

EATON COMMUNITY SCHOOLS BOARD OF EDUCATION  
*Special Session*  
May 24, 2013

The Board of Education of Eaton Community Schools met in Special Session on May 24, 2013 at 2:30 p.m. in the Treasurer's Office. Vice-President Doug Mowen called the meeting to order.

**ROLL CALL**

Doug Mowen – Present                      Rick McKinney – Present                      Terry Parks – Present  
Brian Pool – Present                      Joe Renner – Absent

Also present was Priscilla Dodson, Treasurer.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ADOPT THE AGENDA**

Motion was made by Mr. McKinney and seconded by Mr. Pool to adopt the agenda. YEAS – Mowen, McKinney, Parks, Pool. Vice-President declared motion passed. **#1213-285**

**NEW BUSINESS**

**1.      Resolution for Bond Refunding**

Motion was made by Mr. McKinney and seconded by Mr. Parks to approve a resolution providing for the issuance of not to exceed \$3,770,000 School Improvement Refunding Bonds and certain matters pertaining thereto.

YEAS – Mowen, McKinney, Parks, Pool. Vice-President declared motion passed. **#1213-286**

**2.      Executive Session**

Motion was made by Mr. McKinney and seconded by Mr. Pool to convene executive session and to invite the treasurer to participate in executive session for the purpose of considering the sale of property.

YEAS – Mowen, McKinney, Parks, Pool. Vice-President declared motion passed. **#1213-287**

President convened executive session at 2:43 p.m.  
President resumed open session at 3:17 p.m.

**MR. PARKS EXITS MEETING**

Mr. Parks left executive session and the meeting itself at 3:10 p.m.

5-24-2013, ECSBOE Spec. Sess. Mins., cont.

**3. Sale of Property**

Motion was made by Mr. McKinney and seconded by Mr. Pool to approve, as it relates to the sale of property, the contract for the sale of Bruce Elementary as presented with the addendum and list of items we want to keep.

YEAS – Mowen, McKinney, Pool. Vice-President declared motion passed.

**#1213-288**

**ADJOURNMENT**

Motion was made by Mr. McKinney and seconded by Mr. Pool to adjourn the meeting. YEAS – Mowen, McKinney, Pool. Vice-President declared motion passed and adjourned the meeting at 3:18 p.m.

**#1213-289**

DATE \_\_\_\_\_

PRESIDENT \_\_\_\_\_ TREASURER \_\_\_\_\_