

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

August 12, 2021

Minutes – Regular Meeting

Board Members Present

Board members present for the regular meeting on August 12, 2021 were Kathlene Brown, Steve Eggers, Jake Drenon, Elda Lewis, Jason Heany, Andy Burkhart and Jennifer Pipal.

Also present were Scott Ireland, Nathan Neal and Andy Irby.

Call to Order

President Heany 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 Jennifer Pipal to approve the agenda as presented. Motion seconded by Andy Burkhart. Motion carried 7-0.

Consent Agenda

Motion by Elda Lewis to approve the consent agenda items—open minutes from July 8, 2021, payment of bills for \$555,705.42 (check nos. 1012-1015; 146057-146106); monthly reconciliation; expense/revenue report. Motion seconded by . Motion carried 7-0.

Superintendent Report

Mr. Ireland updated the board on the use of ESSER III funds and also informed the board regarding the status of the construction. At this time the roofing project has been completed. The district will be working on the following bidding projects for the upcoming school year: greenhouse at the high school, playground and entry way at the elementary school. A tax rate update/hearing will be held on August 26, 2021 at 6:00pm.

New Business

Mr. Ireland presented information regarding the ESSER III funds. A survey will be placed on the website asking the public for their input on where they feel funds should be allocated.

Mr. Ireland presented the bids from the following companies: Fisher Tracks, Bryne & Jones Sports Construction and Mid America Sports Construction. Motion by Elda Lewis to approve the bid from Fisher Tracks for the amount of \$695,000.00; including new lights. Discussion took place. Motion seconded by Jake Drenon. Motion carried 7-0.

Mr. Ireland presented the HCR1 Safe Return to In-Person Instruction and Continuity of Services Plan (SRCSP). Motion by Jennifer Pipal to approve the SRCSP. Discussion took place. Motion seconded by Elda Lewis. Motion carried 7-0.

Mr. Ireland presented the 2021-2022 lunch and breakfast pricing as follows:

	High School	Elementary School
Lunch	\$2.55	\$2.50
Breakfast	\$2.00	\$1.90
Adult Lunch	\$3.25	\$3.25
Adult Breakfast	\$2.70	\$2.70
Reduced Lunch	\$0.40	\$0.40
Reduced Breakfast	\$0.30	\$0.30
Extra Milk	\$0.40	\$0.40

Motion by Elda Lewis to accept the above listed prices. Discussion took place. Motion seconded by Steve Eggers. Motion carried 7-0.

Next Regular Board Mtg:

August 26, 2021 at 6pm. Tax Rate Hearing

Adjournment

Motion by Kathlene Brown to adjourn the meeting at 7:07 p.m. Motion seconded by Elda Lewis. Motion carried with a vote of 7-0. The meeting was properly adjourned.

President, Board of Education

Secretary, Board of Education