

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

Minutes – Regular Meeting

November 16, 2021

- Board Members Present Board members present for the regular scheduled meeting on November 16, 2021 were Andy Burkhart, Jennifer Pipal, Kathlene Brown, Jake Drenon, Steve Eggers, and Elda Lewis. Jason Heany was absent from the meeting.
- Also present were Scott Ireland, Lora Howard, Brad Hunter, Brad Forrest and Kim Evans.
- Call to Order Mr. Lewis declared a quorum present and called the meeting to order at 6:00 p.m. All present recited the Pledge of Allegiance.
- Approval of Agenda Motion by Steve Eggers to approve the agenda as presented. Motion seconded by Andy Burkhart. Motion carried 6-0.
- Consent Agenda Motion by Andy Burkhart to approve the consent agenda items—open minutes from October 14, 2021; payment of bills for \$197,001.97 (check nos 1021; 146370-146463; 146475); monthly reconciliation; and expense/revenue report. Motion seconded by Jake Drenon. Motion carried 6-0.
- Superintendent Report At this time, Mr. Ireland updated the board on the board filing for the 2022 school election. The election window will open December 7, 2021 at 8:00 am and close on December 28, 2021 at 5:00 pm. Mr. Ireland spoke to the board regarding contracting out the district custodial services. He met with 2 companies to date. Henry Riddle will be in district updating panels located at the high school and elementary school. Mr. Ireland also informed the board that the curtain has been placed in the gymnasium and looks very nice.
- Principal’s Report Mr. Hunter and Mrs. Evans were present for questions. Mrs. Bowers was absent from the meeting.
- New Business Steve Eggers and Kathlene Brown spoke briefly on the MSBA Conference they attended November 4th through the 7th.
- Mr. Ireland recommended the board approve the contract with Education Governance Leadership Association (EGL) to oversee the district’s Comprehensive School Improvement Plan (CSIP). Motion by Jennifer Pipal to approve the recommendation. Motion seconded by Jake Drenon. Motion carried 6-0.
- Mr. Ireland presented the ACT history scores of the district from 2011 through 2020.
- Mr. Ireland updated on the board on the following bond projects:
- Roof project is complete
 - HVAC has been given 2 weeks to finish everything on site
 - Gym curtain is in and has been installed
 - Football lights will be installed after our last home game
 - Concessions/restrooms/locker room is being estimated
 - Mrs. Cooley is gathering bids for greenhouse
 - Parking lot at elementary is believed to be able to handle parking; we will put a gate in to allow for overflow
 - Playground is a priority for the summer project; this includes removal of equipment from ECSE and new high fence around ECSE playground
 - Design of the elementary entry way is coming soon
- Next Board Mtg: December 9, 2021 at 6pm.
- Closed Session Motion made by Andy Burkhart, seconded by Jennifer Pipal to go to closed session at 6:40 pm for approval of closed session minutes and personnel matters. Roll call vote: Burkhart-Yes; Pipal-Yes; Brown-Yes; Eggers-Yes; Drenon-Yes; Lewis-Yes. Motion carried 6-0.

Return to Open Session

At 6:59 pm, the Board returned to open session.

Adjournment

Motion by Andy Burkhart to adjourn the meeting at 7:00 pm. Motion seconded by Jennifer Pipal. Motion carried with a vote of 6-0. The meeting was properly adjourned.

President, Board of Education

Secretary, Board of Education