

**MIAMI SCHOOL DISTRICT**  
**7638 NW St. Rt. J**  
**AMORET, MO 64722**  
**Special Board of Education Meeting**

*January 8, 2018 Meeting Minutes*

**Special Meeting Held Monday, January 8, 2018, at 6p.m. in the Miami District Board Room**

- A. Special Meeting Called to Order at 6:00p.m. by President Molly Downs - Roll Call Present – Lynda Wiley, Richie Powell, Chad Wiley, Molly Downs Absent: David Tidman, Patrick Popplewell, John Nelson Other: Dr. Daniel Johnson, Marilyn Lindsay, Visitors: L.J. Hart Underwriting Company representatives - Sarah Buczkiewicz and Tom Pisarkiewicz
- B. Motion by CW Seconded by LW to approve agenda as presented  
Vote: Yes 4 No 0 Motion carries.
- John Nelson entered 6:01p.m.  
David Tidman entered at 6:14p.m.
- C. Delegations/Recognition / Presentations  
L.J. Hart Underwriting Company presentation from Sarah Buczkiewicz and Tom Pisarkiewicz
- D. Old Business  
a. Gym / Building Improvements – no discussion
- E. New Business  
a. Motion by JN Seconded by CW to consider resolution to place in excess of 826,000 General Obligation Bond Issuance on the April 3<sup>rd</sup>, 2018 ballot  
Vote: Yes 6 No 0 Motion carries.
- b. Motion by RP Seconded by DT to accept Municipal Bond underwriting agreement from L.J. Hart and Company  
Vote: Yes 6 No 0 Motion carries.
- c. Motion by DT Seconded CW to select Mickes O’Toole, LLC as Legal Counsel for Finance Matters  
Vote: Yes 6 No 0 Motion carries.
- Chad Wiley exited at 6:50p.m.
- F. Superintendent Reports/Notes – None
- G. Motion was made by LW seconded by RP to adjourn Special Session at 6:50p.m.  
Vote: Yes 5 No 0 Motion carries

Reported and typed by: Marilyn Lindsay - Secretary / Treasurer

Minutes of this Regular Board Meeting (1 page) held on January 8, 2018, at 6:00p.m., are submitted for approval on this 15<sup>th</sup> of January, 2018.

Approved: \_\_\_\_\_

President Molly Downs