

Minutes of the Board of Education Special Meeting

Monday, June 3, 2024

Attendance Taken at 1:57 PM.

Larry Winn: Absent  
Holly Belknap: Present  
Michael Holden: Present  
Julie Martin: Present  
Jared Thomas: Present  
Present: 4, Absent: 1.

I. Call meeting to order.

II. Roll call.

III. Board to take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.

Motion to approve item III. This motion, made by Michael Holden and seconded by Julie Martin, Passed.

Larry Winn: Absent, Holly Belknap: Yea, Michael Holden: Yea, Julie Martin: Yea, Jared Thomas: Yea

Yea: 4, Nay: 0, Absent: 1

IV. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.

No Action

V. Board to discuss continuing disclosure obligations.

No Action

VI. Board to receive bids for the \$1,390,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.

Motion to award bid to lowest bidder. This motion, made by Julie Martin and seconded by Michael Holden, Passed.

Larry Winn: Absent, Jared Thomas: Abstain (Without Conflict), Holly Belknap: Yea, Michael Holden: Yea, Julie Martin: Yea

Yea: 3, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

VII. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$1,390,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

Motion to approve item VII. This motion, made by Julie Martin and seconded by Holly Belknap, Passed.

Larry Winn: Absent, Jared Thomas: Abstain (Without Conflict), Holly Belknap: Yea, Michael

Holden: Yea, Julie Martin: Yea

Yea: 3, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

VIII. Board to consider and take action on two separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.

Motion to approve 1st resolution with changes. This motion, made by Holly Belknap and seconded by Michael Holden, Passed.

Larry Winn: Absent, Holly Belknap: Yea, Michael Holden: Yea, Julie Martin: Yea, Jared Thomas: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to approve 2nd resolution. This motion, made by Jared Thomas and seconded by Julie Martin, Passed.

Larry Winn: Absent, Holly Belknap: Yea, Michael Holden: Yea, Julie Martin: Yea, Jared Thomas: Yea

Yea: 4, Nay: 0, Absent: 1

IX. Adjournment

Motion to adjourn at 1:29 p.m. This motion, made by Julie Martin and seconded by Michael Holden, Passed.

Larry Winn: Absent, Holly Belknap: Yea, Michael Holden: Yea, Julie Martin: Yea, Jared Thomas: Yea

Yea: 4, Nay: 0, Absent: 1

---

Presiding Officer

Board of Education

Lindsay School District I-9

---

Minutes Clerk

Board of Education

Lindsay School District I-9