

**HENRY COUNTY R-I SCHOOL DISTRICT, MISSOURI
BOARD OF EDUCATION**

**RESOLUTION CALLING FOR A SPECIAL SCHOOL BOND ELECTION
TO BE HELD ON APRIL 7, 2020**

WHEREAS, the Board of Education (the "Board") of the Henry County R-I School District, Missouri (the "District") does now find and determine that in order to meet the District's capital improvement needs, it is necessary to borrow a sum of Three Million Five Hundred Thousand Dollars (\$3,500,000) and to issue bonds (the "Bonds") of the District for the payment of that loan; and

WHEREAS, the amount of Bonds now proposed to be issued under the Proposition hereinafter set forth, to-wit: of Three Million Five Hundred Thousand Dollars (\$3,500,000), together with the present indebtedness of the District, if any, will not exceed fifteen percent (15 %) of the value of the taxable, tangible property of the District; and

WHEREAS, the Board does now further find and determine that it is desirable that the proposal for the issuance of the Bonds be submitted to the qualified electors of the District at the election to be called and held on April 7, 2020; and

WHEREAS, the Board does now further determine that L.J. Hart & Company shall provide municipal bond underwriting services to the District for the issuing of the Bonds in the amount of Three Million Five Hundred Thousand Dollars (\$3,500,000);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE HENRY COUNTY R-I SCHOOL DISTRICT, MISSOURI, AS FOLLOWS:

SECTION 1. That an election be and the same is hereby called and ordered to be held within the District, on Tuesday, the 7th day of April, 2020 for the purpose of submitting to the qualified voters of the District the following proposition, to-wit:

PROPOSITION GREYHOUNDS

Shall the Board of Education of the Henry County R-I School District, Missouri, without an estimated increase in the current debt service property tax levy, borrow money in the amount of Three Million Five Hundred Thousand Dollars (\$3,500,000) for the purpose of providing funds betterment of school facilities including, without limitation: to complete safety and security upgrades; to increase energy efficiency through replacement of roofs and heating, ventilation, and air conditioning (HVAC) systems; to complete electrical upgrades; to expand the agriculture program; to the extent funds are available, completion of other repairs and improvements to existing facilities of the district; and issue general obligation bonds for the payment thereof?

If this proposition is approved, the adjusted debt service levy of the School

District is estimated to remain unchanged at \$0.5000 per one hundred dollars of assessed valuation of real and personal property.

SECTION 2. That the election shall be held and conducted by the County Clerks of Henry, Benton, Johnson and Pettis Counties, Missouri, under the general election laws governing those Counties on Tuesday, the 7th day of April, 2020, at the polling places designated, or hereafter designated for each precinct in the District by order or orders of the County Clerks of Henry, Benton, Johnson and Pettis Counties, Missouri, and that the polls of the election shall be opened and kept open on that day during the hours required by law.

SECTION 3. That as required by law, the election shall be conducted by the judges and clerks appointed or to be appointed by the County Clerks of Henry, Benton, Johnson and Pettis Counties, Missouri, and that the County Clerks of Henry, Benton, Johnson and Pettis Counties, Missouri shall supply the judges and clerks with all necessary ballot boxes, ballots, poll books, tally sheets, and other supplies required for the conduct of the election, and that the ballot be used in voting upon the proposition shall be in substantially the following form, to-wit:

**OFFICIAL BALLOT
SPECIAL SCHOOL BOND ELECTION
HENRY COUNTY R-I SCHOOL DISTRICT, MISSOURI**

PROPOSITION GREYHOUNDS

Shall the Board of Education of the Henry County R-I School District, Missouri, without an estimated increase in the current debt service property tax levy, borrow money in the amount of Three Million Five Hundred Thousand Dollars (\$3,500,000) for the purpose of providing funds betterment of school facilities including, without limitation: to complete safety and security upgrades; to increase energy efficiency through replacement of roofs and heating, ventilation, and air conditioning (HVAC) systems; to complete electrical upgrades; to expand the agriculture program; to the extent funds are available, completion of other repairs and improvements to existing facilities of the district; and issue general obligation bonds for the payment thereof?

If this proposition is approved, the adjusted debt service levy of the School District is estimated to remain unchanged at \$0.5000 per one hundred dollars of assessed valuation of real and personal property.

YES

NO

INSTRUCTIONS TO VOTERS: To vote, completely fill in the oval next to your choice(s) like this . Use the marking device provided. **PROPOSITIONS OR QUESTIONS:** If you are in FAVOR of the proposition or question, complete the oval next to the word yes. If you are OPPOSED to the proposition or question, complete the

oval next to the word no.

SECTION 4. That the Secretary of the Board of Education is hereby authorized and directed to notify the County Clerks of Henry, Benton, Johnson and Pettis Counties, Missouri, of the passage of this resolution no later than 5:00 p.m. on January 28, 2020, and to include in said notification all the terms and provisions required by Chapter 115 of the Revised Statutes of Missouri, as amended, including, without limitation, the form of the legal notice to be published pursuant to subsection 2 of Section 115.127, Mo. Rev. Stats, set forth below and the form of sample ballot to be included in the legal notice as set forth below hereof.

