

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION SPECIAL BOARD MEETING
Tuesday, April 26, 2022, 7:30 A.M.
Board of Education Room, 210 North Street, Windsor, MO 65360

Members Present

Mr. Andy Burkhart
Mrs. Jennifer Pipal
Mrs. Kathlene Brown
Mr. David Cooley

Members Absent

Mr. Jason Heany
Mr. Steve Eggers
Mr. Jake Drenon

Others Present

Dr. Scott Patrick, Interim Superintendent

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 7:30 A.M, Board Vice President Mrs. Jennifer Pipal declared a quorum and called the meeting to order.

II Approval of Agenda

Mr. Andy Burkhart moved with a second by Mrs. Kathlene Brown to approve the agenda as presented. Motion passed: 4-0.

III Closed Session

Mr. Andy Burkhart moved with a second by Mrs. Kathlene Brown to go to closed session at 7:33 A.M. for personnel matters. Roll Call: Burkhart-Yes; Pipal-Yes; Brown-Yes; Cooley-Yes. Motion passed: 4-0.

IV Adjournment

Meeting adjourned at 7:48 A.M.

Board Vice President

Approved

Attest