Henry County R-I School District Windsor, MO

Minutes – Regular Meeting	January 14, 2021
Board Members Present	Board members present for the regular meeting on January 14, 2021 were Elda Lewis, Jennifer Pipal, Kathlene Brown, Steve Eggers, Jake Drenon and Jason Heany. Andy Burkhart joined the meeting at 6:13 pm.
	Also present were Scott Ireland, Lora Howard, Brad Hunter, Justin Wells, and Kim Evans.
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 Steve Eggers to approve the agenda as presented. Motion seconded by Jennifer Pipal. Motion carried 6-0.
Consent Agenda	Motion by Steve Eggers to approve the consent agenda items—open minutes from December 10th, 2020; payment of bills for \$165,454.66 (check nos. 1002; 145397-145488); monthly reconciliation; and expense/revenue report. Motion seconded by Elda Lewis. Motion carried 6-0.
Superintendent's Report	Mr. Ireland updated the board regarding the following: ~Part-Time IT position – this position will be filled as a summer position. ~Tickets will no longer be required for any events held at the school. ~Courtwarming will still occur on February 12, with coronation at the conclusion of the final game. This will allow for visitors to leave and free up space for the crowning. ~Prom will occur as planned. ~Salary schedule – he will begin to look at this and report back in March with any suggestions regarding the base.
Principal's Report	Mr. Hunter and Mrs. Evans were present for questions from the board regarding their respective building.
New Business	Mr. Ireland informed the board that he had met with Garland on January 12 th regarding the district roofs and will bring a bid for approval to the February 11 th meeting. He also met with Incite Design regarding the HVAC at the Elementary school, fire alarm replacements, and the front door entry at the Elementary school, the playground for overflow parking at the Elementary school and a paint room for the Agriculture Department.
	Mr. Ireland recommended to rescind Defeasance Resolution on Series 2010B Bonds. Motion by Elda Lewis and seconded by Andy Burkhart to rescind Defeasance Resolution on Series 2010B Bonds. Motion carried 7-0.
	Next Board Mtg: February 11, 2021 at 6:00pm.
Adjournment	Motion by Elda Lewis to adjourn the meeting at 6:46 p.m. Motion seconded by Andy Burkhart. Motion carried with a vote of 7-0. The meeting was properly adjourned.

Secretary, Board of Education

President, Board of Education