

**Pine River Area Schools  
Board of Education  
Regular Meeting Minutes  
August 10, 2020**

*A regular meeting of the Pine River Area Schools Board of Education was held Monday, August 10, 2020, at the Pine River Middle/High School Media Center.*

**I. ROLL CALL**

President Peterson called the meeting to order at 6:00 p.m.

Members Present: 7-Mrs. Merrylie Cameron (remotely), Mrs. Kim Dean, Mr. Kevin Delancey, Mrs. Katy Draper, Mr. Terry Koetje, Mr. Jim Peterson, and Mr. Tom Shook.

Members Absent: None

Administrators/Directors Present: Matthew Lukshaitis, Josie Hill

Directors Absent: Mrs. Emily Adema, Mrs. Heidi Hayes, Mr. Brent Ruppert, Mr. Robert Sibary

**II. APPROVE AGENDA AS PRESENTED**

Motion by Mrs. Dean, seconded by Mr. Koetje to approve the agenda as presented.  
*Ayes 7, Nays – 0, Motion carried*

**III. SUPERINTENDENT’S REPORT**

Mr. Lukshaitis announced the bond proposal successfully passed on August 4, 2020. Meetings to begin planning are scheduled for next week with the architect and construction manager. New Title IX policy is will be coming out soon. Busing is scheduled to have a 10-11 minute later arrival time for all buildings in order to cut down on larger student groupings before school.

**IV. PRESIDENT’S REPORT**

Mr. Peterson congratulated the district on passing the bond. He also gave acknowledgement to the administration team for their work in preparing for the re-opening of schools during the COVID-19 pandemic. He discussed talking points of the latest executive orders including hazard pay for teachers and emergency paid sick leave.

**V. PRINCIPALS/DIRECTORS/STUDENT REPRESENTATIVE UPDATES:**

Principals and directors were excused from tonight’s meeting. Reports were

submitted electronically and included in BoardBook. Josie Hill presented an update on the budget including operating with 19-20 state aid for the 20-21 school year. Also announced an additional \$350 per pupil amount will be issued but guidance on how these dollars can be spent is not been provided yet.

**VI. COMMUNICATIONS AND PUBLIC COMMENT**

Public attended remotely by phone. Community member/Pine River parent addressed the board asking for alternate remote attendance such as zoom or google meet as attending by phone is challenging to clearly hear and understand all who are speaking. Also asked about the mask mandate regarding neck gaiters being allowed.

**VII. CONSENT AGENDA**

Motion by Mr. Koetje, seconded by Mr. Draper, to approved the consent agenda as presented.

*Ayes 7, Nays – 0, Motion carried*

**VIII. OLD BUSINESS-*No old business was on the agenda for this meeting***

**IX. NEW BUSINESS**

*A. Personnel*

1. Motion by Mr. Shook, seconded by Mrs. Draper to approve the hiring of Mrs. Heather Eastlund as the newest 4-7 School Improvement Team Member, effective for the 2020-2021 school year, per schedule B, as recommended by the Middle School Principal and the Superintendent.

*Ayes 7, Nays-0, Motion carried*

2. Motion by Mr. Koetje, seconded by Mrs. Draper to approve the hiring of Mr. Steffen Halvorsen, as a Secondary (6-12) English Teacher, effective for the 2020-2021 school year, at a BA I, step 1, as recommended by the interview committee and the Superintendent.

*Ayes 7, Nays-0, Motion carried*

3. Motion by Mrs. Cameron, seconded by Mrs. Draper to approve the resignation of Mrs. Amber Durst, 7<sup>th</sup> Grade Volleyball coach, effective immediately, as recommended by the Athletic Director and the Superintendent.

*Ayes 7, Nays-0, Motion carried*

4. Motion by Mr. Delancey, seconded by Mrs. Dean to approve the hiring of Miss Andrea McCreedy, as the 7<sup>th</sup> grade volleyball coach, effective for the 2020-2021 school year, at a coaching step 1, as recommended by the Athletic Director and the Superintendent.

*Ayes 7, Nays-0, Motion carried*

5. Motion by Mr. Shook, seconded by Mrs. Cameron to approve hiring of Mrs. Sarah Delancey as the High School Cashier, effective for the 2020-2021 school year, at a Cook step 1, as recommended by the Food Service Director and the Superintendent.

