

HENRY COUNTY R1 SCHOOL DISTRICT  
MINUTES OF BOARD OF EDUCATION SPECIAL BOARD MEETING

Tuesday, May 17, 2022, 6:00 P.M.

High School Library/Media Center, 210 North Street, Windsor, MO 65360

Members Present

Mrs. Jennifer Pipal  
Mrs. Kathlene Brown  
Mr. Steve Eggers  
Mr. Andy Burkhart  
Mr. David Cooley  
Mr. Jake Drenon

Mr. Jason Heany joined the meeting at 5:02 P.M

Others Present

Dr. Scott Patrick, Interim Superintendent  
Mr. Brad Hunter, High School Principal  
Mrs. Kimberly Evans, Elementary School Principal  
Mrs. Whitney Bowers, Special Education Director

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The open session was conducted in the Library/Media Center located at 210 North Street.

**I Preliminaries of the Meeting**

At 5:00 P.M., Board Vice President Mrs. Jennifer Pipal declared a quorum and called the meeting to order. Mr. Andy Burkhart moved with a second by Mr. Steve Eggers to adopt the agenda as presented. Motion passed: 6-0.

**II Approval of Executive Session**

Mr. Steve Eggers moved with a second by Mr. Andy Burkhart 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).

Aye: Mr. Burkhart, Mr. Cooley, Mrs. Brown, Mr. Eggers, Mrs. Pipal, Mr. Drenon.  
Motion passed 6-0.

**III Executive Session**

**IV Reconvening of Open Session**

Open session reconvened at 6:00 P.M. Board President Mr. Jason Heany led the group in the pledge of allegiance. Mr. Andy Burkhart left the meeting at this time.

**V Approval of Consent Agenda**

Mr. Steve Eggers moved with a second by Mrs. Jennifer Pipal to approve the consent agenda as presented, including open minutes from May 3, 2022; and a 3 year contract with PowerSchool. Motion passed: 6-0.

VI **New Business**

A. Superintendent Dr. Patrick recommended the approval of construction projects for Windsor High School and Windsor Elementary School (Front Entryway, doors/hardware, and access control) from Klassen Construction for \$280,000.00. Mr. Jake Drenon moved with a second by Mr. David Cooley to approve the recommendation. Motion passed.

B. Superintendent Dr. Patrick recommended the Change Order #1 from Fisher Tracks for the amount of \$74,190.00. This change order will include fencing around the track perimeter and additional asphalt outside track perimeter. Mr. David Cooley moved with a second by Mrs. Jennifer Pipal to approve the recommendation. Motion passed.

C. Superintendent Dr. Patrick recommended the approval of perimeter fencing around the ECSE playground at Windsor Elementary School from Robinson Fencing Company for \$11,610.00. Mrs. Jennifer Pipal moved with a second by Mr. Jake Drenon to approve the recommendation. Motion passed.

VII **Old Business**

A. Recommendation of approval of certified, classified, administrative, and extra-duty salaries. Mrs. Jennifer Pipal moved with a second by Mr. David Cooley to table all salary recommendations. Motion passed.

B. Recommendation for addition of a Special Education Process Coordinator for the 2022-2023 school year. Recommendation died for a lack of motion.

VIII **Adjournment**

Meeting adjourned at 6:07 P.M.

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Board President

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Approved

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Attest