HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Wednesday, October 28, 2026, 6:00 PM
Windsor Library/Media Center, 210 North Street, Windsor, MO 65360

Members Present - Mr. Andy Burkhart, Mr. Ryan Hoffman, Mr. Scott Swigert, Dr. Jamie Burkhart, Mr. Tommy Hampton, Mr. Jason Heany

Members Absent - Ms. Jennifer Pipal

Others Present - Mrs. Lora Howard

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 **Executive Session**
Dr. Jamie Burkhart moved, with a second by Mr. Scott Swigert, to go into executive session for personnel matters (RSMo 610.021 (3,13). Roll call vote: A. Burkhart-yes; Hoffman-yes; Swigert-yes; J. Burkhart-yes; Hampton-yes; Heany-yes. Motion carried 6-0.

IX **Adjournment**
At 9:13 PM, the board returned to open session. The meeting was properly adjourned at 9:13 PM.

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Board President Board Secretary