

MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING held Monday, September 10, 2018 at 7:30 a.m. in conference room "D" in the district office building.

The following Board Members were present to begin the meeting: President Stephen Allen, Vice-President Harold Haynie, Michelle Lambert, and Mary Ann Kemp. Also present were the following: Kent F. Peterson, Business Administrator and Monica Torres, Administrative Secretary.

Shannon Dulaney, Superintendent and Board Member Michelle Jorgenson were excused from the meeting.

The purpose of the special meeting was to approve a resolution calling a public hearing and establishing a time, place and location for said public hearing with respect to the proposed bond election.

President Allen called the meeting to order at 7:30 a.m.

Kent Peterson offered prayer.

President Allen conducted the meeting.

Bond Resolution

Kent Peterson distributed the Notice of Public Hearing document and reviewed the resolution.

Dr. Kemp moved to approve the resolution calling for a public hearing on the 25th of September at 6:00 p.m. for the purpose of authorizing the issuance of up to \$92,000,000 in bonds. Mr. Haynie seconded the motion and the Board members passed it unanimously.

At 7:36 a.m. President Allen moved to enter a closed session for the purpose of discussing the purchase, exchange or lease of real property. Mrs. Lambert seconded that motion. By voice vote the board members voted as follows:

Mary Ann Kemp - yes
Michelle Lambert - yes
Harold Haynie - yes
Stephen Allen - yes

The following persons were present for the closed session: President Stephen Allen, Harold Haynie, Mary Ann Kemp, Michelle Lambert, Kent Peterson, and Monica Torres. Michelle Jorgenson joined the meeting via telephone.

Dr. Kemp left the meeting at 7:44 a.m.

At 7:47 a.m. Mr. Haynie moved to have the Board meet again in open public session. Mrs. Lambert seconded the motion and the board members passed it unanimously.

On a motion made by Mr. Haynie and seconded by President Allen, the board meeting adjourned at 7:48 a.m.

Board President

Business Administrator