

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Tuesday, September 13, 2022, 6:00 P.M.
High School Library/Media Center, 210 North Street, Windsor, MO 65360

Members Present

Mr. Jason Heany
Mrs. Kathlene Brown
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. Whitney Bowers, SpEd Director

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. Eggers moved with a second by Mrs. Pipal to approve the agenda as presented. Motion passed.

III Approval of Consent Agenda

Mr. Eggers moved with a second by Mrs. Pipal to approve the consent agenda as presented - payment of bills for \$265,310.43 (check nos 1040-1044; 147275-147417), open minutes from August 9, 2022, financials, policies EBBC, GCBDA-AF2, GCBDA, GDBDA-AF1, JGA, JGGA-AF1, JGGA, 2019C and local compliance plan . Motion passed.

IV Administrative Reports

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

V New Business

A. Superintendent Mr. Hunter presented steamer bids from Index Restaurant Supply and Artic Food Equipment to purchase a double connected evolution boilerless convection steamer for the Windsor High School and Windsor Elementary School kitchens. Mr. Eggers moved with a second by Mr. Cooley to approve the purchase of two (2) double connected evolution boilerless convection steamers from Index Restaurant for a total cost of \$49,050.00. Motion passed.

B. Superintendent Mr. Hunter presented a bid from KCAV for the purchase of 25 radios for the district. Mr. Drenon moved with a second by Mrs. Brown to accept the bid from KCAV for \$13,765.64 to purchase 25 radios for the district. Motion passed.

C. At this time no action was taken on the Digital Banner Bids.

VI Items of Information

Mr. Forrest presented information regarding the possible addition of Cross Country for the 2023-2024 school year.

VII **Approval of Executive Session**

Mr. Drenon moved with a second by Mrs. Pipal 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.

VII **Adjournment**

The meeting was properly adjourned at 6:59 PM.

President, Board of Education

Secretary, Board of Education

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