

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Tuesday, July 12, 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

Members Absent

Mrs. Jennifer Pipal
Mr. Steve Eggers

Others Present

Mr. Brad Hunter, Superintendent

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. Andy Burkhart moved with a second by Jake Drenon to adopt the agenda as presented. Motion passed: 5-0.

II Approval of Executive Session

Mr. Andy Burkhart 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).
Aye: Mr. Burkhart, Mr. Cooley, Mrs. Brown, Mr. Drenon, Mr. Heany, Motion passed 5-0.

III Executive Session

IV Reconvening of Open Session

Open session reconvened at 6:30 P.M. Board President Mr. Jason Heany led the group in the pledge of allegiance.

V Approval of Consent Agenda

Mr. Jake Drenon moved with a second by Mr. Andy Burkhart to approve the consent agenda as presented, including open minutes from June 14, 2022, Financials, Surplus property, and Athletic Booster Pass Pricing. Motion passed.

VI Administrative Reports

Mr. Hunter presented his Superintendent report.

VII **New Business**

A. Superintendent Mr. Hunter presented the 2022-2023 lunch and breakfast pricing as follows:

High School	Lunch	Breakfast
Student - Full Price	\$2.55	\$2.15
Student - Reduced	\$.40	\$.30
Extra Milk	\$.40	\$.40
Adult	\$3.25	\$2.70
Elementary School	Lunch	Breakfast
Student - Full Price	\$2.45	\$1.95
Student - Reduced	\$.40	\$.30
Extra Milk	\$.40	\$.40
Adult	\$3.25	\$2.70

Mr. Jake Drenon moved with a second by Mr. David Cooley to approve the presented 2022-2023 lunch and breakfast prices. Aye: Mr. Drenon, Mrs. Brown, Mr. Burkhart, Mr. Cooley, Mr. Heany. Nay: none. Motion passed.

B. Superintendent Mr. Hunter recommended the approval of the VOIP phone system. Mr. Jake Drenon moved with a second by Mr. David Cooley to approve the recommendation of the new phone system. Aye: Mr. Burkhart, Mrs. Brown, Mr. Drenon, Mr. Heany, Mr. Cooley. Nay: none. Motion passed.

VIII **Items of Information**

A. Superintendent Mr. Hunter discussed the addition of an auxiliary gym/building stating there was a need for the additional building. He stated that although the district does not currently have the money to move on this project, he will look into either grants partnering with the city or other options to use for the funding of this project.

IX **Adjournment**

Meeting adjourned at 6:58 P.M.

Board President

Approved

Attest