

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

Minutes – Special Meeting

March 6, 2019

Board Members Present Board members present for the special called meeting on March 6, 2019 were Elda Lewis, Steve Eggers, Troy Ebeling, Mike Daugherty, and Andy Burkhart. Jennifer Pipal joined the meeting at 7:04 a.m. Jason Heany was absent from the meeting.

Also present were Shawn Schultz, Lora Howard and Stephany Wasson.

Call to Order President Lewis declared a quorum present and called the meeting to order at 7:01 a.m.

Approval of Agenda Motion by Steve Eggers to approve the agenda as presented. Motion seconded by Mike Daugherty. Motion carried 5-0.

Jennifer Pipal joined the meeting at 7:04 a.m.

Superintendent’s Report Mr. Schultz recommended that the district make up the school day missed on February 28, 2019 on May 23, 2019. Motion by Mike Daugherty to accept the recommendation of the make-up day on May 23, 2019. Motion seconded by Andy Burkhart. Motion carried 6-0.

Next Board Mtg: March 11, 2019– Meeting begins at 6 pm. **A meal will be provided prior to the meeting.**

Closed Session Motion by Troy Ebeling to go to closed session at 7:09 a.m. for personnel matters. Motion seconded by Andy Burkhart. Roll call vote: Burkhart-Yes; Daugherty-Yes; Ebeling-Yes; Lewis-Yes; Pipal-Yes; Eggers-Yes. Motion carried 6-0.

Return to Open Session The Board returned from Closed Session at 7:47 a.m.

Adjournment Motion by Troy Ebeling to adjourn the meeting at 7:47 a.m. The 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