

6:30 p.m.

MIFFLIN COUNTY SCHOOL DISTRICT
ADMINISTRATION BUILDING
201 EIGHTH STREET, HIGHLAND PARK
LEWISTOWN, PA 17044-1197

Mission Statement: *Educate each student to meet life's challenges.*

I. CALL TO ORDER

The Special Voting Meeting of the Mifflin County School District was held Thursday evening, April 18, 2019, at 7:16 P.M. at the Administration Building, 201 Eighth Street, Highland Park, Lewistown, Pennsylvania. The following members were present at roll call:

II. BOARD MEMBERS

ROBERT W. HAMMOND
JOHN E. KNEPP
JULIE B. MAIDENS
KRISTEN L. SHARP

MARY LOU M. SIGLER
E. TERRY STYERS
MICHELLE M. TERRY
NOAH D. WISE

BETH LAUGHLIN-ABSENT

Also present were Mr. James A. Estep, Superintendent; Mr. Vance S. Varner, Director of Secondary Education; Mr. Joseph Gagliardo, Director of Buildings and Grounds; Mrs. Melinda Kenepf, Chief Financial Officer; Ms. Amy L. Smith, Board Secretary; Mr. Orris Knepp III, Knepp & Snook; Mrs. Michelle Knepp, Ms. Rose Schulz, Ms. Megan Herbster, Ms. Erin Rebling, Ms. Tish Maclay, and Ms. Alyssa Burd, The Sentinel.

III. COMMUNICATIONS/ REPORTS

- A. School Board Secretary** – Nothing at this time.
- B. School Board Members** – Nothing at this time.
- C. Superintendent**

- An executive session was held prior to tonight's Special Voting Meeting from 5:30 PM – 7:10 PM for two personnel items.
- Brad Remig-PFM Associates & Bob Moore-Mette, Evans & Woodside presented the Bond Sale Document and the Maximum Parameters Sale Document and went over in detail.

D. Public Comment Period – Nothing at this time.

E. As the President of this Board conducts this meeting, it will not be necessary to announce each Director’s name for each vote. If, however, a Director or Directors wish to vote NO, that Director shall so state. The President of this Board shall call for the vote on a motion and if a Director does not vocally record a NO vote, that Director’s vote shall be considered a YES vote. The President of this Board shall utilize roll call voting as required by law or at his or her discretion. The chair will entertain a motion to conduct this meeting according to these guidelines.

Motion to approve item E by Ms. Sigler, second by Mrs. Maidens.

ROLL CALL VOTE: - YES - 7 Members present, motion carried unanimously

IV. BOARD ACTION

1. Recommend approval to adopt a First Supplemental Resolution in the form presented to the meeting finalizing terms and conditions of the General Obligation Bonds, Series of 2019 to be issued to finance costs and expenses of the SMES Project.

Motion to approve item 1 by Ms. Sigler, second by Mrs. Maidens.

ROLL CALL VOTE: - YES - 7 NO – 1 Mr. Hammond voted No.

2. Recommend approval to adopt a Resolution authorizing the forward purchase and issuance of a series of General Obligation Bonds, Series A of 2019 in the maximum principal amount of \$9,995,000 to be issued to refund the School District’s General Obligation Bonds, Series of 2013 in order to reduce total debt service attributable to the 2013 Bonds by a minimum of \$250,000.

Motion to approve item 2 by Mrs. Maidens, second by Ms. Sigler.

ROLL CALL VOTE: - YES - 8 Members present, motion carried unanimously

V. OTHER BUSINESS – Nothing at this time.

VI. PUBLIC COMMENT PERIOD – Parent, Ms. Rose Shultz shared a concern regarding errors on the districts website. She provided examples.

VII. ADJOURNMENT BY PRESIDENT

With no further business before the Board, the meeting adjourned at 7:30 P.M.

Amy L. Smith, Board Secretary

