

M I N U T E S
WILLIAMSBURG BOARD OF EDUCATION
JUNE 28, 2019

The Williamsburg Board of Education met in special session at 10:00 a.m. in the JR/SR High School front office conference room on June 28, 2019. Members present were: Mark Armstrong, Kim Finn, Brooke Drahos (via phone) and Brian Phillips. Matt Blythe was absent. The meeting was called to order by President Phillips.

A motion was made by Armstrong, seconded by Finn to approve Sara Nickerson as 2nd grade teacher, BA, Step 5. The motion passed unanimously.

A motion was made by Finn, seconded by Drahos to approve the Bond Counsel Engagement Agreement with Ahlers & Cooney, P.C. The motion passed unanimously.

Superintendent Garber discussed financing proposals opened and reviewed with Matt Gillaspie, Piper Jaffray on June 27, 2019 for the proposed capital loan note sale.

This is the time and place for the sale of \$5,400,000 General Obligation School Capital Loan Notes, Series 2019. A motion was made by Finn, seconded by Armstrong to adopt a resolution directing the sale of \$5,400,000 General Obligation School Capital Loan Notes, Series 2019 to the best bid received by JPMorgan with an interest rate of 1.93%. A roll call vote as follows: Armstrong, yes; Finn, yes; Drahos, yes; and Phillips, yes. The motion passed unanimously. President Phillips declared the resolution adopted.

Superintendent Garber discussed the basic outline of the District Emergency Operations Plan, with more specific details to be incorporated at a later date. A motion was made by Armstrong, seconded by Finn to approved version #1 of the District Emergency Operations Plan. The motion passed unanimously.

A motion was made by Armstrong, seconded by Drahos to adjourn. The motion passed unanimously. The meeting adjourned at 10:36 a.m. The next regular board meeting will be held on July 10, 2019 at 6:30 p.m.

Respectfully Submitted,
Cynthia Gingerich, Board Secretary