

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

Minutes – Regular Meeting

December 9, 2021

- Board Members Present Board members present for the regular meeting on December 9, 2021 were Andy Burkhart, Jennifer Pipal, Kathlene Brown, Steve Eggers, Elda Lewis, and Jason Heany. Jake Drenon was absent.
- Also present were Scott Ireland, Lora Howard, Brad Hunter, Kim Evans, Whitney Bowers, Justin Wells, AshLea Forrest and Kenny Raglin.
- 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.
- Approval of Agenda Motion by Elda Lewis to approve the agenda as presented. Motion seconded by Andy Burkhart. Motion carried 6-0.
- Consent Agenda Motion by Elda Lewis to approve the consent agenda items—open minutes from November 16, 2021, payment of bills for \$280,920.58 (check nos. 1022; 146477-146543); monthly reconciliation; expense/revenue report. Motion seconded by Steve Eggers. Motion carried 6-0.
- Superintendent’s Report Mr. Ireland informed the board that board filing began on December 7th at 8:00 am and will close on December 28th at 5:00 pm. At this time, the HVAC project has been completed and the sports complex lights are being installed. He will be meeting with the playground company on December 13th to discuss options for the new playground at the elementary. He also invited the board to the district breakfast that will be held on December 21st at 7:30 am.
- Principal’s Report Mr. Hunter, Mrs. Evans and Mrs. Bowers were present for questions.
- New Business Mr. Ireland presented the Re-Entry Plan with the following additions: due to the letter to public schools from Attorney General of Missouri Eric Schmitt, Henry County R1 School district will no longer contact trace students for close contact, nor, quarantine students; students testing positive for Covid will not be allowed in the school setting according to School Board Policy EBB, and all other mitigating strategies previously listed will continue to be in effect. Motion by Elda Lewis to accept the re-entry plan with additions. Discussion took place. Motion seconded by Kathlene Brown. Motion carried 6-0.
- Mr. Ireland presented the MSBA Policy Management Agreement. Motion by Jennifer Pipal to approve the MSBA Policy Management Agreement. Discussion took place. Motion seconded by Andy Burkhart. Motion carried 5-1.
- Mr. Ireland presented the 2020-2021 audit. Motion by Elda Lewis to accept the 2020-2021 audit. Discussion took place. Motion seconded by Andy Burkhart. Motion carried 6-0.
- Mr. Hunter presented two calendar options for the 2022-2023 school year. Option 1 - 164 staff days and 150 student days and Option 2 - 158 staff days and 144 student days. Motion by Elda Lewis to approve calendar option 1. Discussion took place. Motion seconded by Andy Burkhart. Motion carried 6-0.
- There were no bids for snow removal at this time.
- Mr. Ireland asked the board what needed to be done with the old poles that are being replaced on the football field. Motion by Andy Burkhart to donate the old poles to WYBSA. Discussion took place. Motion seconded by Steve Eggers. Motion carried 5-0. Elda Lewis abstained from voting.
- Mr. Hunter and Mrs. Evans presented the 2020-2021 MAP and EOC scores at this time.

Next Board Mtg: January 13, 2022 at 6:00pm.

Closed Session

Motion made by Steve Eggers, seconded by Andy Burkhart to go to closed session at 7:04 p.m. for approval of closed session minutes and personnel matters. Roll call vote: Burkhart-Yes; Pipal-Yes; Brown-Yes; Eggers-Yes; Lewis-Yes; Heany-Yes. Motion carried 6-0.

Return to Open Session

At 7:31 p.m., the Board returned to open session.

Adjournment

Motion by Jennifer Pipal to adjourn the meeting at 7:32 p.m. Motion seconded by Andy Burkhart. Motion carried with a vote of 6-0. The meeting was properly adjourned.

President, Board of Education

Secretary, Board of Education