## Northern York County School District



## Special Meeting of the Board of School Directors November 15, 2022

A special meeting of the Board of School Directors was held on November 15, 2022 prior to the start of the November Committee Meeting.

The meeting was called to order at 7:03 PM.

Members in attendance: Steve Becker, Greg Hlatky, Ann Hoverter, Joe Rudy, Beth McLean, Thomas

Welch, Zachary Kile

Absent: Ken Sechrist, Alyssa Eichelberger

Recognition of the Public – Items on the Agenda.

Non-Members present:

Mr. Kirkpatrick

Superintendent

Dr. Meakin

Assistant Superintendent

Mr. LaBuda

Assistant to the Superintendent

Mrs. Unti

Director of Human Resources

Mr. Young

Chief Financial and Operations Officer

Mr. Borrell

Director of Student Services

Mr. Schild

Director of Technology

## Motion by Hlatky, Seconded by Rudy

1) Approve the resolution authorizing the incurrence of nonelectoral debt by the issuance of General Obligation Bonds, Series A of 2022, in a maximum aggregate principal amount not to exceed \$12,000,000 for the purpose of funding capital projects of the school district and to pay all costs and expenses of issuance of the bonds. (Attachment)

## (Roll Call Vote)

Motion carried, with all 7 Directors present voting Yes by roll call vote.

Recognition of the Public – Items Not on the Agenda:

1) G. Schwille asked for an update regarding an activity that occurred 9/16/2022. Mr. Kirkpatrick gave an update to Mr. Schwille.

Motion by McLean, seconded by Kile, to Adjourn at 7:17 PM.

Motion carried with all 7 Directors voting Yes.

Ken Sechrist, President

Maireen Ross Secretary