

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Tuesday, December 16, 2025, 6:00 P.M.
Windsor High School/BOE Room, 210 North Street, Windsor, MO 65360

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

Members Absent - Mr. Jake Drenon

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

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 President Mr. Jason Heany declared a quorum and called the meeting to order.

II Welcome Guests, Pledge of Allegiance, Student Recognition

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 Mr. Scott Swigert to approve the agenda as presented. Motion carried 6-0.

IV Approval of Consent Agenda

Mr. Ryan Hoffman moved with a second by Dr. Jamie Burkhart to approve the consent agenda as presented. This included the payment of bills totaling \$357,456.50 (check numbers 151529-151608), the financial report, open minutes from November 13, 2025, and the Local Compliance Plan. Motion carried 6-0.

V Items of Information

Mr. Hunter gave an updated ARP report stating that scores cannot be changed.

VI Legislative Update

Dr. Jamie Burkhart provided information on bills currently filed and the main topics to watch related to public schools.

VII Administration Reports

Mr. Wells, Mr. Goosen, and Mrs. Bowers were present for questions. 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:

~The Henry County R1 School District has been approved for the Child and Adult Care Food Program (CACFP).

~HCR1 will not be in session from December 22, 2025, through January 5, 2026, for Christmas break.

~Board candidate filing will be open from December 9, 2025, through December 30, 2025, with the election on April 7, 2026.

~The next scheduled board meeting is January 8, 2026.

VIII **New Business**

A. 2024-2025 Audit

Mr. Hunter presented the final audit for the 2024-2025 school year. The district received a neutral, consistent, and clear audit report. Upon completion of the audit, it was noted that the district had one finding: a significant deficiency in internal controls. Dr. Jamie Burkhart moved with a second by Mr. Scott Swigert to approve the 2024-2025 Annual Audit. Motion carried 6-0.

B. 2026-2027 Academic Calendar

Mr. Hunter presented two calendar options for the 2026-2027 school year. Mr. Hunter recommended that the board approve calendar option one (1) for the 2026-2027 school year. Dr. Jamie Burkhart moved with a second by Ms. Jennifer Pipal to approve calendar option one (1). Motion carried 6-0.

C. WHS 24/25 Test Score Data Report

Mr. Wells and Mr. Forrest presented test score data from the 2024-2025 school year. The presentation can be found in the board packet on the school's website.

D. CSIP

Mr. Hunter presented the Henry County R1 School District Comprehensive School Improvement Plan (CSIP) for 2025-2027.

E. Property Easement

Mr. Hunter discussed the temporary lease of land to the Missouri Department of Transportation. Dr. Jamie Burkhart moved with a second by Mr. Scott Swigert to approve the temporary lease of land. Motion carried 6-0.

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; Pipal-yes; Heany-yes. Motion carried 6-0.

X **Adjournment**

At 7:20 PM, the board returned to open session. The meeting was properly adjourned at 7:20 PM.