

**LAKWOOD LOCAL BOARD OF EDUCATION
RECORD OF PROCEEDINGS**

Minutes of the Lakewood Local Board of Education

Special Meeting

Held at the Lakewood High School

November 6, 2019

The Lakewood Local School District Board of Education met for a Special Board Meeting on November 6, 2019 at 6:30 p.m. at the Lakewood Local High School.

The following members answered to roll:

Mr. Nathan Corum
Ms. Tara Houdeshell
Mr. Jon Lynch
Ms. Brittany Misner
Mr. William Pollard

PLEDGE OF ALLEGIANCE

BOARD DISCUSSION AND COMMENTS

A. Bond Issue Next Steps

It was noted that we gained some ground on the bond issue.

All board members were extremely thankful that the operating renewal passed.

They discussed the pros and cons of the election campaign. All members were in agreement that the short videos were effective and added a positive change in the campaign strategy.

Other discussion points included:

- Concern with voter fatigue.
- The Board has started doing a lot of little things to build trust over the past two years.
- The 5 elected Board members bring skills to the District to help with a building project.
- This is the right plan for our students.
- Their responsibility as a Board is to set the District up for success.
- Putting money into a 100 year old building is wasting money.
- Social media methods had a positive impact.
- How does the District overcome trust issues that involve the stadium in a short timeframe to get us the outcome our students need.
- Inaccurate information is still being communicated after three (3) failed attempts.

Ideas for our next bond issue campaign:

- Videos of mini question/answer forums lasting a couple minutes.
- Videos of deeper stories within the stories.

**LAKWOOD LOCAL BOARD OF EDUCATION
RECORD OF PROCEEDINGS**

Minutes of the Lakewood Local Board of Education

Special Meeting

Held at the Lakewood High School

November 6, 2019

Ms. Houdeshell asked about the March voting date, was it March 10th or March 17th. Ms. Plaisted will verify the date. She also inquired about the 4% interest rate. This is down from the 4.25% used on the November 2019 ballot.

B. Superintendent Search

Ms. Houdeshell reported that another Superintendent Search Firm, Finding Leader, will be presenting at the November 13th Regular Board Meeting.

C. Other Comments

Mr. Lynch complimented Ms. Corum for the job she did as Campaign Chairperson. It was a tremendous undertaking.

Ms. Andrews reported that Hebron Elementary, in honor of Jeremiah Rutter, distributed batteries for smoke detectors to encourage use of smoke detectors in all homes. The batteries were donated by Rural King.

APPROVE RESOLUTION REQUESTING FISCAL OFFICER TO CERTIFY MAXIMUM MATURITY OF BONDS

RES. NO. 035-020

WHEREAS, this board of education contemplates the issuance of bonds in the sum of \$31,300,000 for the purpose of the acquisition and construction of a new elementary school together with equipment, furnishings, site improvements, and all necessary appurtenances thereto;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Lakewood Local School District (hereinafter called the "Board of Education"), County of Licking, Ohio:

SECTION 1. That the treasurer of this Board of Education, as fiscal officer thereof, is hereby requested to certify to this Board of Education the estimated life of the improvements, assets and/or property to be made and/or acquired with the proceeds of the sale of the bonds referred to in the Preambles hereof and the maximum maturity of said bonds as provided in Section 133.20 of the Ohio Revised Code.

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

**LAKWOOD LOCAL BOARD OF EDUCATION
RECORD OF PROCEEDINGS**

Minutes of the Lakewood Local Board of Education

Special Meeting

Held at the Lakewood High School

November 6, 2019

Moved by Ms. Houdeshell, seconded by Ms. Misner that the Lakewood Local School District Board of Education approves the Resolution Requesting Fiscal Officer to Certify Maximum Maturity of Bonds, as presented.

Yeas: Ms. Misner, Mr. Pollard, Mr. Corum, Ms. Houdeshell, Mr. Lynch

Nays: None. Motion approved.