*Ayes 6, Nays-0, Motion carried, Kevin Delancey abstained*

6. Motion by Mrs. Draper, seconded by Mr. Delancey to approve the resignation of Tammy Moore, Middle School Secretary, effective August 24, 2020, as recommended by the Middle School Principal and the Superintendent.

*Ayes 7, Nays-0, Motion carried*

*B. Edgenuity and Path Finders Purchases*

Motion by Mr. Delancey, seconded by Mrs. Dean, to approve the purchase of Path Finders to be used as the K-5 digital educational platform for Buck Virtual at a quoted cost of \$8, 500.00 and the purchase of Edgenuity as the 6-12 digital education platform for Buck Virtual (both will also be used for all PRAS students when in phases 1-3) at a quoted cost of \$17, 700.00 as recommended by the K-12 Administration team and the Superintendent.

*Ayes 7, Nays-0, Motion carried*

*C. K-12 COVID-19 Preparedness and Response Plan*

Motion by Mr. Delancey, seconded by Mrs. Draper, to approve the Pine River Area Schools K-12 COVID-19 Preparedness and Response Plan per Executive Order 2020-142 as recommended by the K-12 Principals and the Superintendent.

*Ayes 6, Nays-1 (Mr. Terry Koetje), Motion carried*

*D. NEOLA PO2266 (First and Second Readings)*

Motion by Mrs. Draper, seconded by Mrs. Dean to approve the updates/changes to NEOLA PO2266 pertaining to Title IX guidance and regulations, and appointing Mr. Brent Ruppert and Mrs. Heidi Hayes as the Title IX coordinators as recommended by the Superintendent.

*Ayes 7, Nays-0, Motion carried*

*DI.* Motion by Mr. Koetje, seconded by Mr. Delancey to adopt the preponderance of the evidence standard that is “an equitable standard of proof and the legal standard by which most civil lawsuits, including civil rights claims, are adjudicated in the United States. This standard requires the decision-maker(s) to determine that there is a greater than fifty percent (50%) likelihood (i.e., it is more probable/likely than not) that the Respondent engaged in the alleged Sexual Harassment. The “clear and convincing evidence standard,” on the other hand, is a higher standard of evidence, in which the District would need to show to the decision-maker(s) that the truth of the allegations is highly probable (i.e., that the contention is substantially more likely to be true than untrue). Some argue that using the clear and convincing standard may skew the playing field toward the Respondent by enhancing protection for the Respondent at the expense of the Complainant. The same standard of evidence must be applied for Formal Complaints against students as is applied to Formal Complaints against employees, and the same standard of evidence must be used for all Formal Complaints of Sexual Harassment.]” as recommended by the Superintendent.

*Ayes 7, Nays-0, Motion carried*

- E. *Transportation for Athletics and Other Events under certain Governor Mandates*  
Mr. Delancey made a motion and Mrs. Cameron seconded to approve the discontinuation of school transportation for athletic teams and events until the school placed into Phase 5 of above by the legislature or the Governor. Board member Katy Draper asked about regulations citing different guidelines she had found directly on the MHSAA's website. Further discussion resulted in Mr. Delancey withdrawing his motion, no vote being held and this agenda item being tabled for further review of MHSAA guidelines.
- F. *Set August 17, 2020 Board Workshop*  
Motion by Mr. Koetje, seconded by Mrs. Cameron to approve the scheduling of an August 17, 2020 board workshop to be held at the Pine River MS/HS Media Center at 6:00 p.m.  
*Ayes 7, Nays-0, Motion carried*
- G. *Resolution Authorizing the Issuance and Delegating the Sale of Bonds and Other Matters Relating Thereto*  
Motion by Mr. Shook, seconded by Mrs. Dean, to adopt the following resolution authorizing the issuance and delegating the sale of bonds and other matters relating thereto including all of its attachments:

