

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Thursday, May 15, 2025, 6:00 P.M.
Windsor High School/BOE Room, 210 North Street, Windsor, MO 65360

Members Present

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

Additional Present

Mr. Brad Hunter, Mr. Justin Wells, Mr. Travis Goosen, Mrs. Lora Howard, Mr. Donnie Mayes, Mr. Tyler Narron, Mrs. Amy Rains, Mrs. Jennifer McKnight, Ms. Beth Cox, Mrs. Diane Warner, Mrs. Felicia Melton, Mrs. Jenny Varner, Mrs. Kim Burkhart, Mrs. Bethany Moss, Mr. Chuck Speer, Mr. Will McKnight, Mrs. Keely Kuehner

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 in attendance recited the Pledge of Allegiance.
- III **Approval of Agenda**
Mr. Scott Swigert moved with a second by Mr. Jake Drenon to approve the agenda as presented. Motion carried 7-0.
- 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 \$248,773.64 (check nos 150830-150936), open minutes from April 17, 2025, and financials. Motion carried 7-0.
- V **Items for Discussion**
No items for discussion at this time.
- VI **Administrative Reports**
Mr. Wells and Mr. Goosen were present to answer questions. Additionally, Mr. Mayes was in attendance to address any inquiries. Mrs. Bowers was absent from the meeting. 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:

~Graduation will be held Sunday, May 18, 2025, at 2:00 pm.

~Last day of school is May 21, 2025.

~Summer school begins May 28, 2025, and will continue through June 13, 2025.

~The paperwork for the Summer Food Service Program has been finalized. Meals will be distributed every Thursday, beginning June 19, 2025, and continuing through August 7, 2025. Meal distribution will take place at the circle drive of the elementary school.

~Tax levy ballot issue - the Johnson County judge has not made a ruling at this time, citing concerns about equal protection. The earliest this issue could return to the ballot is in November.

VII **New Business**

A. Gerding, Korte, & Chitwood Audit Service Agreement

Mr. Hunter presented the contract from Gerding, Korte, & Chitwood CPAs for the fiscal year ending June 30, 2025. Dr. Jamie Burkhart moved with a second by Mr. Scott Swigert to approve Gerding, Korte, & Chitwood for the preparation of the audit report for the Henry County R-1 School District for the year ending on June 30, 2025. Motion carried 7-0.

B. Salary Schedules for Certified, Classified, Administration

Mr. Hunter recommended the following certified salary recommendations for approval for the 2025-2026 school year:

- ~ Add \$2490 to the base and utilize the Teacher Baseline Salary Grant
- ~Add \$2000 to BS Step 6
- ~Add \$2000 to BS+8 Step 5
- ~Add \$2000 to BS+16 Step 4
- ~Add \$2000 to BS+24 Step 3
- ~Add \$2000 to MS, MS+8, MS+16, and the Specialist column

Dr. Jamie Burkhart moved with a second by Mr. Jake Drenon to approve the above-listed salary recommendations. The motion carried 7-0.

Mr. Hunter recommended adding 2% to the base of the Classified Salary. Dr. Jamie Burkhart moved with a second by Mr. Scott Swigert to approve the 2% increase to the base of the classified salary. Motion carried 7-0.

Mr. Hunter recommended adding 2% to the base of the Administrative Salary. Dr. Jamie Burkhart moved with a second by Mr. Ryan Hoffman to approve the 2% increase to the base of the administrative salary. Motion carried 6-1.

VIII **Approval of Executive Session**

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

X **Adjournment**

The meeting was properly adjourned at 6:47 P.M.