

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

Minutes – Regular Meeting

November 12, 2020

- Board Members Present Board members present for the regular scheduled meeting on November 12, 2020 were Andy Burkhart, Jennifer Pipal, Kathlene Brown, Jake Drenon and Steve Eggers. Jason Heany and Elda Lewis were absent.
- Also present were Scott Ireland, Lora Howard, Brad Hunter, Justin Wells, Kim Evans, Stan Henderson, Natahsa Garoutte and Lauren Collins.
- In the absence of President Jason Heany and Vice President Elda Lewis, Steve Eggers served as the temporary chair for the meeting.
- Call to Order Mr. Eggers declared a quorum present and called the meeting to order at 6:00 p.m. All present recited the Pledge of Allegiance.
- Motion by Andy Burkhart to amend the agenda to add item G to approve amending the re-entry plan. Motion seconded by Jennifer Pipal. Motion carried 5-0.
- Approval of Agenda Motion by Jennifer Pipal to approve the agenda as presented. Motion seconded by Jake Drenon. Motion carried 5-0.
- Consent Agenda Motion by Jennifer Pipal to approve the consent agenda items—open minutes from the October 8, 2020 and November 3, 2020; payment of bills for \$203,733.46 (check nos 1000; 144985-145297); monthly reconciliation; and expense/revenue report. Motion seconded by Jake Drenon. Motion carried 5-0.
- Superintendent Report At this time, Mr. Ireland updated the board on the status of the part time IT Position. He informed the board that the district will be needing to purchase 2 (100 gallon) water heaters. He made the board aware that the board filing for the 2021 school election will open December 15, 2020 at 8:00 am and close on January 19, 2021 at 5:00 pm.
- Principal’s Report Mr. Hunter, Mrs. Evans and Mr. Henderson were present for questions.
- New Business Mr. Ireland presented the proposed 2021-2022 school calendar. Motion by Jennifer Pipal to accept the 2021-2022 school calendar. Discussion took place. Motion seconded by Jake Drenon. Motion carried 5-0.
- Mr. Ireland presented the revised 2020-2021 JH/HS Handbook. Motion by Jake Drenon to accept the revised 2020-2021 JH/HS Handbook. Discussion took place. Motion seconded by Andy Burkhart. Motion carried 5-0.
- Mr. Ireland presented the following policy revision for approval; JCC (Transfers outside the District); JECA (Eligibility to Enroll); JFG (Searches of Students); JFGA (Interviews with or Removal of Students); JG (Student Discipline); JHCB (Immunization of Students). Motion by Jennifer Pipal to approve the above listed policy revisions. Motion seconded by Andy Burkhart. Motion carried 5-0.
- Mr. Ireland presented policy GCBDA (Professional Short Term Leave) for approval. Motion by Kathlene Brown to accept GCBDA as presented. Motion seconded by Jake Drenon. Motion carried 5-0.
- Mr. Eggers opened two bids for snow removal for the 2020-2021 school year. The first bid was from Collins Seamless Guttering and Construction. Mr. Collins bid \$200.00 for the high school parking lot and \$175.00 for the three parking lots and circle drive (with salt) at the elementary. Total price of snow removal at the high school and elementary with 6 inches of snow or less is \$375.00; price of snow removal at elementary and high school with 6 inches or higher of snow is \$525.00. The second bid opened was from Gene Mankini for \$225.00 for both elementary (east, west, south parking lots and circle drive) and high school parking lot including area in front of bus barn up to 5 inches of

snowfall. Over 5 inches of snow will be an additional \$75.00 per location. Motion by Andy Burkhart to accept the bid from Collins Seamless Guttering and Construction for the removal of snow for the 2020-2021 school year. Discussion took place. Motion seconded by Kathlene Brown. Motion carried 5-0.

Mr. Ireland presented changes to the Henry County R1 School District re-entry plan, which includes a mask mandate for students in grades K-12 and faculty/staff. Motion by Andy Burkhart to accept the updated and revised re-entry plan. Discussion took place. Motion seconded by Kathlene Brown. Motion carried 5-0.

Next Board Mtg:

December 10, 2020 at 6pm.

Closed Session

Motion made by Jennifer Pipal, seconded by Jake Drenon to go to closed session at 6:33 pm for approval of closed session minutes and personnel matters. Roll call vote: Burkhart-Yes; Pipal-Yes; Brown-Yes; Eggers-Yes; Drenon-Yes. Motion carried 5-0.

Return to Open Session

At 6:36 pm, the Board returned to open session.

Adjournment

Motion by Andy Burkhart to adjourn the meeting at 6:36 pm. Motion seconded by Jennifer Pipal. Motion carried with a vote of 5-0. The meeting was properly adjourned.

President, Board of Education

Secretary, Board of Education