**WHEREAS:**

1. On August 4, 2020, the qualified electors of the Issuer voted in favor of bonding the Issuer for the sum of not to exceed Three Million Nine Hundred Thousand Dollars (\$3,900,000), the proceeds to be used for the purpose of erecting, furnishing and equipping an addition to the elementary school building; remodeling, equipping and re-equipping and furnishing and refurbishing school buildings; and preparing, erecting, developing and improving playgrounds, athletic fields and facilities and sites (the "Project"); and
2. Prior to the issuance of bonds, the Issuer must either achieve qualified status or secure prior approval of the bonds from the Michigan Department of Treasury (the "Department of Treasury") pursuant to Act 34, Public Acts of Michigan, 2001, as amended.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The bonds of the Issuer aggregating the principal sum of not to exceed Three Million Nine Hundred Thousand Dollars (\$3,900,000) be issued for the purpose of paying the cost of the Project. The bonds shall be designated 2020 School Building and Site Bonds (the "Bonds"); shall be dated the date of delivery; shall be numbered consecutively in the direct order of maturity from 1 upwards; shall be fully registered Bonds as to principal and interest; shall be issued in denominations of \$5,000 or integral multiples thereof; shall bear interest at a rate or rates to be hereafter determined not exceeding five percent (5%) per annum, payable on May 1, 2021, or such other date as may be established at the time of sale, and semiannually thereafter on the first day of November and May in each year; and shall mature on May 1 in each year as follows:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2022	\$245,000	2029	\$270,000
2023	260,000	2030	280,000
2024	265,000	2031	290,000
2025	265,000	2032	300,000
2026	265,000	2033	305,000
2027	265,000	2034	310,000
2028	265,000	2035	315,000

The interest on any one Bond shall be at one rate only, and all Bonds maturing in any one year must carry the same interest rate. The difference between the highest and lowest interest rates on the Bonds shall not exceed three percent (3%) per annum, and no bid will be considered for a price less than 99% or greater than 110% of the par value.

The interest rate borne by Bonds maturing in any year shall not be less than the interest rate borne by Bonds maturing in the preceding year. The Superintendent of the Issuer (the "Superintendent") is authorized to adjust the maturity schedule and principal amounts pursuant to the recommendation of the Issuer's financial advisor.

The principal of the Bonds and the interest thereon shall be payable in lawful money of the United States of America at or by a bank or trust company authorized to do business in Michigan (the "Paying Agent" or "Bond Registrar"), or such successor paying agent-bond registrar as may be approved by the Issuer, on each semiannual interest payment date and the date of each principal maturity but only to persons whose names are in the register of the Paying Agent as of the close of business on the 15th day of the month preceding any interest payment date. The Issuer may designate additional co-paying agents/bond registrars within or without the State of Michigan as deemed desirable by the Issuer.

A. Mandatory Redemption - Term Bonds.

Bonds maturing in any year are eligible for designation by the original purchaser at the time of sale as serial bonds or term bonds, or both. However, principal maturities designated as term bonds shall be subject to mandatory redemption, in part, by lot, at par and accrued interest on May 1st of the year in which the Bonds are presently scheduled to mature. Each maturity of term Bonds and serial Bonds must carry the same interest rate. Any such designation must be made within one (1) hour of the Bond sale.

When term Bonds are purchased by the Issuer and delivered to the Paying Agent for cancellation or are redeemed in a manner other than by mandatory redemption, the principal amount of the term Bonds affected shall be reduced by the principal amount of the Bonds so redeemed or purchased in the order determined by the Issuer.

B. Optional Redemption.

Bonds of this issue maturing in the years 2022 through 2030, inclusive, shall not be subject to redemption prior to maturity. Bonds or portions of Bonds in multiples of \$5,000 of this issue maturing in the year 2031 and thereafter shall be subject to redemption prior to maturity, at the

option of the Issuer, in such order as the Issuer may determine and by lot within any maturity, on any date occurring on or after May 1, 2030, at par and accrued interest to the date fixed for redemption.

Notice of redemption of any Bond shall be given not less than thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption by mail to the Registered Owner at the registered address shown on the registration books kept by the Paying Agent. Bonds shall be called for redemption in multiples of \$5,000, and Bonds of denominations of more than \$5,000 shall be treated as representing the number of Bonds obtained by dividing the denomination of the Bond by \$5,000, and such Bonds may be redeemed in part. The notice of redemption for Bonds redeemed in part shall state that upon surrender of the Bond to be redeemed a new Bond or Bonds in an aggregate principal amount equal to the unredeemed portion of the Bond surrendered shall be issued to the Registered Owner thereof. No further interest payment on the Bonds or portions of Bonds called for redemption shall accrue after the date fixed for redemption, whether presented for redemption, provided funds are on hand with the Paying Agent to redeem the same.

