

USD 413 Board of Education  
Special Meeting  
Monday, October 19, 2020 – 5:15 pm  
The Gathering Place  
33 West Main Street, Chanute

Board Members Present:      Cassandra Cleaver, President  
Dr. Nathan Falk                Ross Hendrickson  
Brad LaRue                      Gary Wheeler  
Dr. Kellen J. Adams, Superintendent  
Matt Koester, Asst. Super of Student Support Services, Interim CHS Principal  
Tracy Russell, Asst. Super of Curriculum and Instruction  
Tamara Slane, Clerk

Board Members Absent:      Jeff Caldwell, David Seibel

Administrators Present:      None

Guests Present:                Dr. Brian Jordan, KASB; Rachael Thomas, KASB

Reporters:                      Greg Lower, The Chanute Tribune

At 5:18 pm Cassandra Cleaver, President, call the meeting to order with a silent roll call.

Dinner was served.

Gary Wheeler moved to approve the agenda. Ross Hendrickson seconded. Motion carried. (4-0)

5:28 pm

Dr. Nathan Falk arrived.

Brad LaRue moved to adopt Resolution 20/21-05 as follows:

AUTHORIZING AND PROVIDING FOR THE SALE, ISSUANCE AND DELIVERY OF TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020, OF THE UNIFIED SCHOOL DISTRICT NO. 413, NEOSHO COUNTY, KANSAS (CHANUTE), FOR THE PURPOSE OF PROVIDING FUNDS TO REFUND A PORTION OF THE ISSUER'S OUTSTANDING GENERAL OBLIGATION BONDS; 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.

Ross Hendrickson seconded. Motion carried. (5-0)

Dr. Brian Jordan from Kansas Association of School Boards directed a work session for the Board of Education.

(handout attached with minutes)

7:29 pm

Gary Wheeler moved to adjourn. Ross Hendrickson seconded. Motion carried. (5-0)

Signed   
Tamara Slane, Board Clerk

Approved: November 2, 2020

Signed   
Board President