

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Tuesday, July 14, 2026, 6:00 PM
Windsor Library/Media Center, 210 North Street, Windsor, MO 65360

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

Members Absent - Mr. Tommy Hampton

Others Present - Dr. Julie Dill, Mrs. Lora Howard, Mr. Donnie Mayes, and Mr. Travis Goosen

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

II Welcome Guests, Pledge of Allegiance

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. Ryan Hoffman, to approve the agenda as presented. Motion carried 6-0.

IV Approval of Consent Agenda

Dr. Jamie Burkhart moved, with a second by Mr. Andy Burkhart, to approve the consent agenda as presented. This included the payment of bills totaling \$133,375.42 (check numbers 152255-152306), the financial report, and open minutes from June 17, 2026. Motion carried 6-0.

V Administrative Reports

Mr. Goosen and Mr. Mayes were 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 updated the board on the Summer Food Service Program (SFSP).

VI Items for Discussion

The board approved a resolution stating that they recognize that the possible elimination of the state income tax with Amendment 5 could result in a future loss of resources for public education, estimated at a loss of \$1.3 billion.

VII New Business

A. 26-27 Meal Prices

Dr. Dill presented information regarding meal prices for the 26/27 school year. She recommended the board approve the following breakfast and lunch prices:

	Breakfast Elementary	Breakfast High School	Reduced Breakfast	Extra Milk	Lunch Elementary	Lunch High School	Reduced Lunch
2026/2027	\$2.45	\$2.55	\$0.30	\$0.40	\$2.85	\$2.95	\$0.40

Adult Breakfast \$3.02

Adult Lunch \$4.68

Dr. Jamie Burkhart moved, with a second by Mr. Andy Burkhart, to approve the above-listed lunch and breakfast prices for the 2026/2027 school year. Motion carried 6-0.

B. Clinton Technical School Credit Waiver

Dr. Dill presented a credit waiver from Clinton Technical School that would allow students to earn the necessary Math and Science high school credits required for graduation. She recommended that the board approve the credit waiver from Clinton Technical School. Dr. Jamie Burkhart moved, with a second by Ms. Jennifer Pipal, to approve the Clinton Technical School Waiver. Motion carried 6-0.

C. 26-27 Tuition Rate

Dr. Dill presented information regarding the tuition rate for the 2026-2027 school year. She recommended that the board approve a tuition rate of \$10,800 per student per year. Dr. Jamie Burkhart moved, with a second by Mr. Ryan Hoffman, to approve a tuition rate of \$10,800 for the 2026-2027 school year. Motion carried 6-0.

D. 26-27 Employee Handbook

Dr. Dill presented the 26-27 employee handbook. She recommended the board approve the 26/27 employee handbook. Mr. Ryan Hoffman moved, with a second by Mr. Scott Swigert, to approve the 26/27 employee handbook. Motion carried 6-0.

E. 26-27 Job Descriptions

Dr. Dill presented the job descriptions for the 26-27 school year. She recommended that the board approve the 26-27 job descriptions as presented. Mr. Ryan Hoffman moved, with a second by Dr. Jamie Burkhart, to approve the 26-27 job descriptions. Motion carried 6-0.

F. Board Policy Update/Policy

Dr. Dill presented the following policy updates:

C-120-P (Concerns or Complaints), C-130-P (Equal Opportunity and Prohibition Against Discrimination, Harassment, and Retaliation), S-100-P (School Admissions), I-125-P (Special Education and Section 504), and G-275-P (Board Member Personal Financial Disclosures).

Mr. Scott Swigert moved, with a second by Dr. Jamie Burkhart, to rescind policy S-100-P, effective July 14, 2026. Motion carried 6-0.

Mr. Scott Swigert moved, with a second by Mr. Ryan Hoffman, to adopt policy S-100-P, to include children of contracted services, effective July 14, 2026. Motion carried 6-0.

Dr. Jamie Burkhart moved, with a second by Mr. Scott Swigert, to rescind policies C-120-P, C-130-P, G-275-P, and I-125-P, effective July 14, 2026. Motion carried 6-0.

Dr. Jamie Burkhart moved, with a second by Mr. Scott Swigert, to adopt policies C-120-P, C-130-P, G-275-P, and I-125-P, effective July 14, 2026. 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; Pipal-yes; Heany-yes. Motion carried 6-0.

IX **Adjournment**

At 7:31 PM, the board returned to open session. The meeting was properly adjourned at 7:31 PM.

Board President

Board Secretary