

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

**Minutes – Special Meeting**

**March 30, 2020**

- Board Members Present            Board members present for the special meeting on March 30, 2020 were Elda Lewis, Andy Burkhart, Jennifer Pipal, Mike Daugherty, Steve Eggers, and Troy Ebeling. Jason Heany was absent.
- Also present were Shawn Schultz, Lora Howard, Brad Hunter, Amy Rains, Mark Rains and Diane Brennan.
- Call to Order                         President Lewis declared a quorum present and called the meeting to order at 6:00 pm.
- Approval of Agenda                Motion by Mike Daugherty to approve the agenda as presented. Motion seconded by Andy Burkhart. Motion carried 6-0
- Superintendent Report            Dr. Schultz discussed the current and future Covid-19 closure. The district will extend the closure thru May 1<sup>st</sup>, 2020. This decision was based on the President’s order of continual social distancing. The district will continue to monitor this situation and act accordingly to ensure continued safety for all students and staff. The Administration team will determine the best educational path forward that will continue our students’ learning. A survey will be sent to all parents this week to determine each household’s access to the internet and electronic devices.
- Dr. Schultz recommended a step increase on the salary schedule for all certified employees for the 2020-2021 school year. Motion by Mike Daugherty to increase all certified employees a step for the 2020-2021 school year. Discussion took place. Motion seconded by Andy Burkhart. Motion carried 6-0.
- Next Board Mtg: April 20<sup>th</sup>, 2020 at 6:00pm. A meal will be provided before the meeting.
- Adjournment                         Motion by Troy Ebeling to adjourn the meeting at 6:36 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