

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

Minutes – Regular Meeting

February 11, 2021

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

Also present were Scott Ireland and Lora Howard.

Call to Order Vice President Lewis declared a quorum present and called the meeting to order at 6:00 pm. All in attendance recited the Pledge of Allegiance. Mr. Ireland recognized each board member and thanked them for their service and dedication to Henry County R1 School.

Approval of Agenda Motion by Andy Burkhart to approve the agenda as presented. Motion seconded by Jake Drenon. Motion carried 6-0.

Consent Agenda Motion by Jennifer Pipal to approve the consent agenda items—open minutes from January 13, 2021; payment of bills for \$146,907.05 (check nos. 145511 through 145560); monthly reconciliation; and expense/revenue report. Motion seconded by Jake Drenon. Motion carried 6-0.

Superintendent Report The district will begin using Alternative Methods of Instruction (AMI). By using AMI, students will be able to continue with classes virtually when unable to attend school due to weather. Mr. Ireland met with The Garland Co. on February 10th regarding the pre-bid meeting on the roofing project. He also has been in contact with In-Site Design regarding the locker room project and also the heating and cooling project that should tentatively begin summer of 2021.

Principal's Report Mr. Hunter, Mrs. Evans and Mr. Henderson were absent from the meeting.

New Business Mr. Ireland presented bids for the district roof project. He recommended the board approve the bid from Watkins Construction for \$437,287.26 (this price will include labor, material, freight and engineering). The project will begin the summer of 2021. Motion by Andy Burkhart to accept the recommendation to approve the bid from Watkins Construction. Discussion took place. Motion seconded by Jake Drenon. Motion carried 6-0.

Mr. Ireland spoke regarding the gymnasium floor project. He recommended the board approve the change order of Lubbert Flooring. The change in price is from \$96,128.00 to \$106,128.00; with the project beginning on or about May 28, 2021. Motion by Jake Drenon to approve the change in bid. Discussion took place. Motion seconded by Andy Burkhart. Motion carried 6-0.

Mr. Ireland asked the board to approve the donation of a 2001 Ford Expedition from Turf's Up, Inc. Motion by Jennifer Pipal to accept the donation of the 2001 Ford Expedition. Discussion took place. Motion seconded by Kathlene Brown. Motion carried 6-0.

Next Board Mtg: March 11, 2021 at 6:00pm.

Adjournment Motion by Jake Drenon to adjourn the meeting at 7:00 p.m. 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