

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Thursday, February 20, 2025, 6:00 P.M.
Windsor High School/BOE Room, 210 North Street, Windsor, MO 65360

Members Present

Mr. Andy Burkhart, Mr. Ryan Hoffman, Mr. Scott Swigert, Dr. Jamie Burkhart, Ms. Jennifer Pipal, Mr. Jason Heany, and Mr. Jake Drenon

Additional Present

Mr. Brad Hunter, Mr. Brad Forrest, Mrs. Whitney Bowers, Mr. Travis Goosen, Mrs. Lora Howard, Mr. Donnie Mayes, Mr. Mark Blythe, Mr. Daniel Palmer, Ms. Elizabeth Yount, and Mrs. Julia Bowen

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 in attendance recited the Pledge of Allegiance.

- III **Approval of Agenda**
Ms. Jennifer Pipal moved with a second by Mr. Jake Drenon to approve the agenda as presented. Motion carried 7-0.

- IV **Approval of Consent Agenda**
Mr. Jake Drenon moved with a second by Mr. Scott Swigert to approve the consent agenda as presented - payment of bills for \$254,774.60 (check nos 150492-150594), open minutes from January 14, 2025, and financials. Motion carried 7-0.

- V **Items of Information**
Mr. Hunter updated the board on the scheduled dates and times for the Town Hall meetings concerning the upcoming tax levy ballot issue. The meetings will occur on January 30, February 27, March 18, and April 3, all starting at 6 PM. He also noted that he has been in contact with Randy Small regarding the possibility of Lexington Diesel purchasing a van to assist in transporting smaller groups to various activities.

- VI **Administration Reports**
Mr. Goosen, Mr. Forrest, and Mrs. Bowers were present to answer questions. Additionally, Mr. Mayes was in attendance to address any inquiries. All board reports have been compiled in the board packet, which can be accessed on the district website.

Mr. Hunter updated the board on the following items:

- WES appeared in the January 2025 issue of Prime Growth Report: Beating the Odds, 4th Edition for Schoolwide English Language Arts Growth, Elementary Schools for 22-23.
- Due to class sizes, there is a need for an additional Kindergarten class for the 2025-2026 school year.
- The Lawn Care Notice for the 2025 season has been posted, and bids will be brought to the March Board of Education meeting.

VII **New Business**

A. Food Service Provider Bid Approval

Mr. Hunter presented the bid sheets from OPAA and SFE relating to the district's food service provider for the 2025-2026 academic year. He recommends that the board approve the five-year contract from OPAA. Ms. Jennifer Pipal moved with a second by Mr. Ryan Hoffman to approve the bid from OPAA for the 2025-2026 academic year. Motion carried 7-0.

B. CSIP Approval

Mr. Hunter provided the board with the updated CSIP (Continuous School Improvement Plan). Mr. Andy Burkhart moved with a second by Mr. Jake Drenon to table the CSIP approval until the March 13, 2025 Board meeting. Motion carried 7-0.

C. Summer School Date Approval

Mr. Hunter presented the 2025 Summer School Proposal. He recommends summer classes be held from May 28, 2025, to June 13, 2025, totaling 13 days. There will be a staff work day on May 27, 2025. The Summer School program will include classes at both Windsor Elementary School and Windsor High School and also incorporate students and staff from Leeton. Mr. Jake Drenon moved with a second by Mr. Ryan Hoffman to approve the 2025 Summer School Proposal. Motion carried 7-0.

D. 4th Kindergarten Position for SY 25-26

Mr. Hunter spoke to the board regarding the size of kindergarten classes. He sees class sizes trending upward next year and recommends the board approve an additional teacher for this grade level. He stated that this position would be covered by Title funds typically carried over each year. Mr. Jake Drenon moved with a second by Mr. Andy Burkhart to approve the addition of a fourth Kindergarten teacher. Motion carried 7-0.

VIII **Approval of Executive Session**

Ms. Jennifer Pipal moved with a second by Mr. Ryan Hoffman 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: A. Burkhart-yes; Hoffman-yes; Swigert; J. Burkhart-yes; Drenon-yes; Pipal-yes; Heany-yes. Motion carried 7-0.

IX **Adjournment**

The meeting was properly adjourned at 7:12 P.M.

President, Board of Education

Secretary, Board of Education

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