If less than all of the Bonds of any maturity shall be called for redemption prior to maturity, unless otherwise provided, the particular Bonds or portions of Bonds to be redeemed shall be selected by the Paying Agent, in such manner as the Paying Agent in its discretion may deem proper, in the principal amounts designated by the Issuer. Upon presentation and surrender of such Bonds at the corporate trust office of the Paying Agent, such Bonds shall be paid and redeemed.

2. Book Entry. Unless otherwise requested by the initial purchaser, the ownership of one fully registered bond for each maturity, in the aggregate principal amount of such maturity, shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC"). So long as the Bonds are in the book entry form only, the Paying Agent shall comply with the terms of the Blanket Issuer Letter of Representations to be entered into between the Issuer and DTC, which provisions shall govern registration, notices and payment, among other things, and which provisions are incorporated herein with the same effect as if fully set forth herein. The Superintendent is authorized and directed to enter into the Blanket Issuer Letter of Representations with DTC in such form as determined by the Superintendent, in consultation with bond counsel, to be necessary and appropriate. In the event the Issuer determines that the continuation of the system of book entry only transfer through DTC (or a successor securities depository) is not in the best interest of the DTC participants, beneficial owners of the Bonds, or the Issuer, the Issuer will notify the Paying Agent, whereupon the Paying Agent will notify DTC of the availability through DTC of the bond certificates. In such event, the Issuer shall issue and the Paying Agent shall transfer and exchange Bonds as requested by DTC of like principal amount, series and maturity, in authorized denominations to the identifiable beneficial owners in replacement of the beneficial interest of such beneficial owners in the Bonds, as provided herein.

So long as the book-entry-only system remains in effect, in the event of a partial redemption the Paying Agent will give notice to Cede & Co., as nominee of DTC, only, and only Cede & Co. will be deemed to be a holder of the Bonds. DTC is expected to reduce the credit balances of the applicable DTC Participants in respect of the Bonds and in turn the DTC Participants are expected to select those Beneficial Owners whose ownership interests are to be extinguished or reduced by such partial redemptions, each by such method as DTC or such DTC Participants, as the case may be, deems fair and appropriate in its sole discretion.

3. In the event the Bonds are no longer in book entry form only, the following provisions would apply to the Bonds:

Any Bond may be transferred upon the books required to be kept pursuant to this resolution by the person in whose name it is registered, in person or by the registered holder's duly authorized agent, upon surrender of the Bond for cancellation, accompanied by delivery of a duly executed

written instrument of transfer in a form approved by the Paying Agent. Whenever any Bond or Bonds shall be surrendered for transfer, the Issuer shall cause a new Bond or Bonds to be executed and the Paying Agent shall authenticate and deliver said Bond or Bonds for like aggregate principal amount. The Paying Agent shall require the payment of any tax or other governmental charge required to be paid with respect to the transfer to be made by the bondholder requesting the transfer.

The Paying Agent shall keep or cause to be kept, at its principal office, sufficient books for the registration and transfer of the Bonds, which shall at all times during normal business hours be open to inspection by the Issuer; and, upon presentation and surrender for such purpose, the Paying Agent shall, under such reasonable regulations as it may prescribe, transfer or cause to be transferred on said books, Bonds as herein provided.

4. If any Bond shall become mutilated, the Issuer, at the expense of the bondholder, shall furnish or cause to be furnished, and the Paying Agent shall authenticate and deliver, a new Bond of like tenor in exchange and substitution for the mutilated Bond upon surrender to the Paying Agent of the mutilated Bond. If any Bond issued under this resolution shall be lost, destroyed or stolen, evidence of the loss, destruction or theft and indemnity may be submitted to the Paying Agent and, if this evidence is satisfactory to both the Paying Agent and the Issuer, an indemnity satisfactory to the Paying Agent and the Issuer shall be given and the Issuer, at the expense of the owner, shall furnish or cause to be furnished, and the Paying Agent shall thereupon authenticate and deliver a new Bond of like tenor and bearing the statement required by Act 354, Public Acts of Michigan, 1972, as amended, being §§ 129.131 to 129.134, inclusive, of the Michigan Compiled Laws, or any applicable law hereafter enacted in lieu of and in substitution of the Bond so lost, destroyed or stolen. If any such Bond shall have matured or shall be about to mature, instead of issuing a substitute Bond, the Paying Agent may pay the same without surrender thereof.

