

Minutes
Special Board Meeting
December 1, 2021
5:00 p.m.

Call to order

Roll call

Present – Amy Armstrong, Scott Palmer, Bo Phillips, Jeffery Long Absent – Brandon Kennedy

Motion by Palmer, second by Long to take action on the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the school district. Vote on motion: Armstrong – yes, Palmer – yes, Phillips yes, Long –yes

Motion by Phillips, second by Palmer vote to take action on separate resolutions authorizing the calling and holding of a special election to be he held in this school district to authorize the issuance of general obligation bonds for transportation and building. Vote on motion: Armstrong – yes, Palmer – yes, Phillips – yes, Long – yes

Motion by Long, second by Palmer to adjourn. Vote on motion: Armstrong – yes, Palmer – yes
Phillips – yes, Long – yes

Time adjourned: 6:01 p.m.

Board President

Minutes Clerk