

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION SPECIAL BOARD MEETING
Monday, June 30, 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, and Mr. Jason Heany

Members Absent

Mr. Andy Burkhart and Mr. Jake Drenon

Additional Present

Mr. Brad Hunter and Mrs. Lora Howard

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

- II **Welcome Guests, Pledge of Allegiance, Student Recognition**
Mrs. Jason Heany welcomed guests, and all in attendance recited the Pledge of Allegiance.

- III **Approval of Agenda**
Dr. Jamie Burkhart moved with a second by Ms. Jennifer Pipal 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 - payment of bills for \$43,774.52 (check nos 151048-151066). Motion carried 5-0.

- V **New Business**
Mr. Brad Hunter presented the 2025-2026 proposed budget. Dr. Jamie Burkhart moved with a second by Ms. Jennifer Pipal to approve the 2025-2026 proposed budget. Motion carried 5-0.

- X **Adjournment**
The meeting was properly adjourned at 6:01 P.M.

President, Board of Education

Secretary, Board of Education