

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Tuesday, October 17, 2023, 6:00 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. Steve Eggers
Mr. Jason Heany
Mr. Jake Drenon

Others Present

Mr. Brad Hunter, Superintendent
Mrs. Lora Howard, Secretary
Mrs. Kimberly Evans, EL Principal
Mr. Justin Wells, HS Principal

Mrs. Jennifer Pipal was absent from the meeting

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 present recited the Pledge of Allegiance.

III Approval of Agenda

Mr. Jake Drenon moved with a second by Mr. Andy Burkhart to approve the agenda as presented. Motion passed 6.0.

IV Approval of Consent Agenda

Mr. Steve Eggers moved with a second by Mr. Jake Drenon to approve the consent agenda as presented - payment of bills for \$281,773.03 (check nos 1076-1079; 148739-148859), open minutes from September 14, 2023, financials, policy updates, and bus routes. Motion passed 6-0.

V Items of Information

- Mr. Speer presented the Coaches Handbook for review.
- Tom Pisarklewicz, CFO of LJ Hart & Company presented financial information pertaining to the possibility of running a \$2,000,000 no-tax increase General Obligation Bond on the April 2024 Election.

VI Administration Reports

- Mr. Wells, Mrs. Evans, and Mrs. Bowers were present for questions.
- Mr. Hunter informed the board on the following:
 - All MSIP 6 documents were submitted ahead of schedule on 9.27.23.
 - HCR1 had 238 students enrolled in summer school - 162 students attended WES and 76 students attended WHS.

- Parent/Teacher conferences are scheduled for October 23, 2023 from 11:00 am to 7:30 pm.
- Veterans Day celebration will be held on November 10, 2023.

VII **New Business**

A. Therapy Dog

Mr. Wells presented information regarding a therapy dog for Windsor High School. The dog, "Lucy" has completed the requirements and has been certified as a Pet Therapy Team. Lucy would stay with her handler, Jamie Woods during the day and be available on an as needed basis for students that needed assistance. Mr. Jake Drenon moved with a second by Mr. Scott Swigert to approve the therapy dog, Lucy to be in the district during school hours. Motion carried 6-0.

B. Surplus for Ford Expedition

Mr. Hunter asked permission for the board to approve the request to surplus the Ford Expedition. Mr. Jake Drenon moved with a second by Mr. Andy Burkhart to approve the request to surplus the Ford Expedition. Motion carried 6-0.

VII **Approval of Executive Session**

Mr. Jake Drenon moved with a second by Mr. Scott Swigert 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; Heany-yes. Motion carried 6-0.

VII **Adjournment**

The meeting was properly adjourned at 6:55 P.M.

President, Board of Education

Secretary, Board of Education