

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

**Minutes – Special Called Meeting**

**February 17, 2020**

Board Members Present            Board members present for the special called meeting on February 17, 2020 were Elda Lewis, Andy Burkhart, Mike Daugherty, Steve Eggers, and Troy Ebeling. Jennifer Pipal and Jason Heany were absent.

Also present were Lora Howard and Dr. Jerry Cochran.

Call to Order                        President Lewis declared a quorum present and called the meeting to order at 6:30 pm. Motion by Troy Ebeling to approve the agenda. Motion seconded by Mike Daugherty. Motion carried 5-0.

Dr. Cochran took over the meeting at this time discussing the Superintendent search. The following dates were discussed: Application deadline – Friday, February 20, 2020; anticipated hiring date - Wednesday, March 25, 2020. The board will meet again with Dr. Cochran on Monday, March 16, 2020 at 6:30 pm.

Next Regular Scheduled Board Mtg: March 9, 2020 at 6:00pm. A meal will be provided before the meeting.

Adjournment                        Motion by Troy Ebeling to adjourn the meeting at 7:42 p.m. Motion seconded by Steve Eggers. Motion carried with a vote of 5-0. The meeting was properly adjourned.

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President, Board of Education

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Secretary, Board of Education