HENRY COUNTY R1 SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION REGULAR BOARD MEETING
Tuesday, August 11, 2026, 5:45 PM
Windsor Library/Media Center, 210 North Street, Windsor, MO 65360

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

Members Absent - Mr. Andy Burkhart

Others Present - Dr. Julie Dill, Mrs. Lora Howard, Mr. Donnie Mayes, Mr. Travis Goosen, Mr. Brad Forrest, Mrs. Whitney Bowers, Mr. Justin Wells, Mr. Hunter Bigler, Mr. Wesley Townsend, and Mrs. Courtney Wegman

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The open session was conducted in the Windsor High School Library/Media Center located at 210 North Street.

Tax Rate Hearing

I **Preliminaries of the Meeting**
At 5:45 PM, Board President Mr. Jason Heany declared a quorum and called the meeting to order.

Tax Rate Hearing
Wesley Townsend and Courtney Wegman from L.J. Hart and Company presented the tax rate information for the 2026-2027 fiscal year. The rate for the Incidental Fund will be set at $2.75, and the Debt Service Fund rate will be $0.50. This results in a total Tax Levy Rate of $3.25.The Regular Board Meeting began at 6:00 PM.

Regular Meeting

I **Welcome Guests, Pledge of Allegiance**
Mr. Jason Heany welcomed guests, and all present recited the Pledge of Allegiance.

II **Approval of Agenda**
Dr. Jamie Burkhart moved, with a second by Mr. Scott Swigert, to approve the agenda as presented. Motion carried 6-0.

III **Approval of 2026-2027 Tax Rate**
Dr. Dill presented the tax rate information and recommended the approval of the 2026-2027 Incidental Fund at $2.75 and the Debt Service Fund at $0.50, which would bring the total Tax Levy Rate to $3.25. Mr. Ryan Hoffman moved, with a second by Dr. Jamie Burkhart, to approve the 2026-2027 Incidental Fund at $2.75 and the Debt Service Fund at $0.50, resulting in a Tax Levy Rate of $3.25. Motion carried 6-0.

IV **Approval of Bond Prepayment**
At this time, Dr. Dill presented information regarding the resolution to authorize a prepayment of $150,000 for the Series 2020 Bonds. Mr. Scott Swigert made a motion, which was seconded by Ms. Jennifer Pipal, to approve the resolution for the $150,000 prepayment of the Series 2020 Bonds. Motion carried 6-0.

V **Approval of Defeasement Resolution**

Dr. Dill recommended that the board approve a resolution to establish an escrow account for the defeasance and prepayment of $150,000 in principal of the General Obligation Refunding Bonds, Series 2025. She also suggested that the District be authorized to enter into an escrow agreement. Mr. Scott Swigert moved, with a second by Mr. Ryan Hoffman, to approve the resolution to establish the escrow account for defeasing and prepaying the $150,000 principal of the General Obligation Refunding Bonds, Series 2025, and to authorize the District to enter into an escrow agreement. Motion carried 6-0.

VI 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 $190,144.21 (check numbers 152308-152367), the financial report, Conflict of Interest Ordinance, and open minutes from July 14, 2026. Motion carried 6-0.

VII Administrative Reports

Mr. Forrest, 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.

Dr. Dill updated the board on the Summer Food Program. She stated that the district served 26,614 meals this summer. She also spoke of the FFA Tractor Team participating in a tractor show in Greenville, Illinois.

VIII Legislative Report

No legislative report was given at this time.

IX Items for Discussion

Dr. Dill presented information regarding the Comprehensive School Improvement Plan (CSIP) at this time.

X New Business

A. 26-27 Building/Activities/Athletic Handbook

Dr. Dill presented the 2026-2027 Building/Activities/Athletic Handbooks. Dr. Jamie Burkhart moved, with a second by Mr. Tommy Hampton to approve the 2026-2027 Building/Activities/Athletic Handbook. Motion carried 6-0.

XI 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: Hoffman-yes; Swigert-yes; J. Burkhart-yes; Hampton-yes; Pipal-yes; Heany-yes. Motion carried 6-0.

XII Adjournment

At 8:26 PM, the board returned to open session. The meeting was properly adjourned at 8:26 PM.

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Board President Board Secretary