

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Thursday, June 22, 2023, 6:00 P.M.
Windsor High School/BOE Room, 210 North Street, Windsor, MO 65360

Members Present

Mr. Jason Heany
Mr. David Cooley
Mr. Jake Drenon
Mr. Scott Swigert
Mr. Andy Burkhart
Mr. Steve Eggers

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

Mrs. Jennifer Plpal was absent

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. Steve Eggers moved with a second by Mr. Jake Drenon to approve the agenda as presented. Motion passed 6-0.

IV Approval of Consent Agenda

Mr. Andy Burkhart moved with a second by Mr. David Cooley to approve the consent agenda as presented - payment of bills for \$579,244.49 (check nos 1064-1068; 148354-148455), open minutes from May 9, 2023, financials, and 2023B Policy Updates. Motion passed 6-0.

V Items for Discussion

Mr. Speer spoke regarding the Athletic/Activities Director goals for the 2023/2024 school year. Ideas Mr. Speer would like to incorporate into this position are monthly coaches meetings, preparing a coaches handbook, implement community service for the athletes and start controlled fundraising for sports to help alleviate board funding.

VI Administration Reports

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

Mr. Hunter updated the board on the following items:

~ Door project for the district has been completed

- ~Parking lot asphalt project at the high school will begin the first week of July
- ~Summer School went very well, averaging 130-140 students
- ~Flooring in the Ag room, restrooms, high school kitchen and hallways have been completed
- ~Teachers will return on August 14, 2023 and the first day of school for students is August 22, 2023

VII **New Business**

- A. Mr. Hunter presented two options for the 2023/2024 board meetings. Option one - meetings held on the second Monday of each month. Option two - meetings held on the second Tuesday of each month. The board directed Mr. Hunter to compose a calendar of meetings held on the second Thursday of each month to present at the July meeting. Mr. David Cooley moved with a second by Mr. Jake Drenon to set the July meeting for July 13, 2023. Motion passed 6-0.
- B. Mr. Hunter presented the 2022/2023 final budget. Mr. Steve Eggers moved with a second by Mr. Jake Drenon to amend budget figures to actual. Motion passed 6-0.
- C. Mr. Hunter presented the 2023/2024 proposed budget. Mr. Steve Eggers moved with a second by Mr. Andy Burkhart to approve the 2023/2024 proposed budget. Motion passed 6-0.
- D. Mr. Hunter presented the contract from Monaco Behavioral Services, LLC. The Consulting service would be used on an as needed basis for the district. Mr. Andy Burkhart moved with a second by Mr. Jake Drenon to approve the contract between Monaco Behavioral Services, LLC and Henry County R1 School District. Motion passed 6-0.
- E. Mr. Hunter presented a bid from SMC for the sound system for the gymnasium and football field. Total cost of the bid is \$26,337.67. Mr. Jake Drenon moved with a second by Mr. Andy Burkhart to approve the bid from SMC Electric. Motion passed 6-0.
- F. Mr. Hunter presented information regarding Trap shooting for the 2023/2024 school year. Students would be required to pay practice round fees (\$5/round) and the FFA chapter would pay the competition fees. Mr. David Cooley moved with a second by Mr. Andy Burkhart giving the board's blessing for the FFA to start trap shooting as a club for the 2023/2024 school year with funding made by the organization, and the district paying the stipend for a sponsor. Motion passed 4-2.

VIII **Approval of Executive Session**

Mr. David Cooley moved with a second by Mr. Jake Drenon 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.

IX **Adjournment**

The meeting was properly adjourned at 6:57 P.M.

President, Board of Education

Secretary, Board of Education

DRAFT