Henry County R-I School District
Windsor, MO

Minutes – Regular Meeting **September 10, 2020**

Board Members Present	Board members present for the regular meeting on September 10, 2020 were Jason Heany, Andy Burkhart, Jennifer Pipal, Kathlene Brown, Steve Eggers, Jake Drenon and Elda Lewis. Also present were Scott Ireland, Lora Howard, Brad Hunter, Justin Wells, Kim Evans, Stan Henderson, Brad Forrest, Jennifer McKnight and Felicia Melton.
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. At this time, Mr. Ireland presented Kathlene Brown and Jake Drenon with a certificate from MSBA for the completion of their new board member training. Motion by Elda Lewis to amend the agenda to remove item 4D from the consent agenda. Motion seconded by Andy Burkhart. Motion carried 7-0.
Approval of Agenda	Motion by Elda Lewis to approve the agenda as presented. Motion seconded by Jennifer Pipal. Motion carried 7-0.
Consent Agenda	Motion by Elda Lewis to approve the consent agenda items—open minutes from the August 13, 2020 and August 27, 2020 meetings; payment of bills for $549,853.40 (check nos. 144985-145079). Motion seconded by Jennifer Pipal. Motion carried 7-0.
Superintendent's Report	Mr. Ireland informed the board on the status of the AMI-X plan, updated the board on COVID-19 and the district's approval for free meals during the duration of September. Next month, Mr. Ireland will present budget amendments and plans for the bond money. The monthly reconciliation and expense/revenue report was also available for review.
Principal's Report	Mr. Hunter, Mrs. Evans and Mr. Henderson were present for questions. <u>Next Board Mtg</u>: October 8, 2020 at 6:00pm. A meal will be provided before the meeting.
Closed Session	Motion made by Jennifer Pipal, seconded by Jake Drenon to go to closed session at 6:17 p.m. for approval of closed session minutes and personnel matters. Roll call vote: Burkhart-Yes; Pipal-Yes; Brown-Yes; Eggers-Yes; Drenon-Yes; Lewis-Yes; Heany-Yes.
Return to Open Session	At 6:22 p.m., the Board returned to open session.
Adjournment	Motion by Elda Lewis to adjourn the meeting at 6:22 p.m. Motion seconded by Jennifer Pipal. Motion carried with a vote of 7-0. The meeting was properly adjourned.

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President, Board of Education Secretary, Board of Education