

HENRY COUNTY R1 SCHOOL DISTRICT  
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING  
Thursday, August 10, 2023, 5:45 P.M.  
Windsor High School/BOE Room, 210 North Street, Windsor, MO 65360

Members Present

Mr. Andy Burkhart  
Mr. David Cooley  
Mr. Scott Swigert  
Mr. Jason Heany  
Mrs. Jennifer Pipal

Others Present

Mr. Brad Hunter, Superintendent  
Mrs. Lora Howard, Secretary

Mr. Steve Eggers and Mr. Jake Drenon joined the meeting at 6:00 PM

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The open session was conducted in the Board of Education Room located at 210 North Street.

**Preliminaries of the Meeting**

At 5:45 P.M., Board President Mr. Jason Heany declared a quorum and called the meeting to order.

**Tax Rate Hearing**

At this time, Mr. Hunter proposed the district adopt the resolution authorizing the redemption of \$155,000 principal amount of general obligation bonds, series 2020 and authorize the publication of notice of redemption. This was advised by LJ Hart and Co. Mrs. Jennifer Pipal moved with a second by Mr. Andy Burkhart to accept the adoption of the resolution. Motion passed 5-0.

At this time, Mr. Hunter presented tax rate information and made his recommendation to approve the tax rate for the 2023-2024 Incidental Fund at \$2.75. Mr. Andy Burkhart moved with a second by Mrs. Jennifer Pipal to approve the tax rate at \$2.75 for the Incidental Fund. Motion passed 5-0.

At this time, Mr. Hunter presented tax rate information and made his recommendation to approve the tax rate for the 2023-2024 Debt Service Fund at \$0.5000. Mr. David Cooley moved with a second by Mrs. Jennifer Pipal to accept the tax rates as recommended. Motion passed 5-0. Total 2023-2024 Tax Levy Rate will be \$3.25.

The regular board meeting began at 6:00 PM. All in attendance recited the Pledge of Allegiance.

**II Approval of Agenda**

Mrs. Jennifer Pipal moved with a second by Mr. Jake Drenon to approve the agenda as presented. Motion passed 7-0.

### III **Approval of Consent Agenda**

Mr. Andy Burkhart moved with a second by Mrs. Jennifer Pipal to approve the consent agenda as presented - payment of bills for \$153,751.33 (check nos 1071; 148543-148632), open minutes from July 18, 2023, and financials. Motion passed 7-0.

### IV **Administrative Reports**

Mr. Wells, Mrs. Evan, and Mrs. Bowers were present for questions.

Mr. Hunter updated the board on the following items:

- A. Lead Water testing was completed on August 4th, 2023 with a 90% passing rate.
- B. New teachers will report to the district August 11, 2023 and all staff will be in the district on August 14, 2023.
- C. Open House is on August 17, 2023 - Elementary School 5-7 PM, High School 6-8 PM.
- D. First day of school is August 22, 2023.

### V **New Business**

- A.** Mr. Hunter presented the following bids for Speech Services for the 2023/2024 school year:
- a. ProCare Therapy (Mallory Pritzel) - \$87/hour with a minimum of 30 hours.
  - b. Compass Therapy Solutions - virtual SLP \$77/hour; in person - \$82/hour or SLP-A virtual \$64.00; in person \$69/hour.

Mr. Hunter recommended the board approve the bid from ProCare Therapy for the 2023/2024 school year. Mrs. Jennifer Pipal moved with a second by Mr. Jake Drenon to approve the bid from ProCare Therapy. Motion passed 7-0.

- B.** Mr. Hunter presented a bid from Tigris Speciality Construction for the removal and installation of gutters and downspouts for the High School Building, totaling \$27,670.00. Fund 4 monies will be used to complete this repair. Mr. Jake Drenon moved with a second by Mr. Andy Burkhart to approve the bid from Tigris Speciality Construction. Motion passed 7-0.

- C.** Mr. Hunter presented the following bids for WES and WHS tuck pointing:
- a. MTS Contracting Inc - Option 1 (\$11,700) - HS gym south side tuck pointing; Option 2 (\$8,100) - HS gym south side vertical caulking; Option 3 (\$18,550) - Elem School front side tuck pointing; Option 4 (\$5,680) - Elem School upper 3 walls tuck pointing; Option 5 (\$16,725) - Elem School main entry caulking/painting; Option 6 (\$19,780) - Elem School backside south wall painting.
  - b. MCR Mid-Continental Restoration Co. Inc.- High School (\$35,230); Elementary School (\$69,999).

Mr. Hunter recommended the board approve Options 1 - 6 from MTS Contracting Inc. for a total of \$80,535. Mr. Andy Burkhart moved with a

second by Mr. Jake Drenon to approve Options 1-6 from MTS Contracting Inc. Motion passed 7-0.

VI **Approval of Executive Session**

Mr. Jake Drenon moved with a second by Mrs. Jennifer Pial 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; Swigert-yes; Cooley-yes; Eggers-yes; Drenon-yes; Pipal-yes; Heany-Yes. Motion carried 7-0.

VII **Adjournment**

The meeting was properly adjourned at 6:38 P.M.

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President, Board of Education

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Secretary, Board of Education