

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION SPECIAL BOARD MEETING
Wednesday, March 27, 2024, 6:00 P.M.
Board of Education Room, 210 North Street, Windsor, MO 65360

Members Present

Mr. Jason Heany
Mr. Andy Burkhart
Mr. Scott Swigert
Mr. Steve Eggers
Mrs. Jennifer Pipal

Members Absent

Mr. Jake Drenon
Mr. David Cooley

Others Present

Mr. Brad Hunter, Superintendent
Mrs. Lora Howard, Secretary

The open session was conducted in person with an agenda posted on the District Webpage and at the Central Office.

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 Approval of Agenda

Mr. Steve Eggers moved with a second by Mr. Scott Swigert to approve the agenda as presented. Motion passed 5-0.

III Closed Session

Mrs. Jennifer Pipal moved with a second by Mr. Scott Swigert to go to closed session at 6:01 P.M. for personnel matters. Roll Call: Burkhart-Yes; Swigert-Yes; Eggers-Yes; Pipal-Yes; Heany-Yes. Motion passed 5-0.

IV Adjournment

The meeting adjourned at 6:05 P.M.

Board President

Board Secretary