

SPECIAL BOARD OF EDUCATION MEETING

November 15, 2017

ROLL CALL

The special meeting of the Board of Education was held at the Central Office and was called to order by President Steve Helm at 12:00 pm with Mr. Cliff Abbott in attendance. Mr. Matt Friederich and Mr. Stewart Cauble joined the meeting by phone.

Mr. Jerry Clay was also in attendance.

OPENING PRAYER

Mr. Steve Helm led the opening prayer.

AGENDA APPROVED

1. Motion by Abbott, seconded by Cauble, to approve the agenda as presented. Motion carried 4-0.

RESOLUTION 11-15-17

2. Motion by Abbott, seconded by Cauble, to approve Resolution 11-15-17 to refinance the 2014 General Obligation Bonds. Motion carried 4-0.

ADJOURNMENT

3. Motion by Helm, seconded by Abbott, to adjourn the meeting at 12:06 pm. Motion carried 4-0.

President

Clerk