

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION SPECIAL BOARD MEETING
Tuesday, March 22, 2022, 7:30 A.M.
High School Library/Media Center, 210 North Street, Windsor, MO 65360

Members Present

Mr. Elda Lewis
Mr. Andy Burkhart
Mrs. Jennifer Pipal
Mrs. Kathlene Brown

Members Absent

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

Others Present

Dr. Scott Patrick, Interim Superintendent
Mrs. Lora Howard, Secretary

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 Mr. Elda Lewis declared a quorum and called the meeting to order.

II **Welcome Guests**

Mr. Lewis welcomed everyone to the meeting.

III **Approval of Agenda**

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

IV **Closed Session**

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

VIII **Adjournment**

Meeting adjourned at 7:40 A.M.

Board President

Approved

Attest