

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

Minutes – Regular Meeting

May 11, 2020

- Board Members Present Board members present for the regular meeting on May 11, 2020 were Elda Lewis, Andy Burkhart, Mike Daugherty, Steve Eggers, and Jason Heany. Jennifer Pipal and Troy Ebeling were absent.
- Also present were Shawn Schultz, Lora Howard, and Bill Johnston.
- 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 Jason Heany. Motion carried 5-0.
- Consent Agenda Motion by Mike Daugherty to approve the consent agenda items—open minutes from March 20, 2020 and March 30, 2020; payment of bills for \$84,639.26 (check nos. 144681-144713); monthly reconciliation; and expense/revenue report. Motion seconded by Steve Eggers. Motion carried 5-0.
- Principal’s Report Mr. Johnston gave an update on student day and times on picking up supplies from lockers. He also spoke regarding the Senior Parade that will take place Sunday, May 17th starting at 2:00 pm.
- Superintendent Report No bids were presented during this time frame.
- Dr. Schultz presented the 2020-2021 Tentative Budget. Mr. Lewis appointed the following board members to the budget committee, Steve Eggers, Andy Burkhart and Jennifer Pipal. They will meet with Dr. Schultz before the June meeting regarding the budget.
- Dr. Schultz presented the 2020-2021 School Calendar Revisions. Motion by Mike Daugherty to approve the revised 2020-2021 school calendar. Discussion took place. Motion seconded by Jason Heany. Motion carried 5-0.
- Regular Board Mtg: June 8, 2020 at 6:00 pm. No meal will be served.
- Adjournment Motion by Mike Daugherty to adjourn the meeting at 6:28 p.m. Motion seconded by Jason Heany. Motion carried with a vote of 5-0. The meeting was properly adjourned.

President, Board of Education

Secretary, Board of Education