

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Thursday, January 08, 2026, 6:00 P.M.
Windsor High School/BOE Room, 210 North Street, Windsor, MO 65360

Members Present - Mr. Andy Burkhart, Mr. Ryan Hoffman, Mr. Scott Swigert, Dr. Jamie Burkhart, Mr. Jake Drenon, Ms. Jennifer Pipal

Members Absent - Mr. Jason Heany

Others Present - Mr. Brad Hunter, Mrs. Lora Howard, Mr. Justin Wells, Mr. Donnie Mayes, Mrs. Whitney Bowers, Mr. Brad Forrest, Mr. Hunter Bigler, Mr. Logan Speer, Ms. Stacy Dowdy

The open session was conducted in the Board of Education Room located at 210 North Street.

I Preliminaries of the Meeting

At 6:00 P.M., Board Vice President Ms. Jennifer Pipal declared a quorum and called the meeting to order.

II Welcome Guests, Pledge of Allegiance, Student Recognition

Ms. Jennifer Pipal welcomed guests, and all present recited the Pledge of Allegiance.

III Approval of Agenda

Dr. Jamie Burkhart moved with a second by Mr. Jake Drenon to approve the agenda as presented. Motion carried 6-0.

IV Approval of Consent Agenda

Mr. Scott Swigert moved with a second by Mr. Ryan Hoffman to approve the consent agenda as presented. This included the payment of bills totaling \$166,752.46 (check numbers 151609-151694), the financial report, and open minutes from December 16, 2025. Motion carried 6-0.

V Items of Information

Mr. Hunter provided an update on the Comprehensive School Improvement Plan (CSIP).

VI Administration Reports

Mr. Wells and Mrs. Bowers were present for questions. Mr. Goosen was absent from the meeting. Mr. Mayes and Mr. Bigler were also in attendance to address any inquiries from the board. All board reports have been compiled in the board packet, which can be accessed on the district website.

Mr. Hunter updated the board on the following:

~HCR1 will host the district boys basketball tournament from February 23rd through February 28th.

~ACT testing date is February 25, 2026.

- ~ Graduation will be held on Sunday, May 17, 2026.
- ~The next scheduled board meeting is February 12, 2026.

VII **Legislative Update**

Dr. Jamie Burkhart reported that there were no significant legislative updates since the new session began.

VIII **New Business**

A. OPAA! Program Reports

Ms. Stacy Dowdy presented reports on the lunch and breakfast programs.

IX **Executive Session**

Dr. Jamie Burkhart moved with a second by Mr. Scott Swigert to go into executive session for personnel matters (RSMo 610.021 (3) & (13)). Roll call vote: A. Burkhart-yes; Hoffman-yes; Swigert-yes; J. Burkhart-yes; Drenon-yes; Pipal-yes. Motion carried 6-0.

X **Adjournment**

At 6:57 PM, the board returned to open session. The meeting was properly adjourned at 6:57 PM.

President, Board of Education

Secretary, Board of Education