



Board of Education Meeting Minutes

[Thursday, December 16, 2021 5:30 p.m.]

In Attendance: Stephen Delaney, Dr. Laurel Tait, Lindsey Gustafson, Tina Ward

Absent: Shelby Thomas, Eli Keller, Heather Smith

Call to Order

Lindsey Gustafson

Ms. Gustafson called the meeting to order at 5:32 p.m.

Roll Call

Stephen Delaney

Pledge of Allegiance

Action Items - Old Business

Resolution Authorizing the Issuance and Delivery of Bonds: Taxable Series 2021A - Leigh Ann Biernat, Stephens, Inc./Michelle Allgood, Mitchell Williams

Vote to approve Resolution Authorizing the Issuance and Delivery of Bonds: Taxable Series 2021A

-Motion by Tina Ward

-Seconded by Stephen Delaney

In Favor

Tina Ward, Stephen Delaney, Lindsey Gustafson, Dr. Laurel Tait

Opposed

(None)

Motion Passed

Resolution Authorizing the Issuance and Delivery of Bonds: Tax-Exempt Series 2021B - Leigh Ann Biernat, Stephens, Inc./Michelle Allgood, Mitchell Williams

Vote to approve Resolution Authorizing the Issuance and Delivery of Bonds: Tax-Exempt Series 2021B

-Motion by Tina Ward

-Seconded by Stephen Delaney

In Favor

Tina Ward, Stephen Delaney, Lindsey Gustafson, Dr. Laurel Tait

Opposed

(None)

Motion Passed



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PULASKI COUNTY
SPECIAL SCHOOL DISTRICT

Adjournment

Vote to adjourn

The meeting was adjourned at 5:50 p.m.

-Motion by Tina Ward

-Seconded by Stephen Delaney

In Favor

Tina Ward, Stephen Delaney, Lindsey Gustafson, Dr. Laurel Tait

Opposed

(None)

Motion Passed