

**MINUTES** of the special meeting of the West Elk USD #282 Board of Education, Wednesday, August 18, 2021 at 5:30 p.m. at the West Elk District Office.

At 5:30 p.m., President Denton called the meeting to order by reciting the Pledge of Allegiance.

**I. ROLL CALL:**

A.	President Denton	Present
B.	Vice President Fechter	Present
C.	Thomas Eubank	Not Present
D.	Heather McClendon	Present
E.	Penny Swanson	Present
F.	Tyson Wilson	Present

**OTHERS PRESENT:**

Martin Burke, Superintendent	Greg Vahrenberg via ZOOM
Paula McAlister, Business Mgr/Clerk	Wanda Mills
	Chelise Barton

**II. ADOPTION OF THE AGENDA:**

Wilson moved to accept the agenda as printed. Fechter seconded and the motion passed. (5-0)

**III. ACTION/DISCUSSION ITEMS:**

A. Greg Vahnerberg with Raymond James presented an updated Financing Analysis based on \$10,585,000 General Obligation Bonds and answered questions relating to financing. After discussion, Swanson moved to approve a twenty-five (25) year financing repayment plan. Wilson seconded and the motion passed. (5-0)

**IV. ADJOURNMENT:**

Denton declared the meeting adjourned at 6:21 p.m.

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Tyson R. Denton, President

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Paula C McAlister, Board Clerk

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Richard H. Fechter Vice-President

-----ABSENT-----  
Thomas Eubank Board Member

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Heather McClendon, Board Member

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Panatha Swanson, Board Member

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Tyson Wilson, Board Member