

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Wednesday, September 10, 2025, 6:00 P.M.
Windsor High School/BOE Room, 210 North Street, Windsor, MO 65360

Members Present

Mr. Ryan Hoffman, Mr. Scott Swigert, Dr. Jamie Burkhart, Ms. Jennifer Pipal

Members Absent

Mr. Jason Heany, Mr. Andy Burkhart, Mr. Jake Drenon

Others Present - Mr. Brad Hunter, Mrs. Lora Howard, Mr. Donnie Mayes, Mr. Justin Wells, Mr. Brad Forrest

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

Mr. Ryan Hoffman moved with a second by Mr. Scott Swigert to approve the agenda as presented. Motion carried 4-0.

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 \$232,022.42 (check numbers 151139-151304), the financial report, open minutes from August 14, 2025, and the 2025/2026 School Year Re-Entry Plan. Motion carried 4-0.

V Items of Information

No items of information at this time.

VI Administration Reports

Mr. Wells was 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. Mr. Goosen, Mrs. Bowers, and Mr. Bigler were all absent from the meeting.

Mr. Hunter updated the board on the following:

- ~The district-level MAP scores for the 2024-2025 school year are currently under embargo. Results will be presented to the board after they are officially released.
- The MARE conference is scheduled for October 22nd to October 24th.

- The CSIP committee will meet at 7:30 AM on September 22, 2025, in the Elementary Library.
- The next regularly scheduled board meeting will be on October 23, 2025.

VII **New Business**

A. 25-26 Career Planning Guide Approval

Mr. Hunter presented the 25-26 Career Planning Guide. Dr. Jamie Burkhart moved with a second by Mr. Scott Swigert to approve the 25-26 Career Planning Guide. Motion carried 4-0.

B. 25-26 Late-Start Procedure Approval

Mr. Hunter presented the 25-26 Late-Start Procedure Schedule. Dr. Jamie Burkhart moved with a second by Mr. Ryan Hoffman to approve the 25-26 Late-Start Procedure Schedule. Motion carried 4-0.

C. Local Compliance Plan

Mr. Hunter presented the Local Compliance Plan. Dr. Jamie Burkhart moved with a second by Mr. Scott Swigert to approve the Local Compliance Plan. Motion carried 4-0.

VIII **Executive Session**

Mr. Ryan Hoffman moved with a second by Mr. Scott Swigert to go into executive session for personnel matters (RSMo 610.021 (3)). Roll call vote: Hoffman-yes; Swigert-yes; J. Burkhart-yes; Pipal-yes. Motion carried 4-0.

IX **Adjournment**

At 6:14 PM, the board returned to open session. The meeting was properly adjourned at 6:14 PM.

President, Board of Education

Secretary, Board of Education