

HENRY COUNTY R1 SCHOOL DISTRICT  
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING  
Thursday, November 13, 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

Others Present - Mr. Brad Hunter, Mr. Travis Goosen, Mr. Donnie Mayes, Mrs. Whitney Bowers, Mr. Brad Forrest, Mr. Hunter Bigler, Mrs. Felicia Melton, and Mrs. Mandy Dittmer

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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**

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

**IV Approval of Consent Agenda**

Dr. Jamie Burkhart moved with a second by Mr. Scott Swigert to approve the consent agenda as presented. This included the payment of bills totaling \$233,179.70 (check numbers 151429-151527), the financial report, and open minutes from October 28, 2025. Motion carried 6-0.

**V Items of Information**

- A. Mr. Brad Hunter discussed the temporary lease of land to the Missouri Department of Transportation (MoDOT) for the sidewalk located north of the school. This lease is set to be finalized in December.
- B. Dr. Jamie Burkhart provided updates on current legislative matters.
- C. Mr. Hunter also presented the preliminary academic calendar for the 2026-2027 school year.
- D. Additionally, Mr. Hunter addressed the Comprehensive School Improvement Plan (CSIP).

**VI Administration Reports**

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:

~Federal Programs Conference is scheduled for November 17-18, and he will be in attendance at this event.

~HCR1 will not be in session from November 24 to 28 for Thanksgiving break.

~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 December 16, 2025.

## VII **New Business**

### **A. Snow Removal Bids**

Mr. Hunter presented the only snow removal bid from Eric Trott Creations for \$815 per visit. Mr. Ryan Hoffman moved with a second by Mr. Scott Swigert to approve the snow removal bid from Eric Trott Creations. Motion carried 6-0.

### **B. Test Score Data Report**

Mr. Hunter presented the 2025 MSIP6 District/Charter APR Summary Report. The district achieved a score of 62 points out of a possible 136 for Performance and 58 out of 60 for Continuous Improvement. This resulted in a total score of 120 points out of 196. The overall 2025 MSIP6 District APR is 61.2%. Mr. Goosen presented the test score data for the High School and Elementary schools. Mr. Wells was absent from the meeting and will present scores during the December meeting. Test scores can be found on the district website.

## VIII **Executive Session**

Mr. Scott Swigert moved with a second by Dr. Jamie 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; Pipal-yes; Heany-yes. Motion carried 6-0.

## IX **Adjournment**

At 7:05 PM, the board returned to open session. The meeting was properly adjourned at 7:05 PM.

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President, Board of Education

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Secretary, Board of Education