## SOPER BOARD OF EDUCATION

## SPECIAL MEETING

## **DECEMBER 6, 2018**

THE MEETING WAS CALLED TO ORDER BY SHAWN SCOTT.
MEMBERS PRESENT: SHAWN SCOTT, ROBERT SPALDING, GAYLEN BRANTON
ADMINISTRATION PRESENT: SCOTTY VAN WORTH

J.C. LENORE, AN EMPLOYEE WITH STEPHEN H. McDONALD & ASSOCIATES WAS PRESENT.

MOTION WAS MADE BY SHAWN SCOTT SECONDED ROBERT SPALDING TO APPROVE THE EMPLOYMENT OF STEPHEN H. McDONALD & ASSOCIATES AS FINANCIAL CONSULTANT TO THE SCHOOL DISTRICT. SHAWN SCOTT-AYE, ROBERT SPALDING-AYE, GAYLEN BRANTON-AYE

MOTION WAS MADE BY GAYLEN BRANTON SECONDED BY ROBERT SPALDING TO APPROVE ACTION ON A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION TO BE HELD IN THIS SCHOOL DISTRICT TO AUTHORIZE THE ISSUANCE OF GENERAL OBLIGATION BONDS IN THE AMOUNT OF \$450,000. GAYLEN BRANTON-AYE, ROBERT SPALDING-AYE, SHAWN SCOTT-AYE.

MOTION WAS MADE BY SHAWN SCOTT SECONDED BY GAYLEN BRANTON TO ADJOURN THE MEETING. SHAWN SCOTT-AYE, GAYLEN BRANTON-AYE, ROBERT SPALDING-AYE