

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

Minutes – Regular Meeting

July 13, 2020

- Board Members Present Board members present for the regular meeting on July 13, 2020 were Jason Heany, Kathlene Brown, Steve Eggers, and Elda Lewis. Andy Burkhart, Jennifer Pipal and Jake Drenon were absent.
- Also present were Scott Ireland, Brad Hunter, Lora Howard and Diane Warner.
- Call to Order President Heany declared a quorum present and called the meeting to order at 6:00 p.m. All in attendance recited the Pledge of Allegiance.
- Agenda Motion by Elda Lewis for approval of the agenda. Motion seconded by Steve Eggers. Motion carried 4-0.
 Motion by Steve Eggers to approve the bills in the amount of \$40,086.80 (Check Nos. 144835-144864), Motion seconded by Elda Lewis. Motion carried 4-0.
- Administrative Report Mr. Ireland discussed information regarding MSBA and MARE. The board asked Mr. Ireland to compare the membership prices, conference pricing and board of education policies between MSBA and MARE. Mr. Ireland will report this information to the board during the August 13, 2020 meeting.
- Mr. Ireland discussed dates for the board of education meetings for the 2020-2021 school year. Motion by Elda Lewis to have all board meetings on the second Thursday of each month starting at 6:00 pm. Discussion took place. Motion seconded by Steve Eggers. Motion carried 4-0.
- Mr. Heany opened a sealed bid from Darlene Baskins for three boxes of variety kitchen utensils for \$3.00. Motion by Elda Lewis to accept the bid from Darlene Baskins for 3 boxes of variety kitchen tools for \$3.00. Motion seconded by Steve Eggers. Motion carried 4-0. Mr. Heany opened a sealed bid from Carrie Pummill for 3 folding tables for \$30.00. Motion by Elda Lewis to accept the bid from Carrie Pummill for 3 folding tables for \$30.00. Motion seconded by Steve Eggers. Motion carried 4-0.
- Next Board Mtg: August 13, 2020 6:00 pm
 Upcoming Events: August 20, 2020 Open House (WES 5:30-7:00; WHS 6:00-8:00)
 August 25, 2020 First Day of School
- Adjournment Motion by Elda Lewis to adjourn the meeting at 6:30 pm. Motion seconded by Steve Eggers. Motion carried with a vote of 4-0. The meeting was properly adjourned.

President, Board of Education

Secretary, Board of Education