

Board of Education Special Meeting

May 29, 2015 12:00 PM

ITV Room

Attendance Taken at 12:00 PM:

Present Board Members:

Paul Green
Janet Brand
Aaron Frable
Jason Proctor

Absent Board Members:

Greg Hogan

Updated Attendance:

Jason Proctor was updated to present at: 12:15 PM

1. ROLL CALL

2. APPOINT ACTING PRESIDENT AND/ OR ACTING CLERK

Motion Passed: Nominations for clerk Janet Brand, passed with a motion by Aaron Frable and a second by Paul Green.

Paul Green	Yes
Janet Brand	Abstain
Greg Hogan	Absent
Aaron Frable	Yes
Jason Proctor	Absent

3. BOARD TO RECEIVE BIDS FOR THE \$1,525,000.00 BUILDING BONDS

Motion Passed: Motion to accept bid from First Bank and Trust of Perry and Commerce Bank passed with a motion by Aaron Frable and a second by Janet Brand.

Paul Green	Yes
Janet Brand	Yes
Greg Hogan	Absent
Aaron Frable	Yes
Jason Proctor	Yes

4. BOARD TO TAKE ACTION ON A RESOLUTION PROVIDING FOR THE ISSUANCE OF THE BUILDING BONDS

Motion Passed: take action on a resolution providing for the issuance of building bonds in the sum of \$1,525,000.00 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue. Passed with a motion by Aaron Frable and a second by Janet Brand.

Paul Green	Yes
Janet Brand	Yes
Greg Hogan	Absent
Aaron Frable	Yes
Jason Proctor	Yes

5. BOARD TO MAKE RESOLUTION DESIGNATING THE GENERAL OBLIGATION BOND OF 2015 AS "QUALIFIED TAX-EXEMPT OBLIGATIONS"

Motion Passed: The resolution designating the general obligation bonds of 2015 as "Qualified Tax Exempt Obligations" pursuant to Section 265 (b) (3) (B) of the Internal Revenue Code of 1986 passed with a motion by Jason Proctor and a second by Janet Brand.

Paul Green	Yes
Janet Brand	Yes
Greg Hogan	Absent
Aaron Frable	Yes
Jason Proctor	Yes

6. EXECUTIVE SESSION

Discussion:

Went into executive session at 12:18 pm

Motion Passed: passed with a motion by Aaron Frable and a second by Janet Brand.

Paul Green	Yes
Janet Brand	Yes
Greg Hogan	Absent
Aaron Frable	Yes
Jason Proctor	Yes

7. RETURN TO OPEN SESSION, CLERKS STATEMENT

Discussion:

Returned at 1:21 Personnel issues were discussed but no action was taken.

8. HIRE HIGH SCHOOL AGRICULTURE TEACHER

Motion Passed: Motion to Hire Brandon Kahle as Agriculture Education teacher passed with a motion by Aaron Frable and a second by Jason Proctor.

Paul Green	Yes
Janet Brand	Yes
Greg Hogan	Absent
Aaron Frable	Yes
Jason Proctor	Yes

9. ADJOURN

Motion Passed: Motion to adjourn passed with a motion by Aaron Frable and a second by Jason Proctor.

Paul Green	Yes
Janet Brand	Yes
Greg Hogan	Absent
Aaron Frable	Yes
Jason Proctor	Yes

Chairperson

Superintendent