

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

Minutes – Regular Meeting

February 17, 2022

Board Members Present Board members present for the zoom meeting on February 17, 2022 were Andy Burkhart, Jennifer Pipal, Kathlene Brown, Steve Eggers, Jake Drenon, Elda Lewis and Jason Heany.

Also present were Dr. Patrick, Lora Howard, Brad Hunter, Kim Evans, Whitney Bowers, Donnie Mayes, Sherry Foster and multiple guests signing in virtually.

Call to Order President Heany declared a quorum present and called the meeting to order at 6:05 pm.

Approval of Agenda Motion by Jake Drenon to approve the agenda as presented. Motion seconded by Elda Lewis. Motion carried 7-0.

Consent Agenda Motion by Elda Lewis to approve the consent agenda items—open minutes from January 18, 2022, January 24, 2022 and January 28, 2022; payment of bills for \$402,955.90 (check nos. 1024, 1025 1026; 146664-146706); monthly reconciliation; expense/revenue report. Motion seconded by Andy Burkhart. 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/departments. Mr. Hunter informed the board of the Teacher Retention & Teacher Recruitment Grant that the district has received in the amount of \$39,500. Mr. Hunter will report to the board how the staff and students take advantage of these opportunities in the upcoming year and next year.

New Business Mr. Hunter and Donnie Mayes presented the ESSER III Technology Request. This request would include the district becoming 1:1 (One Chrome Book per student) grades 3-12; laptops for district staff, barcode printers and readers, server, and a student safety software, totaling \$295,700. Items are listed in the chart. These purchases would utilize ESSER III monies and will be added to the yearly budget. The board gave Dr. Patrick their blessing to move forward with this initiative.

1:1	\$180,000	Cases, WG, Licenses
Fiber Replacement	\$30,000	Connection between buildings
Laptops (Staff)	\$72,000	80 devices, docking stations
Barcode Printers	\$1,000	For Asset Mgmt
Barcode Readers	\$200	
Server	\$5,000	Full Asset Mgmt
Bark	\$7,500	Student Safety Software
Total	\$295,700	

Dr. Patrick recommended the board approve Policy ACA (Sexual Harassment Under Title IX). Motion by Elda Lewis to approve Policy ACA. Discussion took place. Motion seconded by Steve Eggers. Motion carried 7-0.

Dr. Patrick updated the board on the district CSIP that was approved during the November board meeting. Education Governance Leadership (EGL) will be working with the board to update the current CSIP that is in place. Dr. Patrick will be contacting Dr. Hinson to get a timeline on what needs to happen to get the CSIP updated, with a goal of being approved in June. The CSIP is a document that drives the district in every way, shape and form from an academic standpoint and facilities standpoint. The CSIP acts as a compass and guideline that the board and district should be using to move continually forward.

Next Board Mtg: March 10, 2022 at 6:00pm.

Adjournment Motion by Elda Lewis to adjourn the meeting at 8:13 p.m. Motion seconded by Andy Burkhart. Motion carried with a vote of 7-0. The meeting was properly adjourned.

President, Board of Education

Secretary, Board of Education