

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Tuesday, October 11, 2022, 6:00 P.M.
High School Library/Media Center, 210 North Street, Windsor, MO 65360

Members Present

Mr. Jason Heany
Mr. Andy Burkhart
Mr. David Cooley
Mr. Jake Drenon
Mr. Steve Eggers
Mrs. Jennifer Pipal

Others Present

Mr. Brad Hunter, Superintendent
Mrs. Lora Howard, Secretary
Mr. Justin Wells, HS Principal
Mrs. Kim Evans, EL Principal

Mrs. Kathlene Brown joined the meeting at 6:42 PM

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. All in attendance recited the Pledge of Allegiance.

II Approval of Agenda

Mr. Steve Eggers moved with a second by Mr. Jake Drenon to approve the agenda as presented. Motion passed 6-0.

III Approval of Consent Agenda

Mr. Andy Burkhart moved with a second by Mr. Jake Drenon to approve the consent agenda as presented - payment of bills for \$363,521.05 (check nos. 1045-1047; 147428-147525), open minutes from September 13, 2022; September 26, 2022, financials, and bus routes. Motion passed 6-0.

IV Administrative Reports

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

V New Business

A. Superintendent Mr. Hunter presented the following bids for the purchase of a skid steer. The bids were as follows: **Caterpillar** (2022 Model 259D3STD2C) \$74,081.82, **Bobcat** (2022 T66 T4 Bobcat Track Loader) \$66,398.54, **Crown Power & Equipment** (2022 Kubota SVL75-2HWC) \$88,000.00, **Golden Valley Tractor** (2022 New Holland C327) \$64,650.00. Mr. Hunter recommended the board approve the bid from Caterpillar for a 2022 Model 259D3STD2C for the price of \$74,081.82. Mr. Jake Drenon moved with a second by Mr. Andy Burkhart to approve the purchase of the skid steer from Caterpillar. Motion passed 6-0.

B. Superintendent Mr. Hunter presented information from Missouri Capital Asset Advantage Treasury (MOCAAT) Program. The MOCAAT program is an authorized investment program established under the authority of Article VI, Section 16 of the Constitution of Missouri and Sections 70.210 to 70.320. Mr. Steve Eggers moved with a second by Mr. Jake Drenon to approve the Instrument of Adoption. Motion passed 6-0. Mr. Andy Burkhart moved with a second by Mr. David Cooley to approve the Resolution of Participation. Motion passed 6-0.

C. Superintendent Mr. Hunter presented the only bid that was received for the construction of a Wrestling Room. Mr. Hunter recommended that the board approve the

bid from Meadows Contracting, LLC for the construction of the wrestling room build out. The total cost of the build out is \$60,151.90. Mr. Andy Burkhart moved with a second by Mr. Jake Drenon to approve the bid from Meadows Construction, LLC. Motion passed 6-0.

D. Superintendent Mr. Hunter presented a bid from Construction and Abatement Services (CAS INC.) for the removal of asbestos at the Windsor Elementary School. The work will be performed on the red hallway and classroom # 206 (3rd grade) during the Christmas break for a cost of \$13,950.00. Mr. Steve Eggers moved with a second by Mrs. Jennifer Pipal to approve the asbestos abatement removal. Motion passed 4-2.

E. Superintendent Mr. Hunter is seeking board permission to apply for the Land & Conservation Grant through DESE. This grant is a 50/50 grant that will be awarded in the Spring of 2023, if received. The grant will provide the building of the "Greyhound Garden", an outdoor classroom space picnic area, and a space for the community to gather for events. Mrs. Jennifer Pipal moved with a second by Mr. Andy Burkhart giving Mr. Hunter permission to apply for the Land & Water Conservation Grant. Motion passed 6-0.

VI Items of Information

Superintendent Mr. Hunter informed the board of education of the following items that will be presented during the November 8, 2022 meeting: test score data report, program evaluation reports from the Music/Choir Departments and Speech/Theatre Departments.

VII Approval of Executive Session

Mrs. Jennifer Pipal 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 Statutes. Roll call vote: Burkhart-yes; Cooley-yes; Eggers-yes; Drenon-yes; Pipal-yes; Heany-yes. Motion carried 6-0.

VII Adjournment

The meeting was properly adjourned at 7:10 PM.

President, Board of Education

Secretary, Board of Education