

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION SPECIAL BOARD MEETING
Tuesday, April 21, 2026, 7:00 A.M.
Windsor High School/BOE Room, 210 North Street, Windsor, MO 65360

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

Members Absent - Dr. Jamie Burkhart, Mr. Jake Drenon

Others Present - Mr. Brad Hunter, Mrs. Lora Howard, and Mr. Brad Forrest

The open session was conducted in the Board of Education Room located at 210 North Street.

I Preliminaries of the Meeting

At 7:00 AM, 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. Scott Swigert moved, with a second by Mr. Andy Burkhart, to approve the agenda as presented. Motion carried 5-0.

IV Approval of Consent Agenda

Mr. Scott Swigert moved, with a second by Mr. Ryan Hoffman, to approve the consent agenda as presented. This included the payment of bills totaling \$149,462.04 (check numbers 152009-152032), and open minutes from April 7, 2026. Motion carried 5-0.

V Certified Election Results

Ms. Jennifer Pipal moved, with a second by Mr. Scott Swigert, to approve the certified election results. Motion carried 5-0. Results are as follows:

	Pettis County	Benton County	Henry County	Johnson County	Total Votes
Scott Swigert	28	13	207	3	251
Jason Heany	20	14	175	3	212
Thomas Dean Hampton	24	8	176	2	210
Joanna Kay Siercks-Waggoner	21	7	104	1	133

VI **Adjourn Old Board**

Mr. Ryan Hoffman moved, with a second by Mr. Scott Swigert, to dissolve the 2025-2026 school board for the purpose of installing the newly elected board members and the election of officers for 2026-2027. Motion carried 5-0.

VII **Oath of New Officers**

Scott Swigert, Jason Heany, and Thomas Hampton were sworn into office for a term of three years by Secretary Lora Howard. After being sworn into office, each signed the oath of office, which forms part of the minutes.

VIII **Call to Order**

Superintendent Brad Hunter declared a quorum present and called the meeting to order. Reorganization of the Board was held with new members consisting of the following: Mr. Andy Burkhart, Mr. Ryan Hoffman, Mr. Scott Swigert, Dr. Jamie Burkhart, Mr. Thomas Hampton, Ms. Jennifer Pipal, and Mr. Jason Heany.

VIII **Election of Officers**

1. Ms. Jennifer Pipal moved, with a second by Mr. Ryan Hoffman, to nominate Mr. Jason Heany for the office of President of the Henry County R1 School Board. Motion carried 5-0. Mr. Jason Heany abstained from the vote.
2. Mr. Ryan Hoffman moved, with a second by Mr. Scott Swigert, to nominate Ms. Jennifer Pipal for the office of Vice President of the Henry County R1 School Board. Motion carried 5-0. Ms. Jennifer Pipal abstained from the vote.
3. Ms. Jennifer Pipal moved, with a second by Mr. Thomas Hampton, to nominate Mrs. Lora Howard for the office of Secretary/Treasurer for the Henry County R1 School Board. Motion carried 5-0. Scott Swigert abstained from the vote.

IX **Executive Session**

Mr. Andy Burkhart moved, with a second by Ms. Jennifer Pipal, to go into executive session for personnel matters (RSMo 610.021 (3)). Roll call vote: A. Burkhart-yes; Hoffman-yes; Swigert-yes; Hampton-yes; Pipal-yes; Heany-yes. Motion carried 6-0.

X **Adjournment**

At 7:08 AM, the board returned to open session. The meeting was properly adjourned at 7:08 AM.

President, Board of Education

Secretary, Board of Education