**APPROVE RESOLUTION DECLARING THE NECESSITY OF ISSUING BONDS AND SUBMITTING THE QUESTION TO THE ELECTORS OF THE SCHOOL DISTRICT
RES. NO. 036-20**

WHEREAS, this board of education proposes to submit to the electors of this school district at the election to be held on the 17th day of March, 2020, the question of issuing bonds of this board of education in the amount of \$31,300,000 for the purpose of the acquisition and construction of a new elementary school and demolition of existing school facilities, together with equipment, furnishings, site improvements, and all necessary appurtenances thereto, and the question of levying an annual direct tax on all of the taxable property in this school district outside of the ten-mill limitation to pay the interest on and to retire said bonds, under authority of Section 133.18 of the Ohio Revised Code; and

WHEREAS, this board of education desires to adopt a resolution declaring the necessity of said issue, said direct tax and said election;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Lakewood Local School District (hereinafter called the "Board of Education"), located only in the County of Licking, Ohio:

SECTION 1. That it is necessary to issue bonds of this Board of Education in the principal amount of \$31,300,000 for the purpose described in the Preambles hereof. Said bonds shall be dated approximately June 1, 2020, shall bear interest at the rate now estimated at four percent (4.0%) per annum, and shall mature in substantially equal annual or semiannual installments over a period not exceeding twenty-eight (28) years after their issuance.

SECTION 2. That it is necessary that there shall be annually levied on all of the taxable property in this school district, a direct tax outside the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio to pay the interest on and to retire said bonds. If approved by the electors, said tax shall be placed upon the 2020 tax list and duplicate for first collection in calendar year 2021.

SECTION 3. That the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of this school district at the election to be held on the 17th day of March, 2020, pursuant to Section 133.18 of the Ohio Revised Code.

**LAKWOOD LOCAL BOARD OF EDUCATION
RECORD OF PROCEEDINGS**

Minutes of the Lakewood Local Board of Education

Special Meeting

Held at the Lakewood High School

November 6, 2019

This tax would be an additional tax with a term of not to exceed 28 years. Such tax would be levied upon the entire territory of the subdivision and the ballot measure shall be submitted to the entire territory of the subdivision.

SECTION 4. That the treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the county auditor for the calculation of the average annual levy that will be required to pay the interest on and retire said bonds.

The School District is only located in Licking County.

SECTION 5. That this Board of Education shall apply pursuant to Section 133.06 of the Ohio Revised Code to the Ohio Department of Taxation and to the Superintendent of Public Instruction for consent to submit to popular vote, the question of issuing the bonds described herein at the election to be held on November 5, 2019. And the Treasurer is hereby authorized to file a copy of such resolutions, certificates, a statistical report as described in division (E)(2) of Section 133.06 of the Ohio Revised Code, and such other pertinent data as may be requested in order to receive such consent.

SECTION 6. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Moved by Mr. Corum, seconded by Mr. Pollard that the Lakewood Local School District Board of Education approves the Resolution Declaring the Necessity of Issuing Bonds and Submitting the Question to the Electors of the School District, as presented.

Yeas: Mr. Pollard, Mr. Corum, Ms. Houdeshell, Mr. Lynch, Ms. Misner

Nays: None. Motion approved.

FUTURE MEETING

Regular Board Meeting:

Date: November 13, 2019

Time: 6:30 p.m.

Place: Lakewood High School Library

**LAKWOOD LOCAL BOARD OF EDUCATION
RECORD OF PROCEEDINGS**

Minutes of the Lakewood Local Board of Education

Special Meeting

Held at the Lakewood High School

November 6, 2019

APPROVE ADJOURNMENT

RES. NO. 037-20

Moved by Ms. Houdeshell, seconded by Ms. Misner that the Lakewood Local School District Board of Education approves adjournment at 7:17 p.m.

Yeas: Mr. Corum, Ms. Houdeshell, Mr. Lynch, Ms. Misner, Mr. Pollard

Nays: None. Motion approved.

Board President

Treasurer/CFO