

Yuma School District-1
August 28, 2019 Special Meeting
Board of Education

BOARD MEMBERS PRESENT

Dan Ross, President

Duane Brown, Vice President

Kim Langley, Secretary/Treasurer

Lindsey Galles, Director

Thomas Holtorf, Director

Dianna Chrisman, Superintendent

Sherry Dennis-Murphy, Business Manager

Rhonda Metcalfe, Executive Secretary

BOARD MEMBERS ABSENT

- None

1.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Board President, Dan Ross called the special meeting of the Board of Education to order at 7:35 p.m. on Monday, August 28, 2019, in the Yuma School District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

- None

3.0 DISCUSSION/ACTION ITEMS

3.1 Approval of Bond Election Resolution

- Superintendent Chrisman referred to the resolution that each board member had been given previously for review. The resolution allows the district to put the ballot question on the ballot. The final page of the resolution labeled Appendix A shows exactly how the ballot question will read. This question has been approved by Tom Peltz at Kutac Rock therefore meeting the legal requirements set forth.
- Vice President Brown added that the district had also been working with Dan O'Connell with RBC Capital Markets on the wording as they do a lot of bond elections around the state. Brown pointed out the four main points on Appendix A. These four points were written very specific because these are what were in the Master Plan and BEST application.
- Director Holtorf stated he feels the question is very clear and to the point and covers all that needs to be said.

Motion by Ross to accept the resolution as presented to the board. Second by Brown.
Voting Aye: Brown, Galles, Holtorf, Langley, Ross. Motion carried.


3.0 ADJOURNMENT


The board meeting was adjourned at 7:41 pm by President Dan Ross.

Motion by Galles to adjourn. Seconded by Langley.

Voting Aye: Brown, Galles, Holtorf, Langley, Ross. Motion Carried

Sincerely,


Kim Langley, Secretary/Treasurer
Yuma School District-1
Board of Education


Dan Ross, President
Yuma School District-1
Board of Education