

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Tuesday, October 28, 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, Ms. Jennifer Pipal, Mr. Jake Drenon

Others Present - Mr. Brad Hunter, Mrs. Lora Howard, Mr. Donnie Mayes, Mr. Justin Wells, Mrs. Whitney Bowers, Mr. Brad Forrest, Mr. Logan Speer, Ms. Chloe McKnight, Mrs. Jennifer McKnight, Mr. Hunter Bigler

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. 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. Scott Swigert to approve the agenda as presented. Motion carried 7-0.

IV Approval of Consent Agenda

Dr. Jamie Burkhart moved with a second by Mr. Ryan Hoffman to approve the consent agenda as presented. This included the payment of bills totaling \$253,011.43 (check numbers 151320-151428), the financial report, open minutes from September 10, 2025, and Surplus Property. Motion carried 7-0.

V Items of Information

Dr. Jamie Burkhart reported on the Missouri School Funding Modernization Task Force.

VI Administration Reports

Mr. Wells, Mr. Goosen, and Mrs. Bowers were present for questions. Mr. Mayes and Mr. Bigler were also 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.

Mr. Hunter updated the board on the following:

~SpED department received a score of 100% compliance on the triennial file review.

~District APR public release is scheduled for November 6, 2025.

~District test score data will be presented during the November BOE meeting.

- ~The latest draft of the Comprehensive School Improvement Plan (CSIP) was shared with the board and other groups for their review and feedback.
- ~Board candidate filing will be open from December 9, 2025, through December 30, 2025, with the election on April 7, 2026.
- ~Next scheduled board meeting is November 13, 2025.

VII **New Business**

A. Temporary Lease of Land to MoDOT

Mr. Hunter presented information regarding the temporary lease of land to MoDOT on the sidewalk north of the high school and requested a temporary land lease. Dr. Jamie Burkhart moved with a second by Mr. Ryan Hoffman to approve the temporary land lease. Motion carried 7-0.

B. WHS and WES Handbook Edit

Mr. Hunter presented the updated WHS and WES Handbook with edits. Dr. Jamie Burkhart moved with a second by Mr. Andy Burkhart to approve the WHS and WES Handbooks with edits. Motion carried 7-0.

C. Board Manual Adoption

Mr. Hunter presented the 25-26 Board Manual. Dr. Jamie Burkhart moved with a second by Mr. Jake Drenon to approve the 25-26 Board Manual. Motion carried 7-0.

D. EGS Updates

Mr. Hunter presented the following policy updates: C-140-P, C-155-P, G-235-P, and S-100-P. Dr. Jamie Burkhart moved with a second by Ms. Jennifer Pipal to rescind, effective October 28, 2025, policy numbers C-140-P, C-155-P, G-235-P, and S-100-P. Motion carried 7-0.

Dr. Jamie Burkhart moved with a second by Ms. Jennifer Pipal to adopt, effective October 28, 2025, policy numbers C-140-P, C-155-P, G-235-P, and S-100-P as presented. Motion carried 7-0.

E. 25-26 Bus Routes

Mr. Hunter presented the 25-26 bus routes for approval. Dr. Jamie Burkhart moved with a second by Mr. Ryan Hoffman to approve the 25-26 bus routes. Motion carried 7-0.

VIII **Executive Session**

Dr. Jamie Burkhart moved with a second by Mr. Andy Burkhart 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; Drenon-yes; Pipal-yes; Heany-yes. Motion carried 7-0.

IX **Adjournment**

At 6:44 PM, the board returned to open session. The meeting was properly adjourned at 6:44 PM.