

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Thursday, February 12, 2026, 6:00 P.M.
Windsor High School/BOE Room, 210 North Street, Windsor, MO 65360

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

Dr. Jamie Burkhart attended the meeting via Zoom from 6:33 PM to 6:47 PM.

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

Dr. Carol Embree attended the meeting via Zoom from 6:10 PM to 6:47 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 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**
Mr. Jake Drenon moved with a second by Mr. Ryan Hoffman to approve the agenda as presented. Motion carried 6-0.

- IV **Approval of Consent Agenda**
Mr. Andy Burkhart moved with a second by Ms. Jennifer Pipal to approve the consent agenda as presented. This included the payment of bills totaling \$216,338.53 (check numbers 151709-151800), the financial report, and open minutes from January 8, 2026. Motion carried 6-0.

- V **Items of Information**
No items of Information were presented at this time.

- VI **Administration Reports**
Mr. Wells and Mr. Goosen were present for questions. Mrs. Whitney Bowers was absent from the meeting. Mr. Mayes was 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 provided the board with the following updates:

- The Child and Adult Care Food Program (CACFP) is currently distributing approximately 500 meals per day to our students.
- The District plans to conduct the Summer Food Service Program again this summer.
- The ACT will be administered on February 25, 2026.

VII **New Business**

A. 25-26 Budget Amendment

Dr. Carol Embree from Relatable Resource, LLC, presented the 2025-2026 Budget Amendments. Mr. Ryan Hoffman moved, with a second by Mr. Scott Swigert, to approve the amendments as presented by Dr. Carol Embree. Motion carried 6-0. A complete list of the amendments can be found in the board packet on the school website.

B. Summer School Date for summer 2026

Mr. Hunter presented the proposed dates for summer school in 2026, recommending that the board approve the session from May 27 to June 12, 2026. Mr. Scott Swigert moved, with a second by Ms. Jennifer Pipal, to approve the summer school dates. Motion carried 6-0.

IX **Executive Session**

Mr. Scott Swigert moved with a second by Mr. Ryan Hoffman to go into executive session for personnel matters (RSMo 610.021 (3) & (13)). Roll call vote: A. Burkhart-yes; Hoffman-yes; Swigert-yes; Drenon-yes; Pipal-yes; Heany-yes. Motion carried 6-0.

X **Adjournment**

At 7:16 PM, the board returned to open session. The meeting was properly adjourned at 7:16 PM.

President, Board of Education

Secretary, Board of Education