HENRY COUNTY R1 SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING Thursday, July 10, 2025, 6:00 P.M. Windsor High School/BOE Room, 210 North Street, Windsor, MO 65360

Members Present

Mr. Jason Heany, Mr. Andy Burkhart, Mr. Ryan Hoffman, Mr. Scott Swigert, Dr. Jamie Burkhart, Mr. Jake Drenon

Members Absent

Ms. Jennifer Pipal

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

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

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. Scott Swigert moved with a second by Mr. Ryan Hoffman to approve the agenda as presented. Motion carried 6-0.

IV Approval of Consent Agenda

Mr. Jake Drenon moved with a second by Mr. Scott Swigert to approve the consent agenda as presented - payment of bills for \$104,637.74 (check nos 151070-151115), financials, and open minutes from June 17, 2025, and June 30, 2025. Motion carried 6-0.

V Items for Discussion

- A. No legislative updates were given at this time.
- B. Mr. Brad Hunter discussed the 2025-2026 budget with the board at this time.

VI Administration Reports

Mr. Donnie Mayes was present for questions.

Mr. Brad Hunter updated the board on the following:

~The Governor has signed the state budget for the 2025-2026 school year, which includes full funding of the formula, transportation, and the Teacher Baseline Salary Grant.

~New staff will report on August 8, 2025, and all staff will return to school on August 11, 2025.

~He has asked the attorney to proceed with dropping the April ballot issue. The district will rerun the tax levy in either November 2025 or April 2026. A list of possible ballot names can be found in the Superintendent's report. ~The next Board of Education meeting will be held on August 14, 2025.

VII New Business

A. Mr. Brad Hunter presented the Alternative Methods of Instruction (AMI) Plan for approval. Mr. Ryan Hoffman moved with a second by Dr. Jamie Burkhart to approve the AMI Plan for the 2025-2026 School Year. Motion carried 6-0.

B. 25-26 Meal Price Approval

Mr. Hunter submitted the application for approval of meal prices for the 2025-2026 school year. Currently, the Department of Secondary Education (DESE) website is unavailable, and the prices have not yet been approved. The meal prices will be presented for approval at the August Board of Education (BOE) meeting.

C. Mr. Brad Hunter presented the SY 25-26 WHS Parent/Student Handbook, SY 25-26 WES Parent/Student Handbook, and SY 25-26 Athletic Handbook for an initial reading. Handbooks will be completed and brought to the August Board of Education (BOE) meeting for approval.

VIII Adjournment

The meeting was properly adjourned at 6:28 PM

President, Board of Education

Secretary, Board of Education