

USD No. 448 Special Meeting Agenda

Thursday, June 23, 2022

7:00 a.m.

Inman USD 448 Central Office

1. **Call to Order**
2. **Approve Agenda**
3. **Motion To Waive Notice**
4. **Bond Resolution** (Discussion/Information/Action)

Motion: I move we approve the following:

A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2022, OF UNIFIED SCHOOL DISTRICT NO. 448, MCPHERSON COUNTY, KANSAS (INMAN); PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.

Member _____ moved that the Resolution be adopted. The motion was seconded by Member _____. The Resolution was duly read and considered, and upon being put, the motion for the adoption of the Resolution was carried by the vote of the Governing Body as follows:

Yea: _____

Nay: _____

The President declared the Resolution duly adopted and the Resolution was then duly numbered Resolution No. 6-23-22, and was signed by the President and attested by the Clerk.

5. **Greenhouse Updates** (Discussion/Information/Action)
There are bids in your board packet for improvements to the greenhouse.
Motion: I move we approve spending up to \$60,000 for the improvements to the greenhouse provided by Stuppy including: outside covering, new materials and installation for the outside of the greenhouse, aluminum extrusions and accessories, new benches for the interior.
6. **Adjourn** (Action)

INMAN BOARD OF EDUCATION NO. 448

MINUTES

Thursday, June 23, 2022

Special Meeting

7:00 A.M.

USD 448 Central Office

1. Call to order

The special meeting of the USD No. 448 Board of Education was called to order by President, Janell Harman at 7:00 A.M. on Thursday, June 23, 2022. Members present were: Janell Harman, Darren Schmidt, Jodi Burge, Lisa Thimmesch and Brett Wiens. Member Jessica Schierling attended via phone. Member Josiah Wuerffel was not in attendance. The Superintendent, Scott Friesen and the Clerk, Scott Schriner were also present. Any guests or patrons present are listed at the end of the official minutes.

2. Approve Agenda

Darren Schmidt moved the Board approve the agenda as presented. Motion seconded by Brett Wiens and carried 6-0.

3. Motion to Waive Notice

Brett Wiens moved the Board waive the written notice required under the provisions of K.S.A. 72-8205 as to the time, place and purpose of a special meeting of the Board of Education of Unified School District No. 448, State of Kansas, held this day on June 23, 2022. Motion seconded by Jodi Burge and carried 6-0.

4. Bond Resolution

Dustin Avey from Piper Sandler & Company joined the meeting via Zoom. He presented the process and resolution for authorizing and directing the issuance of the General obligation Bonds for the outdoor facilities project with a 3.73 % interest rate.

Lisa Thimmesch moved the Board to adopt a resolution authorizing and directing the issuance, sale and delivery of General Obligation Bonds, series 2022, of Unified School District No. 448, McPherson County, Kansas (Inman); providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith. Motion seconded by Jessica Schierling and carried 6-0. The President declared the Resolution duly adopted and the Resolution was then duly numbered Resolution No. 6-23-22, and was signed by the President and attested by the Clerk.

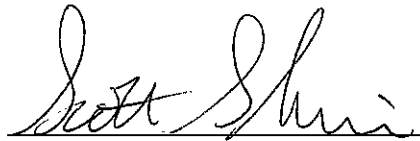
5. Greenhouse Updates

Janell Harman and Scott Friesen gave an update on the needed repairs to the High School Greenhouse.

Darren Schmidt moved the Board approve spending up to \$60,000 for the improvements to the High School Greenhouse provided by Stuppy, Inc. including: outside covering, new materials and installation for the outside of the greenhouse, aluminum extrusions and accessories and new benches for the interior. Motion seconded by Jodi Burge and carried 6-0.

6. Adjourn

Brett Wiens moved the meeting adjourn at 7:27 A.M. Motion seconded by Lisa Thimmesch and carried 6-0. Meeting adjourned.

A handwritten signature in cursive script, appearing to read "Scott Schriener", written over a horizontal line.

Scott Schriener, Clerk