Jennifer Pipal moved with a second by Mr. Steve Eggers to nominate Mr. Jake Drenon as MSBA Delegate. Motion passed 6-0. Mr. Jake Drenon abstained from the vote.
- E. Mrs. Jennifer Pipal moved with a second by Mr. Jake Drenon to nominate Mr. Steve Eggers as MSBA Delegate Alternate. Motion passed 6-0. Mr. Steve Eggers abstained from the vote.

X **Administration Report**

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

XI New Business

- A. Jeff Walstom, Bukaty Insurance Representative, presented options regarding the 2022-2023 insurance rates. Superintendent Dr. Patrick spoke on two options for the board to consider. Option A - to completely do away with the cap and not have the employees pay any portion of the premium, having the district pay 100% of the premium. Option B - increase the cap that is currently in place and have the district pay only the 15.6% increase of the premium. Mrs. Kathlene Brown moved with a second by Mr. Jake Drenon to completely do away with the cap and not have the employee pay any portion of the premium (Option A). Motion passed 7-0.
- B. Superintendent, Dr. Patrick recommended an addition of a Special Education Process Coordinator. Mr. Andy Burkhart moved with a second by Mr. David Cooley to table this recommendation. Motion passed 7-0.
- C. Mr. Andy Burkhart moved with a second by Mr. David Cooley to table item C, Recommendation for an additional Special Education teacher at Windsor High School. Motion passed 7-0.
- D. Mr. Andy Burkhart moved with a second by Mr. David Cooley to table item D, Recommendation for approval of certified, classified, administrative, and extra-duty salary schedules for the 2022-2023 school year. Motion passed 7-0.
- E. Superintendent Dr. Patrick recommended the board approve the bid from Athco for a total of \$556,305.00. Mr. Jake Drenon moved with a second by Mr. Steve Eggers to accept the bid. Motion passed 7-0.
- F. Superintendent Dr. Patrick recommended the board approve the bid from Arctic Food Equipment for a gas convection oven for a total of \$16,849.00. Mr. Jake Drenon moved with a second by Mr. David Cooley to accept the bid. Motion passed 7-0.
- G. Superintendent Dr. Patrick asked the board to consider moving the May board meeting to May 3, 2022. Mr. Andy Burkhart moved with a second by Mrs. Jennifer Pipal to accept the meeting date of May 3, 2022. Motion passed 7-0.

VIII Adjournment

Meeting adjourned at 8:14 P.M.

Board President

Approved

Attest