

APPROVED

Key: A.I. – Action Item  
I.I. – Information Item

**UNIFIED SCHOOL DISTRICT NO. 336**

**BOE – Special Meeting**

**Monday, June 13, 2019 @ 6:00 p.m. @Holton High School Commons**

**Members Present:** Mike Ford, Carl Matousek, Allen Arnold, Orin Marshall, Christina Murphy, Shelby Patch, Rex Frazier

**Members Absent:**

President Patch called the special meeting to order at 6:00 p.m.

1. Adopt the agenda as prepared.

**A motion was made by Member Marshall and seconded by Member Frazier** to approve the agenda as prepared. Motion carried, 7-0.

2. Public Comment:

The following community members spoke and expressed their opinions along with concerns and also support.

Scott Misenhelter, Jake Dallman, Carrie Saia, Rob Karn, Brooks Barta, Mark Aeschliman and John Chiles

3. OLD BUSINESS

- A. Bond

Supt Davies has conferred with Dustin Avey from Piper Jaffrey, Courtney Howard from Gilmore and Bell, and Dale Dennis the Deputy Commissioner at the KSDE about changing the wording on the bond resolution. All three say that while you can do this, it is a process.

1. First the board of education must rescind the first or original resolution.
    2. Board must then adopt the new resolution.
    3. Board may have to republish the new resolution in the districts official publication (Holton Recorder). This is still being confirmed as the bond attorney is confirming this.
    4. Board will then resubmit this to the State Board of Education (Mr. Dennis believes if you are lowering the dollar amount it shouldn't be a problem – if you are changing the wording and making the scope of the work narrower he believes it shouldn't be a problem – however it could place you in a different spot in the queue if he has to resubmit this to the state board)

After Supt Davies placed the ballot wording up on a screen it was decided to replace district buildings with Holton Middle School and Holton High School. We will leave the amount of the bond at 4.5 million. We will receive 34% state aid match for this bond. After much discussion about what this bond would fix in the high school and middle school and answering patrons questions the board decided to move forward with the rewording.

If anyone has any questions concerning the bond and what it will be used for they should contact Supt Davies or a school board member.

**A motion was made by Member Murphy and seconded by Member Frazier** to rescind the original motion made at the May 13, 2019 board of ed meeting . Motion carried, 7-0.

**A motion was made by Member Marshall and seconded by Member Arnold** to approve the changed resolution with wording as presented stating HMS & HHS authorizing a bond election for 4.5 million. Motion carried, 7-0.

#### B. Facilities

President Patch presented the community members multiple easels with the different district buildings. She then gave them post it notes and pens to write down ideas they had for the different areas. She also asked them to brainstorm out loud some of their thoughts as she wrote them down on the different buildings.

After this she asked for Mike Porter and some of the community members to put together some specific costs for some of the ideas and bring back to the BOE at one of the July or August meetings.

#### 5. Adjourn

President Patch adjourned the meeting at 8:03 p.m.

Minutes as recorded by:

Deirdré (Dee) Folk  
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