

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

**Minutes – Regular Meeting**

**June 29, 2021**

- Board Members Present Board members present for the regular meeting on June 29, 2021 were Andy Burkhart, Jennifer Pipal, Kathlene Brown, Steve Eggers, Jake Drenon and Jason Heany. Also present were Scott Ireland, Will McKnight and Lora Howard. Elda Lewis joined the meeting at 6:24 pm.
- 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 Steve Eggers. Motion carried 6-0.
- Consent Agenda Motion by Andy Burkhart to approve the consent agenda items—open minutes from May 13, 2021, payment of bills for \$203,426.00 (check nos. 145889-145963, 1005 and 1006); and year end bills for \$434,009.59 (check nos. 1007-1010; 145997-146017); monthly reconciliation; expense/revenue report; and the transfer of \$330,000.00 from Fund 1 to Fund 4. Motion seconded by Jennifer Pipal. Motion carried 6-0.
- Superintendent Report Mr. Ireland updated the board on the construction that is taking place at each building and that the roofing repair, fire alarm and camera system that are being replaced are on schedule. Mr. Ireland will be meeting with EduOptimus and the Administration team on Wednesday, June 30<sup>th</sup> regarding curriculum. He also spoke regarding a voluntary tax roll-back.
- Principal’s Report Mrs. Evans, Mr. Hunter and Mr. Henderson were absent from the meeting.
- New Business Mr. Ireland presented information regarding the breakfast/lunch pricing for the 2021/2022 school year. At this time, Mr. Ireland is waiting to receive a phone call back from DESE on current pricing. He will bring this information to the board during the July meeting. No action was taken at this time.
- Mr. Ireland presented information regarding the purchase of a curtain for the High School Gymnasium. Motion by Jennifer Pipal to approve the purchase of a curtain from QSD for the amount of \$4,377.00 for the High School Gymnasium. Motion seconded by Andy Burkhart. Motion carried 6-0.
- Mr. Ireland presented information regarding the removal and construction of a new 8-Lane 400 M Track. The board directed Mr. Ireland to put the removal and construction of a new 8-Lane 400 M track out for bid.
- Mr. Ireland presented the 2020-2021 final budget. Motion by Andy Burkhart to amend budget figures to actual. Discussion took place. Motion seconded by Jennifer Pipal. Motion carried 6-0.
- 2021-2022 Salary Schedules were presented. Discussion took place regarding raising the base pay of all Certified, Classified, Administration and Extra-Duty salaries as follows: Certified – raise the base pay from \$33,000 to \$33,500; Classified – raise the base pay from \$9.00/hour to \$10.00/hour; Administration – increase the base pay by \$1000; and Extra-Duty pay would increase according to the base pay. Motion by Elda Lewis to approve raising the base pay for the certified, classified, administration and extra-duty as mentioned above. Motion seconded by Andy Burkhart. Motion carried 7-0.
- Mr. Ireland presented the 2021-2022 proposed budget. Motion by Jennifer Pipal to approve the proposed 2021-2022 budget. Discussion took place. Motion seconded by Andy Burkhart. Motion carried 7-0.
- Next Regular Board Mtg: July 8, 2021 at 6:00 pm.
- Adjournment Motion by Elda Lewis to adjourn the meeting at 7:46 p.m. Motion seconded by Andy Burkhart. Motion carried with a vote of 7-0. The meeting was properly adjourned.

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President, Board of Education

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Secretary, Board of Education