

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

**Minutes – Regular Meeting**

**July 8, 2021**

- Board Members Present Board members present for the regular meeting on July 8, 2021 were Kathlene Brown, Steve Eggers, Jake Drenon, Elda Lewis and Jason Heany. Andy Burkhart and Jennifer Pipal were absent from the meeting.
- Also present were Scott Ireland and Lora Howard.
- 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 Steve Eggers to approve the agenda as presented. Motion seconded by Jake Drenon. Motion carried 5-0.
- Consent Agenda Motion by Elda Lewis to approve the consent agenda items—open minutes from June 29, 2021, payment of bills for \$115,327.35 (check nos. 1011; 140618-140651); monthly reconciliation; expense/revenue report. Motion seconded by Jake Drenon. Motion carried 5-0.
- Superintendent Report Mr. Ireland informed the board that the 2021-2022 Athletic Booster Passes would not increase in price for the upcoming sports season and prices were as follows: Student-\$30.00; Single Adult-\$50.00; Family (2 Adults/2 Students)-\$100.00; Additional Child-\$15.00. He attended a luncheon in Warrensburg on July 8th recognizing Abby Vencill on her nomination for the DESE Central Region Teacher of the Year award. He also informed the board that he will be contacting an additional electrical company to complete a re-inspection on our electrical panels in the district.
- Principal's Report Mrs. Evans and Mr. Hunter were absent from the meeting.
- New Business Mr. Ireland presented the 2021-2022 Windsor Elementary Handbook, 2021-2022 Windsor Jr High and High School Handbook and the 2021-2022 Windsor High School Career and Education Planning Guide. Motion by Elda Lewis to accept the 2021-2022 Windsor Elementary Handbook, Windsor Jr High and High School Handbook and the Windsor High School Career and Education Planning Guide. Discussion took place. Motion seconded by Steve Eggers. Motion carried 5-0.
- Mr. Ireland presented the 2021-2022 Classified and Certified salary schedule for review. Motion by Steve Eggers to approve the updated classified salary schedule as presented. Discussion took place. Motion seconded by Elda Lewis. Motion carried 5-0. They did not vote on certified due to intent.
- Mr. Ireland presented information regarding the Substitute Paraprofessional salary. He recommended increasing the Substitute Paraprofessional salary from \$65.00/ day to \$80.00/day. Motion by Jake Drenon to accept the increase in Substitute Paraprofessional salary. Motion seconded by Elda Lewis. Motion carried 4-1.
- Mr. Ireland recommended the board approve the EduOptimus Professional Development. EduOptimus will be present in the district twice a month to help work with teachers during professional development days. Motion by Elda Lewis to accept the recommendation of EduOptimus Professional Development. Discussion took place. Motion seconded by Jake Drenon. Motion carried 5-0.
- Mr. Ireland presented information regarding an additional volleyball net system from sports imports. The total cost for this system is \$9,211.10, which includes poles, ratchet w/crank handle set, nets, antennas, pole safety pads, portable official's stand, official stand padding and a wall rack. Motion by Elda Lewis to accept the above recommendation. Discussion took place. Motion seconded by Jake Drenon. Motion carried 5-0.

Next Regular Board Mtg: August 12, 2021 at 6:00 pm.

Adjournment

Motion by Elda Lewis to adjourn the meeting at 6:36 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