

**Sidney Community School District
Board of Directors Special Meeting
November, 1, 2021 5:00 pm 2754 Knox Road**

Call meeting to order and determine quorum

President Alisha Ettleman called the meeting to order at 5:00 pm. Directors present were Renee Johnson Justin Travis, and Shad Smith. Also present were Superintendent Tim Hood, Business Manager Trisha Glockel, and Board Secretary Randy Albright. Absent Director President Matt McLaren.

The Pledge of Allegiance was recited.

Recognition of guests and public comment

There were zero guests present. No public comment.

Approval of agenda

Motion to approve agenda was made by Director Smith with second by Director Johnson. Motion carried.

Reports

No reports

Discussion

Discussed Selling of the \$1,830,000 General Obligation Bonds, Series 2021.

Discussed Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent. Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same.

Discussed Approval of Form of Tax Exemption Certificate.

Discussed Approval of Continuing Disclosure Certificate.

Discussed Resolution Authorizing the Issuance of Bonds.

Discussed Approval of hiring Shawn Manchester Jr/Sr High Para.

Action Items

The following items were approved by the Board:

Selling of the \$1,830,000 General Obligation Bonds, Series 2021.

Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent. Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same.

Approval of Form of Tax Exemption Certificate.

Approval of Continuing Disclosure Certificate.

Resolution Authorizing the Issuance of Bonds.

Approval of Hiring Shawn Manchester Jr/Sr High Para.

Adjournment

Motion to adjourn at 5:06 pm was made by Director Johnson with second by Director Travis. Motion carried.

This publication of minutes is the unofficial report of action taken. Official minutes are available for review at the Sidney Community School District after approval at the next regular board meeting.

Next regular scheduled meeting will be held on November 22, 2021.