HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Tuesday, October 13, 2026, 6:00 PM
Windsor Library/Media Center, 210 North Street, Windsor, MO 65360

Members Present - Ms. Jennifer Pipal, Mr. Andy Burkhart, Mr. Scott Swigert, Dr. Jamie Burkhart, Mr. Tommy Hampton

Members Absent - Mr. Ryan Hoffman and Mr. Jason Heany

Others Present - Dr. Julie Dill, Mrs. Lora Howard, Mr. Donnie Mayes, Mr. Brad Forrest, Mrs. Whitney Bowers, Mrs. Michal Brooks, Ms. Amber Ash, Ms. Shayna Cross, Mr. Cory Harp, Mr. Bryan Rapp

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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 Vice President Ms. Jennifer Pipal declared a quorum and called the meeting to order.

II **Welcome Guests, Pledge of Allegiance**
Ms. Jennifer Pipal 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 5-0.

IV **Approval of Consent Agenda**
Dr. Jamie Burkhart moved, with a second by Mr. Scott Swigert to approve the consent agenda as presented. This included the payment of bills totaling $337,467.97 (check numbers 152494-152591), the financial report, open minutes from September 8, 2026, Nurse Supervision Agreement, and 2026/2027 Bus Routes. Motion carried 5-0.

V **Items for Discussion**
A. Dr. Jamie Burkhart gave a legislative update at this time and updated the board regarding the A-F grade card.
B. Community input was given at this time regarding the TRAP club.

VI **Administrative Reports**
Mr. Forrest and Mrs. Bowers were present for questions. Mr. Mayes and Mr. Rapp 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.

Dr. Dill gave a CSIP update at this time. She also informed the board that the District's 2026 Annual Performance Rate (APR) will be released soon.

VII **New Business**
A. Comprehensive K-12 Literacy Plan
Dr. Dill spoke regarding the Comprehensive K-12 Literacy Plan. Dr. Jamie Burkhart moved, with a second by Mr. Tommy Hampton to approve the 2026-2027 Comprehensive K-12 Literacy Plan. Motion carried 5-0.

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B. District Assessment Plan
Dr. Dill presented the 2026-2027 District Assessment Plan. Dr. Jamie Burkhart moved, with a second by Mr. Scott Swigert to approve the 2026-2027 District Assessment Plan. Motion carried 5-0.

C. Title I Plan
Dr. Dill presented the 2026-2027 Title I Plan. Dr. Jamie Burkhart moved, with a second by Mr. Scott Swigert to approve the 2026-2027 Title I Plan. Motion carried 5-0.

D. Facilities Plan
Dr. Dill and Mr. Rapp presented the 2026-2027 Facilities Plan. Dr. Jamie Burkhart moved, with a second by Mr. Tommy Hampton to approve the 2026-2027 Facilities Plan. Motion carried 5-0.

E. District Professional Development Plan
Dr. Dill presented the 2026-2027 Professional Development Plan. Dr. Jamie Burkhart moved, with a second by Mr. Scott Swigert to approve the 2026-2027 Professional Development Plan. Motion carried 5-0.

F. Building Improvement Plan
Dr. Dill presented the 2026-2027 Building Improvement Plan. Dr. Jamie Burkhart moved, with a second by Mr. Tommy Hampton to approve the 2026-2027 Building Improvement Plan. Motion carried 5-0.

G. FFA Trip Approval
Mr. Harp presented information regarding the 2026 National Convention Trip to Indianapolis Indiana. Dr. Jamie Burkhart moved, with a second by Mr. Scott Swigert to approve the National Convention Trip to Indianapolis. Motion carried 5-0.

H. Head Start MOU
Mrs. Bowers presented the Memorandum of Understanding - Preschool - School Readiness Agreement. Dr. Jamie Burkhart moved, with a second by Mr. Tommy Hampton to approve the MOU Head Start Agreement. Motion carried 5-0.

I. Contracted SLP Services
Mrs. Bowers presented an updated SLP Contract from Mabble Speech, with the addition of a SLP-A rate of $70.00/hour. Dr. Jamie Burkhart moved, with a second by Mr. Scott Swigert to approve the updated SLP Contract with Mabble Speech for the 2026-2027 school year. Motion carried 5-0.

i. Invoice Approval
Dr. Jamie Burkhart moved, with a second by Mr. Scott Swigert to approve the invoice for Mabble Speech. Motion carried 5-0.

J. Board Policy C-130-P
Dr. Dill presented Board Policy C-130-P. Dr. Jamie Burkhart moved, with a second by Mr. Scott Swigert to rescind board policy C-130-P. Motion carried 5-0. Dr. Jamie Burkhart moved, with a second by Mr. Tommy Hampton to adopt policy C-130-P as presented today. Motion carried 5-0.

K. Learning First Step Up Curriculum
Dr. Dill presented the agreement between Henry County R1 School District and Step Up Curriculum Consulting for the 2026-2027 school year. Dr. Jamie Burkhart moved, with a second by Mr. Scott Swigert to approve the agreement between Henry County R1 School District and Step Up Curriculum for the 2026-2027 school year. Motion carried 5-0.

L. Alamo Bowl Approval
Mrs. Michal Brooks spoke to the board regarding the upcoming Alamo Bowl Trip that will take place in December 2026. Dr. Jamie Burkhart moved, with a second by Mr. Scott Swigert to approve the Alamo Bowl Trip in December. Motion carried 5-0.

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M. Budget Amendments

Dr. Dill presented budget amendments for the 2026-2027 budget. Dr. Jamie Burkhart moved, with a second by Mr. Scott Swigert to approve the presented amendments. Motion carried 5-0.

VIII **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; Swigert-yes; J. Burkhart-yes; Hampton-yes; Pipal-yes. Motion carried 5-0.

IX **Adjournment**

At 7:11 PM, the board returned to open session. The meeting was properly adjourned at 7:11 PM.

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Board President Board Secretary

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