

HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Tuesday, March 24, 2026, 6:00 P.M.
Windsor High School/BOE Room, 210 North Street, Windsor, MO 65360

Members Present - Mr. Ryan Hoffman, Mr. Scott Swigert, Dr. Jamie Burkhart, Ms. Jennifer Pipal, Mr. Jason Heany

Members Absent - Mr. Jake Drenon

Mr. Andy Burkhart joined the meeting at 6:01 PM

Others Present - Mr. Brad Hunter, Mrs. Lora Howard, Mr. Travis Goosen, Mr. Justin Wells, Mr. Brad Forrest, Mrs. Whitney Bowers, Mr. Donnie Mayes, Mr. Logan Speer, Mr. Hunter Bigler, Mrs. Felicia Melton, Mrs. Jennifer McKnight

Monty and Tonna Mitchell joined the meeting at 6:24 PM

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 Mr. Scott Swigert to approve the agenda as presented. Motion carried 5-0.

- IV **Approval of Consent Agenda**
Mr. Scott Swigert moved with a second by Ms. Jennifer Pipal to approve the consent agenda as presented. This included the payment of bills totaling \$294,452.44 (check numbers 151806-151915), the financial report, and open minutes from February 12, 2026. Motion carried 5-0.

- V **Items of Information**
Mr. Hunter presented the annual fire inspection for the high school and elementary buildings. The report is included in the board packet.

Mr. Hunter informed the board that the CSIP (Continuous School Improvement Plan) committee is continuously working on the document.

VI **Legislative Update**

Dr. Burkhart informed the board that the House Budget Committee has started working on the fiscal year 2026-27 State Budget. She mentioned that the House is currently in the early stages of the budget process, but there are several important education items included in the Governor's plan. A comprehensive list of these plans can be found in the board packet.

VII **Administration Reports**

Mr. Wells, Mrs. Bowers, and Mr. Goosen were present for questions. Mr. Mayes, Mr. Speer, 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 provided the board with the following updates:

- Title Night was held on March 5th and was a big hit.
- The All-School Play was held on March 13 and March 14th at the High School.
- Insurance updates are expected to be presented at the Board of Education meeting in April.

VIII **New Business**

A. 25-26 Budget Amendment

Mr. Hunter presented updated budget amendments. Dr. Jamie Burkhart moved, with a second by Ms. Jennifer Pipal, to approve the updated budget amendments. The motion carried 6-0. A complete list of the amendments can be found in the board packet on the school website.

B. Mowing Bid Approval

Mr. Hunter presented bids from the following:

1. Betsworth Lawn Care - \$475.00/visit
2. Browder's Lawn & Garden - \$900.00/visit
3. A Cut Above the Rest - \$1900.00/visit
4. Knock-Out Lawn Services, LLC - \$550.00/visit
5. Eric Trott Creations - \$825.00/visit
6. Mitchell's Lawn Care and Landscaping - \$487.50/visit

Mr. Hunter recommended that the board approve the mowing bid from Browder's Lawn and Garden for the 2026 mowing season. Mr. Ryan Hoffman moved, with a second by Mr. Andy Burkhart to approve the bid from Browder's Lawn and Garden for the 2026 mowing season. Motion carried 6-0.

C. OPAA! Extension

Mr. Hunter presented the OPAA! Extension for the 2026-2027 school year, which is the first of four possible renewals. He recommended that the board approve the one-year extension. Mr. Ryan Hoffman moved, with a second by Mr. Scott Swigert to approve the one-year extension with the option for four renewals. The motion carried 6-0.

IX **Executive Session**

Ms. Jennifer Pipal 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; Hoffman-yes; Swigert-yes; J. Burkhart-yes; Pipal-yes; Heany-yes. Motion carried 6-0.

X **Adjournment**

At 7:01 PM, the board returned to open session. The meeting was properly adjourned at 7:01 PM.

President, Board of Education

Secretary, Board of Education

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