

**VERDEN BOARD OF EDUCATION
SPECIAL BOARD MEETING
MINUTES
December 20, 2018**

1. The Meeting was called to order by Kay Winn at 7:30 **a.m.**

2. Roll Call of Members.

Members Present: Kay Winn, Cindi Nichols, Norman Wood

Members Absent: Brandon Sanders, Chad Tharp

3. Pledge of allegiance

4. Discussion and possible action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.

A **motion was made** by Cindi Nichols and **seconded** by Norman Wood to employ Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District.

Motion carried with the following roll call votes: Kay Winn–yes; Cindi Nichols–yes; Norman Wood–yes; Chad Tharp–absent; Brandon Sanders–absent

Chad Tharp arrives @ 7:36

5. Discussion and possible action concerning on two separate resolutions authorizing the calling and holding of a special election to be held on this School District to authorize the issuance of general obligation bonds.

A **motion was made** by Cindi Nichols and **seconded** by Chad Tharp accept **Proposition #1** (see attached).

Motion carried with the following roll call votes: Kay Winn–yes; Cindi Nichols–yes; Norman Wood–yes; Chad Tharp–yes; Brandon Sanders–absent

A **motion was made** by Norman Wood and **seconded** by Cindi Nichols accept **Proposition #2** (see attached).

Motion carried with the following roll call votes: Kay Winn–yes; Cindi Nichols–yes; Norman Wood–yes; Chad Tharp–yes; Brandon Sanders–absent

6. Adjournment

A **motion was made** by Cindi Nichols and **seconded** by Chad Tharp to

adjourn.

Motion carried with the following roll call votes: Kay Winn–yes; Cindi Nichols–yes; Norman Wood–yes; Chad Tharp–yes; Brandon Sanders–absent

Time: 7:52 a.m.

Minutes prepared by Terrie Boyer

Minutes approved by:

Kay Winn, PRESIDENT

Cindi Nichols, CLERK