

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION SPECIAL BOARD MEETING
Monday, September 26, 2022, 5:30 P.M.
Board of Education Room, 210 North Street, Windsor, MO 65360

Members Present

Mrs. Jennifer Pipal
Mrs. Kathlene Brown
Mr. Steve Eggers
Mr. Jake Drenon

Members Absent

Mr. Jason Heany
Mr. Andy Burkhardt
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 5:30 P.M, Board Vice President Mrs. Jennifer Pipal declared a quorum and called the meeting to order.

II **Approval of Agenda**

Mr. Steve Eggers moved with a second by Mr. Jake Drenon to approve the agenda as presented. Motion passed: 4-0.

III **Closed Session**

Mr. Steve Eggers moved with a second by Mr. Jake Drenon to go to closed session at 5:31 P.M. for personnel matters. Roll Call: Pipal-Yes; Brown-Yes; Eggers-Yes; Drenon-Yes. Motion passed: 4-0.

IV **Return to Open Session**

At 5:35 P.M., the Board returned to open session.

IV **Adjournment**

Meeting adjourned at 5:35 P.M.

Vice President, Board of Education

Secretary, Board of Education