

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Thursday, November 14, 2024, 6:00 P.M.
Windsor High School/BOE Room, 210 North Street, Windsor, MO 65360

Members Present

Mr. Andy Burkhart, Mr. Ryan Hoffman, Dr. Jamie Burkhart, Mr. Jake Drenon, and Mr. Scott Swigert

Members Absent

Mr. Jason Heany and Mrs. Jennifer Pipal

Additional Present

Mr. Brad Hunter, Mr. Justin Wells, Mr. Brad Forrest, Mrs. Lora Howard, Mr. Tyler Narron, Mr. Donnie Mayes, Mr. Travis Smith, and Mr. Will McKnight

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 Member Dr. Jamie Burkhart declared a quorum and called the meeting to order.

- II **Welcome Guests, Pledge of Allegiance, Student Recognition**
Dr. Burkhart welcomed guests and all in attendance recited the Pledge of Allegiance.

- III **Approval of Agenda**
Mr. Swigert moved with a second by Mr. Burkhart to approve the agenda as presented. Motion carried 5-0.

- IV **Approval of Consent Agenda**
Mr. Drenon moved with a second by Mr. Swigert to approve the consent agenda as presented - payment of bills for \$247,374.13 (check nos 150185-150281), open minutes from October 29, 2024, financials, and 24-25 curriculum handbook. Motion carried 5-0.

- V **Items of Information**
Dr. Bukhart delivered important legislative updates, and Mr. Hunter briefed the board on the status of the 2020 GOBond refunding. He is currently awaiting a response from L.J. Hart and will provide additional information at the December meeting.

- VI **Administration Reports**
Mr. Wells, Mr. Narron, Mr. Mayes, and Mr. Smith were available to answer questions. Mrs. Bowers and Mr. Goosen were not present at the meeting. All board reports can be found compiled in the board packet, which is accessible on the district website.

Mr. Hunter updated the board on the following items:

- Proposals for the 25/26 calendar will be presented at the December meeting.
- The Ag Shop door is scheduled to be installed during the Thanksgiving or Christmas break.
- Grant committee members attended a conference in Branson from November 3 to November 5 to enhance their grant writing skills.
- Mr. Wells and Mr. Hunter have been in contact with Sheriff Brown regarding the potential of having a School Resource Officer (SRO) in the future.
- There is a proposal to add a P.A.T. (Parent As Teachers) position, which would be responsible for administering the entire program, excluding visits and screenings. This would be a full-time position, 52 weeks, offering an annual stipend of \$7,000.

VII **New Business**

A. Snow Removal

Mr. Hunter presented the sole bid received for snow removal services. He recommended that the board approve the bid from Eric Trout Creations for \$650.00 per event. This bid covers the removal of snow from the parking lots and sidewalks at both school buildings. Mr. Drenon moved with a second by Mr. Hoffman to approve the bid from Eric Trout Creations. Motion carried 5-0.

B. Board Manual

Mr. Hunter presented the board manual for approval. Mr. Hoffman moved with a second by Mr. Swigert to approve the board manual. Motion carried 5-0.

C. 23/24 Test Score Data

Mr. Hunter presented the 2024 MSIP6 District APR Summary Report, highlighting that the district earned 128 out of a possible 196 points, which equates to a score of 65.3%. This year's APR considers both performance and continuous improvement standards. Additionally, Mr. Narron shared the 2023/2024 Elementary Test Data, while Mr. Wells and Mr. Forrest presented the 2023/2024 High School Test Data. All reports are available on the district's website.

VII **Adjournment**

Mr. Swigert moved with a second by Mr. Burkhardt to adjourn the meeting. The meeting was properly adjourned at 6:59 P.M.

President, Board of Education

Secretary, Board of Education