

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Tuesday, April 7, 2026, 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, Mr. Jake Drenon, Mr. Jason Heany

Members Absent - Ms. Jennifer Pipal

Others Present - Mr. Brad Hunter, Mrs. Lora Howard, Mr. Travis Goosen, Mr. Brad Forrest, Mr. Donnie Mayes, Mr. Hunter Bigler

Mr. Andy Burkhart joined the meeting at 6:04 PM

The open session was conducted in the Board of Education Room 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, 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 5-0.

- IV **Approval of Consent Agenda**
Mr. Jake Drenon moved, with a second by Mr. Ryan Hoffman, to approve the consent agenda as presented. This included the payment of bills totaling \$112,610.92 (check numbers 151924-152008), the financial report, and open minutes from March 24, 2026. Motion carried 5-0.

- V **Items of Information**
Dr. Burkhart provided the board with the following legislative updates:
 - Schools are projected to face a loss of \$478.3 million over the next two years.
 - For the upcoming year, there is an underfunding concern of \$308 million, which is due to a combination of formula issues and revenue overestimations.
 - There remains \$190 million unallocated in Proposition C, despite a clear need for these funds.
 - The estimated State Adequacy Target (SAT) for the 2025-2026 school year should be \$7,145. However, it is expected to be paid at only \$6,950 and may ultimately be capped at \$6,740, significantly below the amount needed for full funding of the state foundation formula.

A complete list of the April 2026 Missouri Legislative Updates can be found in the board packet on the district's website.

VI **Administrative Reports**

Mr. Goosen was present for questions. Mr. Wells and Mrs. Bowers were absent from the meeting. 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 informed the board of the following:

- ~Prom will be held on April 18, 2026, at Evelyn Valley Ranch
- ~Tiered Monitoring on-site visit will be held on April 14, 2026
- ~MAP/EOC testing is slated to begin on April 21, 2026
- ~Special Olympics will be held on April 24, 2026, at WHS

VII **New Business**

A. Insurance Rate Approval SY 26-27

Mr. Hunter presented information regarding insurance rates for the 2026-2027 school year. He recommended the board approve 2 district-funded plans (HSA 6500 and PPO 5000), as well as 2 additional buy-up options (PPO 4000 and PPO 1000). Dr. Jamie Burkhart moved, with a second by Mr. Scott Swigert, to approve the insurance recommendation for the 2026-2027 school year. Motion carried 6-0.

B. Budget Amendment

Mr. Hunter presented the budget amendment showing updated federal revenue. Dr. Jamie Burkhart moved, with a second by Mr. Jake Drenon, to approve the presented budget amendment. Motion carried 6-0.

C. Lexington Diesel Extension

Mr. Hunter presented a proposed five-year extension of the current contract between Henry County R1 School District and Lexington Diesel. The contract includes an automatic annual renewal clause unless written termination is provided by June 30 of the current year. Mr. Hunter recommended that the board approve the five-year extension of the transportation contract with Lexington Diesel, with the option to terminate the agreement upon written notice. Mr. Jake Drenon moved, with a second by Mr. Ryan Hoffman, to approve the renewal between Henry County R1 School District and Lexington Diesel. Motion carried 6-0.

D. Professional Development Agreement

Mr. Hunter presented a proposal for a Professional Development between AAIS and the Henry County R-1 School District. This proposal consists of three phases: Kickoff session, Instructional Walkthrough Day, and Summer Camp Curriculum (scheduled for June 1-3, 2026). He recommended that the Board approve the contract with AAIS for the summer curriculum camp in the total amount of \$40,000.00. Mr. Jake Drenon moved, with a second by Mr. Scott Swigert, to approve the contract between Henry County R1 School District and AAIS. Motion carried 6-0.

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)). Roll call vote: A. Burkhart-yes; Hoffman-yes; Swigert-yes; J. Burkhart-yes; Drenon-yes; Heany-yes. Motion carried 6-0.

IX **Adjournment**

At 6:49 PM, the board returned to open session. The meeting was properly adjourned at 6:49 PM.

President, Board of Education

Secretary, Board of Education

DRAFT