

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Tuesday, December 20, 2022, 2:00 P.M.
Windsor High School/BOE Room, 210 North Street, Windsor, MO 65360

Members Present

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

Others Present

Mr. Brad Hunter, Superintendent
Mrs. Lora Howard, Secretary

Members Absent

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

The open session was conducted in the Board of Education Room located at 210 North Street.

- I **Preliminaries of the Meeting**
At 2:00 P.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 Mr. David Cooley to approve the agenda as presented. Motion passed 4-0.

- III **Approval of Executive Session**
Mr. Andy Burkhart moved with a second by Mrs. Kathlene Brown to enter executive session for consideration of matters relating to personnel with discussion, record, and vote of the meeting closed in accordance with 610.021 (3) of Missouri Statues. Roll call vote: Burkhart-yes; Brown-yes; Cooley-yes; Pipal-yes. Motion carried 4-0.

- IX **Adjournment**
The meeting was properly adjourned at 2:27 PM.

Vice President, Board of Education

Secretary, Board of Education