5. The President and Secretary are authorized to manually sign or cause their facsimile signatures to be affixed to the Bonds in conformity with the above specifications and the Treasurer is authorized and directed to have the Paying Agent's authorized signatory manually sign the Bonds and then cause the Bonds to be delivered to the purchaser thereof upon receipt of the purchase price and accrued interest, if any.

Blank Bonds with the manual or facsimile signatures of the President and Secretary affixed thereto, shall, upon issuance and delivery and from time to time thereafter as necessary, be delivered to the Paying Agent for safekeeping to be used for registration and transfer of ownership.

6. There is hereby created a separate depository account to be kept with a bank located in the State of Michigan and insured by the Federal Deposit Insurance Corporation, previously approved as an authorized depository of funds of the Issuer, to be designated 2020 SCHOOL BOND DEBT RETIREMENT FUND (the "DEBT RETIREMENT FUND"), all proceeds from taxes levied for the DEBT RETIREMENT FUND shall be deposited as collected into said fund to be used for the purpose of paying the principal and interest on the Bonds as they mature or are redeemed. Upon receipt of the Bond proceeds from the sale of the Bonds, the accrued interest, if any, shall be deposited in the DEBT RETIREMENT FUND. DEBT RETIREMENT FUND monies may be invested as authorized by law.

Commencing with the 2020 tax levy, there shall be levied upon the tax rolls of the Issuer in each year for the purpose of the DEBT RETIREMENT FUND a sum not less than the amount estimated to be sufficient to pay the principal and interest on the Bonds as such principal and interest fall due, the probable delinquency in collections and funds on hand being taken into consideration in arriving at the estimate. If funds are borrowed from the School Loan Revolving Fund, such funds may be taken into consideration in arriving at the estimated required tax levy. Taxes required to be levied to meet the principal and interest obligations may be without limitation as to rate or amount, as provided by Article IX, Section 6, and Article IX, Section 16, of the Michigan Constitution of 1963.

7. There is hereby created a separate account to be designated 2020 CAPITAL PROJECTS FUND, to which the proceeds of the Bond issue are to be credited.

8. The Bonds shall be in substantially the form attached hereto as Exhibit A and made a part of this resolution by reference.

9. The Secretary is authorized and ordered to publish notice of sale of the Bonds herein authorized in a publication printed in the English language and circulated in this state, which carries as a part of its regular service the notices of the sale of municipal bonds/notes and which has been approved by the Department of Treasury, pursuant to Act 34, Public Acts of Michigan, 2001, as amended, as a publication complying with the qualifications provided in said section, which notice of sale shall be in substantially the form attached hereto as Exhibit B and made a part of this resolution by reference. Upon receipt of express written recommendation of the Issuer's financial advisor, the Superintendent is authorized to award the sale of the Bonds, approve the winning bidder and approve the interest rates and final principal amounts of the Bonds in accordance with the notice of sale and subject to the parameters of this resolution. As an alternative to a public sale, the Superintendent is authorized to negotiate the sale of the Bonds to a bank or financial institution. In authorizing the negotiated sale of the Bonds, the Board determines that a competitive sale of the Bonds would be prohibitively more expensive than a negotiated sale, and that a negotiated sale would allow flexibility in the timing, sale and structure of the Bonds in response to changing market conditions. Further, the Superintendent is authorized to negotiate the sale of the Bonds to the Michigan Finance Authority pursuant to Act 227, Public Acts of Michigan, 1985, as amended; Act 34, Public Acts of Michigan, 2001, as amended; and other applicable statutory provisions, with said Bonds to bear an original issue date, be payable in the amounts and on the dates, bear interest at the rates and be subject to redemption as shall be determined in the resolution awarding Bonds to the Michigan Finance Authority.