2020-2021			
Check #	Vendor	Amount	Cleared
1000	The Garland Co	\$1,573.70	x
1001	The Garland Co	\$850.00	x
1002	The Garland Co	\$2,269.70	x
1003	The Garland Co	\$3,500.00	x
1004	Apex Mechanical	\$0.00	Voided
1005	SGI	\$14,323.50	x
1006	The Garland Co	\$9,494.00	x
1007	Charles Luebbert	\$125,568.00	x
1008	Incite Design Studio	\$21,697.27	x
1009	The Garland Co	\$190,043.98	x
1010	Meyer Electric Co Inc	\$68,105.50	x
	2020-2021 Total	\$437,425.65	

2021-2022			
Check #	Vendor	Amount	Cleared
1011	Nightwatch Security	\$45,040.85	x
1012	Meyer Electric Co, Inc	\$144,584.30	x
1013	The Garland Co.	\$3,034.26	x
1014	SGI	\$109,098.00	x
1015	Watkins Roofing, Inc	\$180,016.45	x
1016	Meyer Electric Co, Inc	\$25,769.70	x
1017	Watkins Roofing, Inc	\$51,661.66	x
1018	SGI	\$66,213.00	x
1019	Apex Mechanical	\$4,346.00	x
1020	Incite Design Studio	\$20,446.18	x
1021	Watkins Roofing, Inc	\$12,193.58	x
1022	Meyer Electric Co, Inc	\$16,300.50	x
1023	Incite Design Studio	\$10,535.28	x
1024	SGI	\$79,490.50	x
1025	Evergy	\$174.33	x
1026	Fisher Tracks, Inc	\$236,451.00	x
1027	SGI	\$1,200.00	x
1028	Sherman Plumbing	\$2,317.27	x
1029	TH Rogers Lumber	\$1,348.06	x
1030	TH Rogers Lumber	\$505.55	x
1031	Evergy	\$174.33	x
1032	Apex Mechanical	\$13,989.00	x
1033	Heartland Seating	\$2,225.00	x
1034	Apex Mechanical	\$6,111.00	x
	2021-2022 Total	\$1,033,225.80	

	2022-2023		
Check #	Vendor	Amount	Cleared
1035	Hummert International	\$33,000.00	x
1036	Apex Mechanical	\$8,135.00	x
1037	Goto Tech USA	\$6,229.65	x
1038	C&E Excavating	\$5,425.00	x
1039	Voided Check - Roth	\$0.00	x
1040	Eddie Roth	\$2,600.00	x
1041	Klassen Construction	\$19,123.50	x
1042	Richey Construction	\$15,800.00	x
1043	Watkins Roofing, Inc	\$68,104.00	x
1044	BMO Financial	\$1,017.00	x
1045	Fisher Tracks, Inc	\$84,300.00	x
1046	Klassen Construction	\$60,800.00	x
1047	Pummills Sporting	\$3,140.00	x
1048	Fisher Tracks, Inc	\$275,016.13	x
1049	Windsor Plumbing	\$5,500.00	x
1050	Foley Equipment Co	\$36,881.82	x
1051	All Pro Electrical	\$646.74	x
1052	Athco LLC	\$556,305.00	x
1053	Fiber Platform LLC	\$134,978.27	x
1054	Index Restaurant Supply	\$48,190.00	x
1055	Klassen Construction	\$26,315.00	x
1056	Lowes Business	\$5,384.64	x
1057	Venters Bros	\$4,400.00	x
1058	Artic Food Equipment	\$17,793.37	x
1059	Pummills Sporting	\$30,250.00	x
Move from	2488 to 3036	\$3,901.90	x
1060	Robinson Fencing	\$60,509.75	x
1061	BMO Financial	\$351.00	x
1062	KC Audio Visual	\$13,765.64	x
1063	Eddie Roth	\$3,200.00	x
1064	Elite Epoxy Floors	\$34,089.00	x
1065	Get The Lead Out	\$6,880.50	x
1066	Klassen Construction	\$163,452.25	x
1067	Morton Custom Contr	\$23,310.00	x
1068	Wireless USA	\$3,018.85	x
2022-2023 Total		\$1,761,814.01	
	2020-2021 Expenses	\$437,425.65	
	2021-2022 Expenses	\$1,033,225.80	
	2022-2023 Expenses	\$1,761,814.01	
	Expenses as of 06.15.23	\$3,232,465.46	

	2023/2024		
Check #	Vendor	Amount	Cleared
1069	Fisher Tracks, Inc	\$161,000.00	x
1070	W & S Doors	\$3,583.07	x
1071	Fisher Tracks, Inc	\$4,000.00	x
1072	Howard Bros Const.	\$6,750.00	x
1073	Asphalt Sealcoating	\$220,100.00	x
1074	Get the Lead Out	\$2,574.00	x
1075	Klassen Construction	\$14,194.25	x
1076	Pioneer Manufacturing Co	\$1,359.06	x
1077	Prevete, Jay	\$4,500.00	x
1078	TK Building Supply	\$5,471.75	x
1079	Watkins Roofing Inc	\$250.00	x
1080	Apex Mechanical	\$2,236.70	x
1081	Incite Design Studio	\$4,182.06	x
1082	MTS Contracting	\$85,485.00	x
1083	Apex Mechanical	\$8,065.00	x
1084	Wireless USA	\$1,795.00	x
1085	Tigris Speciality Const.	\$13,010.00	x
1086	Apex Mechanical	\$113,838.00	x
1087	Asphalt Sealcoating	\$46,500.00	x
1088	Tigris Speciality Const.	\$8,480.00	x
1089	Apex Mechanical	113,749.00	x
1090	Comm. Building Solutions	\$77,219.00	x
	2023-2024 Total	\$898,341.89	

2020-2021 Expenses	\$437,425.65
2021-2022 Expenses	\$1,033,225.80
2022-2023 Expenses	\$1,761,814.01
2023-2024 Expenses	\$898,341.89
Expenses as of 02.08.24	\$4,130,807.35

