

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

Minutes – Regular Meeting

September 9, 2021

- Board Members Present Board members present for the regular meeting on September 9, 2021 were Jennifer Pipal, Kathlene Brown, Steve Eggers, Jake Drenon, Elda Lewis and Jason Heany. Andy Burkhart joined the meeting at 5:19 pm.
- Also present were Scott Ireland, Lora Howard, Kate Lawson, Laruen Collins, Diane Warner and Jaelyn Buford.
- Call to Order President Heany declared a quorum present and called the meeting to order at 5:15 pm. All in attendance recited the Pledge of Allegiance.
- Approval of Agenda Motion by Elda Lewis to approve the agenda as presented. Motion seconded by Jake Drenon. Motion carried 6-0.
- Consent Agenda Motion by Steve Eggers to approve the consent agenda items—open minutes from August 12, 2021 and August 26, 2021, payment of bills for \$304,610.05 (check nos. 1016-1017; 146112-146230); monthly reconciliation; expense/revenue report. Motion seconded by Elda Lewis. Motion carried 6-0.
- Superintendent Report Mr. Ireland updated the board on the following: HVAC not completed due to shipping delays; the High School is looking at replacing 2 units and has received a quote from Apex Mechanical; the district will be purchasing a measuring tool effective grades 2 through 11 to aid in accelerated learning. The purchase of this tool will be paid through our 20% ESSER III funds and he is also looking into the pricing to rekey all district facilities.
- Principal’s Report Mr. Hunter, Mrs. Evans and Mrs. Bowers were present for questions.
- New Business Mr. Ireland presented the re-entry plan. Motion by Jennifer Pipal to approve the re-entry plan. Discussion took place. Motion seconded by Elda Lewis. Motion carried 6-0.
- Next Regular Board Mtg: October 14, 2021 at 6:00 pm.
Meet and Greet with new staff: October 14, 2021 at 5:30 pm.
- Adjournment Motion by Elda Lewis to adjourn the meeting 6:39 p.m. Motion seconded by Kathlene Brown. Motion carried with a vote of 7-0. The meeting was properly adjourned.

President, Board of Education

Secretary, Board of Education