

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Wednesday, June 17, 2026, 6:00 P.M.
Windsor High School/BOE Room, 210 North Street, Windsor, MO 65360

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

Members Absent - Ms. Jennifer Pipal

Others Present - Mr. Brad Hunter, Mrs. Lora Howard, Mr. Brad Forrest, Mrs. Whitney Bowers, Mr. Travis Goosen, 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 PM, 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 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 \$175,857.58 (check numbers 152148-152231), the financial report, and open minutes from May 21, 2026. Motion carried 6-0.

- V **Legislative Update**
~Dr. Burkhart spoke regarding Amendment 5 and Missouri's Schools.

- VI **Administrative Reports**
Mr. Goosen and Mrs. Bowers were present for questions. Mr. Wells 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 informed the board of the following updates:
~Summer maintenance and custodial work is going well.
~Summer school and credit recovery went great.
~No major capital projects going on this summer.

VII Discussion Items

A. Eligibility Policy for Athletics/Academics

There was no discussion regarding the eligibility policy for athletics/academics at this time.

VIII New Business

A. Approval of Board Meeting Dates for 26-27

Dr. Jamie Burkhart moved, with a second by Mr. Ryan Hoffman, to approve the proposed board meeting dates for the 2026-2027 school year. All meetings will be held on the second Tuesday of each month. Motion carried 6-0.

B. 2026-2027 AMI Plan Approval

Mr. Hunter presented the Alternative Methods of Instruction (AMI) Application. Dr. Jamie Burkhart moved, with a second by Mr. Scott Swigert, to approve the AMI Plan for the 2026-2027 school year. Motion carried 6-0.

C. WES Foundation Bid Approval

Mr. Hunter presented four bids for the WES foundation work. The bids were as follows:

- Helitech (poly lift only): \$4,200.00
- Thrasher Foundation Repair: \$7,215.86
- Olshan Foundation Solutions: \$12,500.00
- Helitech (poly lift/backfill): \$14,339.00

Mr. Hunter recommended that the board approve the bid from Helitech for the poly lift only, at the cost of \$4,200.00. Dr. Jamie Burkhart moved, with a second by Mr. Ryan Hoffman, to approve the Helitech bid for \$4,200.00. Motion carried 6-0.

D. Contracted Service Agreements

Mr. Hunter presented the following contract service agreements for the 2026/2027 school year:

- The Pediatric Place - MOU
- The Pediatric Place - Physical Therapy (\$75/hr)
- Monaco Success Academy - MOU
- Monaco Success Academy - BCBA Services (\$95/hr)
- Gilcrest Therapy - Occupational Therapy (\$85/hr) COTA (\$60/hr)
- Mabble Speech - Speech Therapy (\$87/hr)
- Talking Back - Speech Therapy (\$87/hr)

Dr. Jamie Burkhart moved, with a second by Mr. Scott Swigert, to approve the above-listed agreements for the 2026-2027 school year. Motion carried 6-0.

E. 2025-2026 Budget to Actual Approval

Mr. Hunter presented the 2025-2026 final budget. Dr. Jamie Burkhart moved, with a second by Mr. Ryan Hoffman, to amend the 2025-2026

budget figures to actual and approve all outstanding bills as of June 30, 2026, for the 2025-2026 school year. Motion carried 6-0.

F. 2026-2027 Proposed Budget Approval

The 2026-2027 budget was presented and reviewed. Dr. Jamie Burkhart moved, with a second by Mr. Ryan Hoffman, to approve the 2026-2027 proposed budget. Motion carried 6-0.

IX Closed Session

Dr. Jamie Burkhart moved, with a second by Mr. Scott Swigert, to enter into Executive Session at 6:11 pm for approval of closed session minutes and personnel matters. Roll Call vote: A.Burkhart-yes; Hoffman-yes; Swigert-yes, J.Burkhart-yes; Hampton-yes, Heany-yes. Motion carried 6-0.

X Return to Open Session

The board returned to open session at 6:15 PM.

XI Adjournment

Dr. Jamie Burkhart moved, with a second by Mr. Scott Swigert, to adjourn the meeting. Motion carried 6-0. The meeting was properly adjourned at 6:15 PM.

President, Board of Education

Secretary, Board of Education