

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

**Minutes – Special Meeting**

**January 28, 2022**

Board Members Present	Board members present for the special called meeting on January 28, 2022 were Andy Burkhart, Jennifer Pipal, Kathlene Brown, Jake Drenon, Elda Lewis and Jason Heany. Steve Eggers was absent from the meeting.  Also present was Lora Howard.
Call to Order	President Heany declared a quorum present and called the meeting to order at 7:30 am.
Approval of Agenda	Motion by Andy Burkhart to approve the agenda as presented. Motion seconded by Jake Drenon. Motion carried 6-0.
Closed Session	Motion made by Elda Lewis, seconded by Jennifer Pipal to go to closed session at 7:31 am for personnel matters. Roll call vote: Burkhart-Yes; Pipal-Yes; Brown-Yes; Drenon-Yes; Lewis-Yes; Heany-Yes. Motion carried 6-0.
Return to Open Session	At 7:45 am, the Board returned to open session.
Adjournment	Motion by Elda Lewis to adjourn the meeting at 7:46 am. Motion seconded by Jennifer Pipal. Motion carried with a vote of 6-0. The meeting was properly adjourned.

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President, Board of Education

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Secretary, Board of Education