

## Henry County R-I School District Windsor, MO

### Minutes – Regular Meeting

May 13, 2021

- Board Members Present** Board members present for the regular meeting on May 13, 2021 were Andy Burkhart, Jennifer Pipal, Kathlene Brown, Steve Eggers, Jake Drenon and Elda Lewis. Jason Heany was absent from the meeting. Also present were Scott Ireland, Kim Evans, Brad Hunter, Justin Wells, Brad Forrest, Lora Howard, Mel Lynde, Will McKnight, Jennifer McKnight, Carrisa Johnson, and Brenda Bowers.
- Call to Order** Vice President Lewis declared a quorum present and called the meeting to order at 6:00 pm. All in attendance recited the Pledge of Allegiance.
- Approval of Agenda** Motion by Steve Eggers to approve the agenda as presented. Motion seconded by Andy Burkhart. Motion carried 6-0.
- Consent Agenda** Motion by Andy Burkhart to approve the consent agenda items—open minutes from April 8, 2021 and April 23, 2021, payment of bills for \$193,959.06 (check nos. 145786-145887); monthly reconciliation; and expense/revenue report. Motion seconded by Jennifer Pipal. Motion carried 6-0.
- Superintendent Report** Mr. Ireland updated the board on the General Obligation 2020 Bond. The roof repair/replacement will begin June 1, 2021 with completion on or around mid-July. The actual cost of the project will be \$442,600.00. The fire alarm replacement at the elementary and high school buildings will begin June 1, 2021 and have a completion date of August 1, 2021. The cost of this replacement is \$254,760.00. Mechanical improvement (HVAC/kitchen exhaust) at the elementary and high school buildings will begin June 1, 2021 and be completed on August 1, 2021. The total cost of the mechanical improvements is \$269,125.00. The gym floor replacement will begin June 1, 2021 and be completed in mid-July or August. He also spoke of projected projects that will possibly begin the summer of 2022. These projects include safety/security upgrade at the elementary, playground improvements, refurbish football concessions/restroom. Mr. Ireland also spoke regarding the Cares Act/ESSER funds. To date, the district has spent \$275,628.48 of ESSER I funds. The district received \$77,021.17 from the Henry County CARES act and has spent \$47,193.28 on supplies such as a webcam, hotspots, camera streaming and cleaning supplies. The district also received \$25,993.00 from CARES Student Connectivity and the district purchased Chromebooks for a total of \$22,717.94. The district will also receive CARES Transportation totaling \$6,259.78, ESSER II funds totaling \$999,910.00 and ESSER III Funds potentially totaling \$2,200,000.00. Motion made by Andy Burkhart and seconded by Kathlene Brown to approve a \$1,000.00 stipend for all staff members with CARES funding. Motion carried 6-0.
- Principal’s Report** Mrs. Evans, Mr. Hunter and Mr. Henderson were present for questions.
- New Business** Mr. Ireland presented the following attached budget amendments:

Henry County R-I SCHOOL DISTRICT BUDGET AMENDMENT REQUEST Dated 5/13/2021						
Amendment # FY20/21						
<b>REVENUE AMENDMENTS</b>						
Fund	Function	Object	Description	Current Approved Budget	Proposed Budget	Amendment Increase/Decrease
1	0.000	5424	CARES ACT	\$0	\$245,702	\$245,702
1	0	5497	Henry County CARES	\$0	\$77,021	\$77,021
1	0	5428	CARES Support	\$0	\$47,046	\$47,046
1	0	5425	CARES Connectivity	\$0	\$22,716	\$22,716
TOTAL REVENUES				\$0	\$392,485	\$392,485
<b>EXPENDITURE AMENDMENTS</b>						
Fund	Function	Object	Description	Current Approved Budget	Proposed Budget	Amendment Increase/Decrease
TOTAL EXPENDITURES				\$0	\$0	\$0
<b>AMENDMENTS</b>						
No.	Revenue	Expenditure	Amend.Net		Budget Net	
<b>Original Budget</b>						
1	\$392,485	\$0	\$392,485		\$392,485	
<b>REASON FOR REQUEST:</b>						
Amend budget to reflect actual and anticipated expenditures.						
<b>Prepared by/Date</b>			<b>Board Approval/Date</b>		<b>Change Date</b>	
S Ireland 5/13/2021						

Motion by Steve Eggers to accept the presented budget amendments. Motion seconded by Jake Drenon. Motion carried 6-0.

Mr. Ireland presented information regarding the 2021 Summer School. Summer school dates are June 2, 2021 through June 29, 2021; with a teacher workday on June 1, 2021. Times will be 7:45am-2:00pm. Motion by Jennifer Pipal to approve the summer school dates and times. Motion seconded by Jake Drenon. Motion carried 6-0.

Mr. Ireland presented bus routes for the 2021 summer school. Motion by Jennifer Pipal to approve the bus routes. Motion seconded by Steve Eggers. Motion carried 6-0.

Mr. Ireland recommended the board approve the electrical bid from Meyer Electric Co for \$254,760.00. Motion by Andy Burkhart to approve the bid from Meyer Electric Co. for \$254,760.00. Discussion took place. Motion seconded by Steve Eggers. Motion carried 6-0.

Mr. Ireland recommended the board approve the mechanical bid from SGI for \$269,125.00. Motion by Andy Burkhart to accept the recommendation of SGI. Discussion took place. Motion seconded by Steve Eggers. Motion carried 6-0.

Mr. Ireland spoke regarding insurance for the 2021-2022 school year. He recommended the district continue with Bukaty Companies for the 2021-2022 school year. Motion by Jake Drenon to accept the recommendation of Bukaty Companies for the 2021-2022 school year. Discussion took place. Motion seconded by Kathlene Brown. Motion carried 4-1. Andy Burkhart abstained from the vote.

Next Regular Board Mtg: June 10, 2021 at 6:00 pm.

Adjournment

Motion by Steve Eggers to adjourn the meeting at 7:21 p.m. Motion seconded by Jake Drenon. Motion carried with a vote of 6-0. The meeting was properly adjourned.

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President, Board of Education

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Secretary, Board of Education