10. The Superintendent, or designee if permitted by law, is authorized to:

- a. file with the Department of Treasury an application for approval to issue the Bonds, if required, and to pay any applicable fee therefor and, further, within fifteen (15) business days after issuance of the Bonds, file any and all documentation required subsequent to the issuance of the Bonds, together with any statutorily required fee.
- b. if deemed advisable by the Issuer's financial consultant, request a waiver of the requirement that ratings be obtained from a nationally recognized ratings agency.
- c. make application for municipal bond insurance if, upon advice of the financial consulting firm of the Issuer, the purchase of municipal bond insurance will be cost effective. The premium for such bond insurance shall be paid by the Issuer from Bond proceeds.
- d. approve the circulation of a Preliminary Official Statement describing the Bonds.
- e. execute and deliver the Continuing Disclosure Agreement (the "Agreement") in substantially the same form as set forth in Exhibit C attached hereto, or with such changes therein as the individual executing the Agreement on behalf of the Issuer shall approve, their execution thereof to constitute conclusive evidence of their approval of such changes. When the Agreement is executed and delivered on behalf of the Issuer as herein provided, the Agreement will be binding on the Issuer and the officers, employees and agents of the Issuer, and the officers, employees and agents of the Issuer are authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Agreement as executed, and the Agreement shall constitute, and is made, a part of this resolution, and copies of the Agreement shall be placed in the official records of the Issuer, and shall be available for public inspection at the office of the Issuer. Notwithstanding any other provision of this resolution, the sole remedies for failure to comply with the Agreement shall be the ability of any Bondholder or beneficial owner to take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the Issuer to comply with its obligations under the Agreement.



11. Bids for the Bonds shall be conditioned upon the unqualified approving opinion of Thrun Law Firm, P.C., East Lansing, Michigan, bond counsel, the original of such opinion will be furnished without expense to the purchaser of the Bonds at the delivery thereof. Further, Thrun Law Firm, P.C., has informed this Board that it represents no other party in the issuance of the Bonds.

12. The financial consulting firm of PFM Financial Advisors LLC, is appointed as financial consultant to the Issuer with reference to the issuance of the Bonds herein authorized.

13. The Issuer shall furnish Bonds ready for execution at its expense. The Bonds will be delivered without expense to the purchaser at a place to be mutually agreed upon with the purchaser. The usual closing documents, including a certificate that no litigation is pending affecting the issuance of the Bonds, will be delivered at the time of the delivery of the Bonds.

14. The President or Vice President, the Secretary, the Treasurer, the Superintendent, and/or all other officers, agents and representatives of the Issuer and each of them shall execute, issue and deliver any certificates, statements, warranties, representations, or documents necessary to effect the purposes of this resolution or the Bonds.

15. The officers, agents and employees of the Issuer are authorized to take all other actions necessary and convenient to facilitate the sale and delivery of the Bonds.

16. A certified copy of this resolution shall immediately be filed with the Treasurer of the State of Michigan with the Application for Final Qualification of Bonds, which is approved and attached hereto as Exhibit D.

17. The Issuer covenants to comply with existing provisions of the Internal Revenue Code of 1986, as amended (the "Code"), necessary to maintain the exclusion of interest on the Bonds from gross income.

18. The Issuer designates the Bonds of this issue as "qualified tax-exempt obligations" for purposes of deduction of interest expense by financial institutions under the provisions of the Code. In making said designation, the Board determines that the reasonably anticipated amount of tax-exempt obligations which will be issued by the Issuer or entities which issue obligations on behalf of the Issuer during calendar year 2020 will not exceed \$10,000,000, excluding only those tax-exempt obligations as permitted by Section 265(b)(3)(C)(ii) of the Code.

19. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are rescinded.

*Ayes-7, Nays-0, Motion carried*

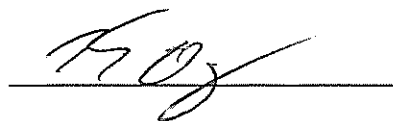
#### **X. OTHER**

Mr. Delancey suggested exploring Zoom or Google Meet for public to remotely attend in order to have clearer communication and for the public to see who is speaking/voting. Also suggested holding meetings outside so public could attend in person.

#### **XI. ADJOURNMENT:** President Peterson adjourned the meeting at 7:51 p.m. after Mr. Shook motioned for adjournment.

#### **CERTIFICATION**

*I hereby certify the attached is a true copy of the proposed minutes of a Regular Meeting held on the 10th day of August, 2020, and that said proposed minutes have been approved and made available to the public at the address designated on the posted public notice of said meeting from and after the 14th day of September, 2020.*



*Secretary, Board of Education*

