HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Tuesday, October 27, 2026, 6:00 PM
Windsor Library/Media Center, 210 North Street, Windsor, MO 65360

Members Present - Mr. Andy Burkhart, Mr. Andy Burkhart, Mr. Scott Swigert, Dr. Jamie Burkhart, Mr. Tommy Hampton, Mr. Jason Heany

Members Absent - Ms. Jennifer Pipal

Others Present - Dr. Julie Dill, Mrs. Lora Howard, Mrs. Mary Beth Scherer, Dr. Bryan McDonald

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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 Tommy Hampton, to approve the agenda as presented. Motion carried 6-0.

IV **New Business**
A. Dr. Dill presented the Continuous School Improvement Plan (CSIP). Dr. Jamie Burkhart moved, with a second by Mr. Tommy Hampton to approve the CSIP. Motion carried 6-0.

B. Dr. Dill presented the modified contract between Gerding, Korte & Chitwood, CPAS and Henry County R1 School District. Dr. Jamie Burkhart moved, with a second by Mr. Ryan Hoffman to approve the modified contract. Motion carried 6-0.

V **Executive Session**
Dr. Jamie Burkhart moved, with a second by Mr. Scott Swigert, to go into executive session for personnel matters (RSMo 610.021 (3,13,14). Roll call vote: A. Burkhart-yes; Hoffman-yes; Swigert-yes; J. Burkhart-yes; Hampton-yes; Heany-yes. Motion carried 6-0.

IX **Adjournment**
At 7:35 PM, the board returned to open session. The meeting was properly adjourned at 7:35 PM.

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Board President Board Secretary