

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Tuesday, November 8, 2022, 6:00 P.M.
Windsor High School/BOE Room, 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 6:05 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. All in attendance recited the Pledge of Allegiance.

II Approval of Agenda

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

III Approval of Consent Agenda

Mr. Jake Drenon moved with a second by Mrs. Jennifer Pipal to approve the consent agenda as presented - payment of bills for \$635,850.44 (check nos 1048-1049; 147539-147645), open minutes from October 11, 2022; October 25, 2022; October 28, 2022, and financials. Motion passed 6-0.

IV Program Reports

A. Mrs. Micheals reported on the high school band/choir department activities. She recently had several students perform in the All-District Choir and Honor Choir and has 3 students preparing for District auditions. Mrs. Micheals, band students, and chaperones will be traveling over Christmas break to perform at the Alamo Bowl in San Antonio.

B. Mrs. Moser presented information regarding the speech and theater department. She spoke of the New York trip that was taken last summer. Mrs. Moser will be taking her students to UCM to watch a production performed by the University. She is also gearing up for the school production that will be performed in March of 2023.

C. Mrs. Jackson shared about the elementary music department and the activities that her group of students have been working on. They are in full swing of practicing for the Veterans Day assembly and also the Christmas programs that will be held on December 6th and December 8th, both programs beginning at 6:30 P.M.

V **Administrative Reports**

Mrs. Evans, Mr. Wells, and Mrs. Bowers were present for questions regarding their respective buildings.

Superintendent Mr. Hunter informed the board that there will be three open seats for the board at the next election. Filing dates begin December 6, 2022 starting at 8:00am and will end on December 27th at 5:00pm.

VI **New Business**

A. Superintendent Mr. Hunter presented the snow bid from Eric Trott Creations. The total cost of the bid is \$350.00/event (WHS parking lot - \$250.00; WES parking lot - \$100.00 with snow removal up to 4"). Accumulation over 4" is subject to additional charges. This is the only bid that was received. Mr. Steve Eggers moved with a second by Mrs. Jennifer Pipal to approve the snow bid from Eric Trott Creations. Motion passed 6-1.

VII **Items of Information**

A. Mrs. Evans, Mr. Goosen, Mr. Wells, and Mr. Forrest presented a slideshow exhibiting the 2021/2022 ACT/ MAP/EOC scores. The detailed slideshow of the test results can be found on the district website.

B. Superintendent Mr. Hunter presented the activity schedules to the board.

VIII **Approval of Executive Session**

Mrs. Kathlene Brown 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; Brown-yes; Cooley-yes; Eggers-yes; Drenon-yes; Pipal-yes; Heany-yes. Motion carried 7-0.

IX **Adjournment**

The meeting was properly adjourned at 7:47 PM.

President, Board of Education

Secretary, Board of Education