

HENRY COUNTY R1 SCHOOL DISTRICT  
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING  
Thursday, November 9, 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  
Mrs. Jennifer Pipal

Others Present

Mr. Brad Hunter, Superintendent  
Mrs. Lora Howard, Secretary  
Mr. Travis Goosen EL Asst.  
Mr. Justin Wells, HS Principal  
Mr. Brad Forrest, HS Asst. Principal

Mr. Jake Drenon joined the meeting at 7:42 PM  
Mr. Jason Heany and Mr. Steve Eggers were absent from the meeting

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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 Vice President Mrs. Jennifer Pipal declared a quorum and called the meeting to order.

**Welcome Guests, Pledge of Allegiance, Student Recognition**

Mrs. Jennifer Pipal welcomed guests and all present recited the Pledge of Allegiance.

**II Approval of Agenda**

Mr. Andy Burkhart moved with a second by Mr. Scott Swigert to approve the agenda as presented. Motion passed 4-0.

**III 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 \$228,667.74 (check nos 1080; 148860-148965), open minutes from October 17, 2023, financials, and procedure KB-AP (1). Motion passed 4-0.

**IV Items of Information**

Dr. Scott Archibald, Bob Miller, and Luke Lindesmith from Navitas spoke regarding energy and infrastructure projects for our district. Project scopes listed that need to be addressed in the district are to upgrade the electrical distribution panels and replace HVAC equipment at the elementary school and high school buildings.

**V Program Reports**

Ms. Brooks and Mrs. Brown presented information regarding their particular music programs.

**VI Administration Reports**

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

Mr. Hunter updated the board on the following items:

- A Notice of Interest has been submitted for a FEMA grant for a storm shelter/facility. Submission of the grant application only allows the district to be eligible during the current cycle. Application submission does not guarantee that the district will receive the grant.
- Mr. Eggers, Mr. Swigert and Mr. Hunter attended the M.A.R.E. conference held at The Lodge of Four Seasons October 18-20, 2023.
- The annual Veteran's Day Assembly will be held Friday, November 10, 2023 at 9:00 am.

## VII **New Business**

### **A. Snow Removal Bids**

Mr. Hunter presented the following snow removal bids for the 2023/2024 school year:

- a. Eric Trott Creations - WHS Parking Lot: \$250/event and WES Parking Lot: \$100/event. (Snow accumulation over 4" is subject to additional charge).
- b. Eugene Mankini - \$85/hour - High School includes parking lot, driveway to greenhouse/practice field. Elementary School includes parking lots, three sidewalks and circle drive. Salt upon request for an additional fee, and shoveling of sidewalks for both locations as needed to snow depths over 2 inches.

Mr. David Cooley motioned with a second by Mr. Scott Swigert to approve the bid from Eric Trott Creations for snow removal for the 23/24 school year. Motion carried 4-0.

### **B. Test Score Data Report**

Mr. Goosen, Mr. Wells, and Mr. Forrest presented the 2022/2023 test data. Printouts of all data are available via the board packet on the district website.

Mr. Jake Drenon joined the meeting at 7:42 PM.

## VII **Approval of Executive Session**

Mr. Jake Drenon moved with a second by Mr. Andy Burkhardt 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: Burkhardt-yes; Swigert-yes; Cooley-yes; Drenon-yes; Pipal-Yes. Motion carried

## VII **Adjournment**

The meeting was properly adjourned at 7:53 P.M.

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President, Board of Education

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Secretary, Board of Education

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