

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

Minutes – Regular Meeting

January 18, 2022

- Board Members Present Board members present for the regular meeting on January 18, 2022 were Andy Burkhart, Jennifer Pipal, Kathlene Brown, Steve Eggers, Jake Drenon, Elda Lewis and Jason Heany.
- Also present were Lora Howard, Brad Hunter, Kim Evans, Whitney Bowers, Diane Warner, Kenny Ragland, and BK and Kristy Allen.
- Call to Order President Heany declared a quorum present and called the meeting to order at 6:00 pm. All in attendance recited the Pledge of Allegiance.
- Motion by Elda Lewis to amend the agenda to add Emergency Decision on Extra Curricular Activities under New Business item A. Motion seconded by Andy Burkhart. Motion carried 7-0.
- Approval of Agenda Motion by Jennifer Pipal to approve the amended agenda as presented. Motion seconded by Jake Drenon. Motion carried 7-0.
- Consent Agenda Motion by Andy Burkhart to approve the consent agenda items—open minutes from December 9th, 2021; payment of bills for \$248,192.48 (check nos. 1023, 1024; 146559-146663); monthly reconciliation; Safe Return to In-Person Instruction and Continuity of Services Plan (SRCSP) and expense/revenue report. Motion seconded by Elda Lewis. Motion carried 7-0.
- Principal’s Report Mr. Hunter, Mrs. Evans and Mrs. Bowers were present for questions from the board regarding their respective building.
- New Business Mr. Heany spoke regarding continuing extracurricular activities when the school is utilizing Alternative Methods of Instruction (AMI) days. He instructed Mr. Hunter to contact DESE to make sure this is a viable option. At this time, games will still be played pending DESE approval.
- Mr. Heany presented information regarding the boundary change of BK and Kristy Allen. Motion by Elda Lewis to certify the receipt of the boundary petition from BK and Kristy Allen. Discussion took place. Motion seconded by Kathlene Brown. Motion carried 7-0.
- Mr. Hunter presented information regarding the start of a wrestling program at Windsor High School for grades 7-12; which would start with the 2022-2023 school year. Motion by Jennifer Pipal to approve the recommendation of a wrestling program starting with the 2022-2023 school year. Discussion took place. Motion seconded by Jake Drenon. Motion carried 7-0.
- Next Board Mtg: February 10, 2022 at 6:00pm.
- Adjournment Motion by Elda Lewis to adjourn the meeting at 7:53 p.m. Motion seconded by Jake Drenon. Motion carried with a vote of 7-0. The meeting was properly adjourned.

President, Board of Education

Secretary, Board of Education