

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

Minutes – Regular Meeting

October 08, 2020

- Board Members Present Board members present for the regular meeting on October 08, 2020 were Andy Burkhart, Jennifer Pipal, Kathlene Brown, Jake Drenon, Elda Lewis, and Jason Heany. Steve Eggers was absent.
- Also present were Scott Ireland, Lora Howard, Brad Hunter, Kim Evans, Stan Henderson, Justin Wells, LeAnne Nichols and Madison Rasmussen.
- 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 Jennifer Pipal to approve the agenda as presented. Motion seconded by Elda Lewis. Motion carried 6-0.
- Consent Agenda Motion by Elda Lewis to approve the consent agenda items—open minutes from September 10, 2020; payment of bills for \$160,481.16 (check nos. 145101-145178); and bus routes. Motion seconded by Andy Burkhart. Motion carried 6-0.
- Superintendent’s Report Mr. Ireland informed the board that the district will allow virtual students to have the option to re-enter the school for instruction at the start of 2nd quarter. He stressed how students learn better with face to face instruction rather than virtual instruction. He also updated the board regarding lunch procedures at the elementary school. Mr. Ireland spoke regarding the need to hire a part-time IT support specialist to help with the workload of our current technology director. This position would consist of 16-20 hours per week and would only be a temporary position. He mentioned the need for the 2021 summer school and will bring back information regarding summer school at a later date. He also informed the board that the district will be opening an additional bank account with Equity Bank that will be for our 2020 General Obligation Bond.
- Principal’s Report Mr. Hunter, Mrs. Evans and Mr. Henderson were present for questions.
- New Business Mr. Ireland presented the following board policies for revision: DC (Taxing and Borrowing Authority and Limitations), DFI (Setting Tuition for District Programs), DJF (Purchasing), GBAD (Telework), GBDBA (Employee Walkouts, Strikes and Other Disruptions), GEBA (Employee Alcohol and Drug Testing), GCBA (Professional Staff Compensation), IC (Academic Calendar), GBCA (Staff Conflict of Interest), IHB (Class Size), IKF (Graduation Requirements). Motion by Elda Lewis to approve the revision and changes as presented. Motion seconded by Jake Drenon. Motion carried 6-0.
- Mr. Ireland presented the 2020/2021 budget amendments. At this time, the budget amendments were tabled.
- Mr. Ireland updated the board that in September he met with Insight Design Company. He informed the board that he will be requesting an RFQ for this project. The bid project will begin mid-January and all work should start beginning the summer of 2021.
- Next Board Mtg: November 12, 2020 at 6:00pm. A meal will be provided before the meeting.
- Closed Session Motion made by Elda Lewis, seconded by Jake Drenon to go to closed session at 6:24 p.m. for approval of closed session minutes and personnel matters. Roll call vote: Burkhart-Yes; Pipal-Yes; Brown-Yes; Drenon-Yes; Lewis-Yes; Heany-Yes. Motion carried 6-0.
- Return to Open Session At 6:40 p.m., the Board returned to open session.
- Adjournment Motion by Andy Burkhart to adjourn the meeting at 6:40 p.m. Motion seconded by Jennifer Pipal. Motion carried with a vote of 6-0. The meeting was properly adjourned.

President, Board of Education

Secretary, Board of Education