

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

Minutes – Regular Meeting

March 11, 2021

Board Members Present Board members present for the regular meeting on March 11, 2021 were Andy Burkhart, Kathlene Brown, Steve Eggers, Elda Lewis and Jason Heany. Jennifer Pipal and Jake Drenon were absent.

Also present were Scott Ireland, Kim Evans, Justin Wells, Stan Henderson, Lora Howard, Sasha Phelps, Eden Guy, Keely Kuehner, Jennifer McKnight, Hannah Yonce and Beth Bailey. Brad Forrest joined the meeting at 6:10 pm.

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 Steve Eggers. Motion carried 5-0.

Consent Agenda Motion by Steve Eggers to approve the consent agenda items—open minutes from February 11, 2021, payment of bills for \$145,483.00 (check nos. 1003-1004; 145616-145684); monthly reconciliation; and expense/revenue report. Motion seconded by Elda Lewis. Motion carried 5-0.

Superintendent Report Mr. Ireland updated the board on insurance for the 2021-2022 school year. He informed the board that the employees have been completing Easy Apps for Bukaty and for MEUHP. He also informed the board of the procurement review that the district has recently completed.

Principal’s Report Mrs. Evans, Mr. Wells and Mr. Henderson were present for questions.

New Business Mr. Ireland presented information regarding purchasing 78 Chromebooks and licenses. These Chromebooks will be used for teachers and staff. Motion by Elda Lewis to accept purchasing 78 Chromebooks/licenses. Motion seconded by Andy Burkhart. Motion carried 5-0.

Mr. Ireland spoke on facility updates and projects for the district. The gym floor and roof project at the district will begin on our around the first part of June. Other projects that were discussed to start researching for the district were the WES entry, fire alarm systems and playground parking lot at the elementary school.

Next Regular Board Mtg: April 8, 2021 at 6:00 pm.

Adjournment Motion by Elda Lewis to adjourn the meeting at 6:49 p.m. Motion seconded by Steve Eggers. Motion carried with a vote of 5-0. The meeting was properly adjourned.

President, Board of Education

Secretary, Board of Education