

HENRY COUNTY R1 SCHOOL DISTRICT  
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING  
Thursday, December 12, 2024, 6:00 P.M.  
Windsor High School/BOE Room, 210 North Street, Windsor, MO 65360

Members Present

Mr. Andy Burkhart, Mr. Ryan Hoffman, Dr. Jamie Burkhart, Mr. Jake Drenon, Mrs. Jennifer Pipal, and Mr. Jason Heany

Members Absent

Mr. Scott Swigert

Additional Present

Mr. Brad Hunter, Mrs. Lora Howard, Mr. Donnie Mayes, Mr. Travis Smith. Mr. Justin Wells joined the meeting at 6:25 P.M.

---

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. Heany welcomed guests and all in attendance recited the Pledge of Allegiance.

**III Approval of Agenda**

Dr. Jamie Burkhart moved with a second by Mr. Jake Drenon to approve the agenda as presented. Motion carried 6-0.

**IV Approval of Consent Agenda**

Mr. Ryan Hoffman moved with a second by Dr. Jamie Burkhart to approve the consent agenda as presented - payment of bills for \$354,358.40 (check nos 150299-150385), open minutes from November 14, 2024, and financials. Motion carried 6-0.

**V Items of Information**

Mr. Hunter presented information regarding a proposed tax levy for 2025. The proposal suggests increasing the tax levy by \$0.5000, raising it from the current rate of \$2.75 to \$3.25 for every one hundred dollars of assessed valuation in the 2025 tax year. This new levy would apply to the assessed valuation for each subsequent year. If approved, the proposed levy will be included on the ballot for the April 8, 2025 election.

**VI Administration Reports**

Mr. Wells, Mr. Mayes, and Mr. Smith were available to answer questions. Mr. Goosen and Mrs. Bowers were absent from the meeting. All board reports can be found compiled in the board packet, which is accessible on the district website.

Mr. Hunter updated the board on the following items:

- He attended a meeting with Sheriff Brown to discuss the potential School Resource Officer (SRO) for the district. The Sheriff is requesting that the district contribute one-third of the SRO's annual salary, which amounts to \$20,000. The remaining costs will be shared between the Sheriff's Department and the City of Windsor.
- The Kaysinger Conference Academic Standing has been provided and is detailed in the Admin Report. HCR1 ranked 8th out of 9 schools based on the 2023-2024 test scores.
- The Continuous School Improvement Plan (CSIP) committee met on December 9, 2024. The committee is currently working to condense the original 15 goals to 4. Additionally, they are finalizing the Mission Statement and Vision Statement.

## VII **New Business**

### **A. 2023-2024 Audit Approval**

Mr. Hunter presented the final audit for the 2023-2024 school year. The district received a neutral, consistent, and clear audit report. Upon completion of the audit, it was noted that the district had one finding: a significant deficiency in internal controls. Dr. Jamie Burkhart moved with a second by Mr. Jake Drenon to approve the 2023-2024 audit. Motion carried 6-0.

### **B. 2025-2026 School Calendar**

Mr. Hunter presented two calendar options for the 2025-2026 school year. Mr. Hunter recommended the board approve calendar option two (2) for the 25/26 school year. Mr. Ryan Hoffman moved with a second by Mr. Jake Drenon to approve the calendar option two (2). Motion carried 6-0.

### **C. 2025 Tax Levy**

Mr. Hunter recommended the possible special school levy election for 2025. This levy would increase the current tax rate of \$2.75 to \$3.25 for every one hundred dollars of assessed valuation in the 2025 tax year. Mr. Andy Burkhart moved with a second by Dr. Jamie Burkhart for a Resolution calling for a special election to be held on April 8, 2025, to authorize an increase in the District's operating tax levy by \$0.5000 per one hundred dollars of assessed valuation. The resolution was duly passed by the following vote:

Ayes: 6

Nays: 0

Motion passed 6-0.

## VIII **Approval of Executive Session**

Dr. Jamie Burkhart moved with a second by Mr. Jake Drenon to enter executive session for consideration of matters relating to personnel with discussion, record, and vote of the meeting closed in accordance with 610.021 (3) of Missouri Statutes. Roll call vote: A. Burkhart-yes; Hoffman-yes; J. Burkhart-yes; Drenon-yes; Pipal-yes; Heany-yes. Motion carried 6-0.

IX **Adjournment**

The meeting was properly adjourned at 6:34 P.M.

---

President, Board of Education

---

Secretary, Board of Education

DRAFT