

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Thursday, August 14, 2025, 5:45 P.M.
Windsor High School/BOE Room, 210 North Street, Windsor, MO 65360

Members Present

Mr. Jason Heany, Mr. Andy Burkhardt, Mr. Ryan Hoffman, Mr. Scott Swigert, Dr. Jamie Burkhardt, Ms. Jennifer Pipal

Members Absent

Mr. Jake Drenon

Others Present - Mr. Brad Hunter, Mrs. Lora Howard, Mr. Donnie Mayes, Mr. Hunter Bigler, Mr. Logan Speer, Mrs. Rachel Hankins, 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 5:45 P.M., Board President Mr. Jason Heany declared a quorum and called the meeting to order.

Tax Rate Hearing

At this time, Mr. Hunter presented tax rate information and recommended approving the tax rate for the 2025-2026 Incidental Fund at \$2.75 and the Debt Service Fund at \$0.5000. The Tax Levy Rate will be \$3.25. Dr. Jamie Burkhardt moved with a second by Ms. Jennifer Pipal to approve the tax rate at \$2.75 for the Incidental Fund and \$0.5000 for the Debt Service Fund. Motion passed 6-0.

The regular board meeting began at 6:00 PM.

I **Welcome Guests, Pledge of Allegiance, Student Recognition**

Mr. Jason Heany welcomed guests, and all present recited the Pledge of Allegiance.

II **Approval of Agenda**

Mr. Jason Heany asked for a motion to approve the agenda. At this time, Mr. Hunter requested to amend the agenda to include a closed session. Dr. Jamie Burkhardt moved with a second by Mr. Scott Swigert to approve the amended agenda to include a closed session. Motion carried 6-0.

III **Approval of Consent Agenda**

Dr. Jamie Burkhardt moved with a second by Mr. Scott Swigert to approve the consent agenda as presented - payment of bills for \$152,114.37 (check nos 151123-151191), financials, open minutes from July 10, 2025, and Conflict of Interest Ordinance. Motion carried 6-0.

IV **Administration Reports**

Mr. Mayes and Mr. Bigler were in attendance to address any inquiries from the board. Mr. Wells, Mr. Goosen, and Mrs. Bowers were absent from the meeting. 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:

- ~The Administration team attended the annual law conference on August 1, 2025.
- ~Football Jamboree is August 21, 2025 at Knob Noster, Volleyball Jamboree is August 26, 2025 at Osceola.
- ~The summer meal program provided 10,997 meals to the youth of Windsor.
- ~Next regular scheduled board meeting is September 10, 2025.

V **Legislative Report**

Dr. Jamie Burkhart attended the Missouri School Funding Modernization Task Force meeting at State Fair Community College.

VI **Items for Discussion**

Discussion was held regarding the April 2026 tax levy ballot issue.

VII **New Business**

A. 25-26 Meal Prices

25-26 Prices	Breakfast	Lunch
High School	\$2.45	\$2.85
Elementary	\$2.35	\$2.75
High School Reduced	\$0.30	\$0.40
Elem School Reduced	\$0.30	\$0.40
Extra Milk	\$0.40	\$0.40

Dr. Jamie Burkhart moved with a second by Mr. Ryan Hoffman to approve the above listed meal prices. Motion carried 6-0.

B. 25-26 Handbook Review

Mr. Hunter presented the 25-26 Athletic/Activities Handbook, 25-26 Elementary School Student Parent Handbook, 25-26 Junior High and High School Student Parent Handbook for approval. Dr. Jamie Burkhart moved with a second by Mr. Scott Swigert to approve the 25-26 Athletic/Activities Handbook, 25-26 Elementary School Student Parent Handbook, and 25-26 Junior High and High School Student Parent Handbook. Motion carried 6-0.

VIII **Adjournment**

The meeting was properly adjourned at 6:43 PM

President, Board of Education

Secretary, Board of Education