

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Tuesday, September 8, 2026, 6:00 PM
Windsor Library/Media Center, 210 North Street, Windsor, MO 65360

Members Present - Mr. Jason Heany, Mr. Ryan Hoffman, Dr. Jamie Burkhart, Mr. Tommy Hampton, Ms. Jennifer Pipal, Mr. Andy Burkhart

Members Absent - Mr. Scott Swigert

Others Present - Dr. Julie Dill, Mrs. Lora Howard, Mr. Donnie Mayes, Mr. Travis Goosen, Mr. Brad Forrest, Mrs. Whitney Bowers, Dr. Bryan McDonald, Mrs. Michal Brooks, Mrs. Mary Beth Scherer

The open session was conducted in the Windsor High School Library/Media Center located at 210 North Street.

I Preliminaries of the Meeting

At 6:00 PM, Board President Mr. Jason Heany declared a quorum and called the meeting to order.

II Welcome Guests, Pledge of Allegiance

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

III Approval of Agenda

Dr. Jamie Burkhart moved, with a second by Ms. Jennifer Pipal, to approve the agenda as presented. Motion carried 6-0.

IV Approval of Consent Agenda

Dr. Jamie Burkhart moved, with a second by Ms. Jennifer Pipal to approve the consent agenda as presented. This included the payment of bills totaling \$222,678.29 (check numbers 152380-152476), the financial report, Local Compliance Plan, and open minutes from August 11, 2026. Motion carried 6-0.

V Items for Discussion

- A. Dr. Dill presented the 26/27 late start procedure and AMI Application Approval. Dr. Jamie Burkhart moved, with a second by Mr. Ryan Hoffman to approve the continuation of the late start procedure. Motion carried 6-0.
- B. Dr. Dill and Mr. Brad Forrest presented information regarding TRAP shooting for the 27/28 school year.
- C. Michal Brooks discussed the Alamo trip that is scheduled for December 25, 2026 through December 30, 2026. The board tabled approval of this upcoming trip. Before any board action will be considered, the board informed Mrs. Brooks that all trip money must be received in the Central Office by September 23, 2026.

VI Administrative Reports

Mr. Forrest, Mr. Goosen, and Mrs. Bowers were present for questions. Mr. Mayes was 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.

Dr. Dill presented the following information to the board:

- The district first day of enrollment was 667
- The first district staff Professional Development Day is September 14, 2026

VII **New Business**

A. West Central Special Education Cooperative for Educational Support

Mrs. Bowers presented the agreement between Henry County R1 School District and West Central Special Education Cooperative for Educational Support. These services shall include diagnostic services, related services, consultation training. Dr. Jamie Burkhart moved with a second by Mr. Tommy Hampton to approve the agreement between Henry County R1 School District and West Central Special Education Cooperative. Motion carried 6-0.

VIII **Executive Session**

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

IX **Adjournment**

At 8:52 PM, the board returned to open session. The meeting was properly adjourned at 8:52 PM.

Board President

Board Secretary