

**Condon School District 25J
Board of Directors Special Meeting
Condon High School
Wednesday, August 7, 2019, 7:00pm**

PRESENT:

Board of Directors
Tim Campbell, Chair
Brian Johnson
Nichole Schott
Scott Nation

District Employees
Michelle Geer, Superintendent
Lori Myers, Deputy Clerk

Others

CALL TO ORDER:

Board Chair Tim Campbell called the meeting to order at 7:10pm and established a quorum.

NEW BUSINESS:

Consider Resolution No. 2019-20, Ballot Question Bond Authorizing Resolution
The board reviewed the proposed Resolution and Ballot Title from Bond Counsel, Hawkins, Delafield & Woods, LLP. The board requested that the language be consistent throughout in regard to the presentation of the dollar amount, noting that both \$3,500,000 and \$3.5 million were both being used in the proposal. There was also discussion regarding the language referencing the bond tax rate. The current language in the proposed resolution read "The estimated combined bond tax rate including outstanding bonds is \$1.48 per \$1,000 of assessed property value." The board's proposed language change read "The incremental increase over the Fiscal Year 2019 bond tax rate is estimated to be \$0.38 per \$1,000 of assessed property value." After discussion the board decided to change the language to show the increase over the Fiscal Year 2019 bond tax rate.

Nichole Schott moved to approve Resolution No. 2019-20, Ballot Question Bond Authorizing Resolution as amended. Brian Johnson seconded, unanimous.

ADJOURNMENT:

The meeting was adjourned at 7:30pm.

Tim Campbell, Board Chair

Lori Myers, Deputy Clerk