HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Tuesday, November 10, 2026, 6:00 PM
Board of Education Room, 210 North Street, Windsor, MO 65360

Members Present - Mr. Jason Heany, Ms. Jennifer Pipal, Mr. Andy Burkhart, Mr. Scott Swigert, Dr. Jamie Burkhart, Mr. Tommy Hampton

Members Absent - Mr. Ryan Hoffman

Others Present - Dr. Julie Dill, Mrs. Lora Howard, Mr. Donnie Mayes, Mr. Brad Forrest, Mrs. Whitney Bowers, Mr. Bryan Rapp, Mr. Travis Goosen

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The open session was conducted in the Windsor Board of Education room 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 **Approval of Agenda**
Dr. Jamie Burkhart moved, with a second by Mr. Scott Swigert, 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 $261,809.72 (check numbers 152595-152670), the financial report, open minutes from October 13, 2027, October 27, 2026, October 28, 2026, and the SRO MOU. Motion carried 6-0.

V **Items for Discussion**
A. Mr. Bryan Rapp updated the board on maintenance projects and progress of custodial tasks at this time.

VI **Administrative Reports**
Mr. Forrest, Mr. Goosen, and Mrs. Bowers were present for questions. Mr. Mayes and Mr. Rapp 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.

Dr. Dill updated the board on the district budget at this time.

VII **New Business**

A. Snow Removal Bids
Dr. Dill presented the only bid that was received for snow removal from All Seasons Lawn & Farm LLC. She recommended the board approve the bid from All Seasons Lawn & Farm LLC for snow removal for the 2026-2027 school year. Dr. Jamie Burkhart moved, with a second by Mr. Scott Swigert to approve the bid from All Seasons Lawn & Farm LLC. Motion carried 6-0.

B. Legal Updates
Dr. Dill presented updated policies I-140-P, C-120-P, C-130-P, and the Board Manual for approval. Dr. Jamie Burkhart moved, with a second by Ms. Jennifer Pipal to approve the updated policies I-140-P, C-120-P, C-130-P, and the Board Manual. Motion carried 6-0.

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C. 2027-2028 School Calendar

Mr. Forrest presented 2 proposed calendars for the 2027-2028 school year. He recommended the board approved calendar #1 for the 2027-2028 school year. Dr. Jamie Burkhart moved, with a second by Mr. Tommy Hampton to approve calendar #1 for the 2027-2028 school year. Motion carried 6-0.

D. UCM MOU for Student Teachers

Dr. Dill presented the Memo of Understanding (MOU) from the University of Central Missouri (UCM) for student teachers. Dr. Jamie Burkhart moved, with a second by Mr. Scott Swigert to approve the UCM MOU. Motion carried 6-0.

E. Tree Service Bid

Dr. Dill presented the only bid that was received from Coop's Mowing and Tree Service. Dr. Dill recommended the board approve the bid from Coop's Mowing and Tree Service for trimming and removal of trees. Dr. Jamie Burkhart moved, with a second by Mr. Scott Swigert to approve the bid from Coop's Mowing and Tree Service. Motion carried 6-0.

VIII 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; Swigert-yes; J. Burkhart-yes; Hampton-yes; Pipal-yes; Heany-yes. Motion carried 6-0.

IX Adjournment

At 6:45 PM, the board returned to open session. The meeting was properly adjourned at 6:45 PM.

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Board President Board Secretary

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