

HENRY COUNTY R1 SCHOOL DISTRICT  
MINUTES OF BOARD OF EDUCATION SPECIAL BOARD MEETING  
Friday, October 28, 2022, 6:00 P.M.  
Board of Education Room, 210 North Street, Windsor, MO 65360

Members Present

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

Members Absent

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

Others Present

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

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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 6:00 P.M, Board Vice President Mrs. Jennifer Pipal declared a quorum and called the meeting to order.

**II Approval of Agenda**

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

**III Closed Session**

Mr. Andy Burkhart moved with a second by Mrs. Kathlene Brown to go to closed session at 6:01 P.M. for personnel matters. Roll Call: Burkhart-Yes; Brown-Yes; Cooley-Yes; Pipal-Yes. Motion passed: 4-0.

**IV Return to Open Session**

At 6:04 P.M., the Board returned to open session.

**IV Adjournment**

Meeting adjourned at 6:04 P.M.

Upcoming Events:

November 8, 2022 Board of Education Meeting  
December 6, 2022 - School Board filing begins

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Vice President, Board of Education

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Secretary, Board of Education