



Minutes
Capital Facilities Lease Financing Hearing
Sedalia School District #200
Monday, February 25, 2019 6:28 p.m.
Whittier High School
907 East 16th Street

- Call to Order Mr. Wolf Vice President, called the meeting to order at 6:28 p.m.
- Quorum Board Members present: David Wolf, Vice President; Scott Gardner, Secretary; Kenny Coffelt, Treasurer; Diana Nichols, and Michael Stees. Absent: Dr. Jeffery Sharp, President and Steve Schilb.
- Present Dr. Todd Fraley, Assistant Superintendent; Chris Pyle, Assistant Superintendent; Dr. Nancy Scott, Assistant Superintendent; Kali Butts, Student Advisor to the Board; Dr. Harriet Wolfe, CFO; Lisa Hammerly, Recording Secretary; Larry Hart, Principal L. J. Hart & Company; Courtney Wegman, Vice President, L. J. Hart & Company.
- Approval of Agenda Kenny Coffelt moved, seconded by Diana Nichols, that the Board approve February 25, 2019 Capital Facilities Lease Financing Hearing as presented. Affirmative: 5
- Lease Financing The Vice President declared that the hearing was open to consider approval of the issuance of Lease Certificates of Participation in the amount of \$6,640,000 to fund the site development, construction, equipping and furnishing of an Early Childhood Center and administrative office space (the "Project") on certain property owned by the District and leased to the Association pursuant to Section 177.088 of the Revised Statutes of Missouri, as amended. The Project and proposed financing were discussed and the public was invited to comment on the same. All members of the public hearing desiring to comment were afforded the opportunity to do so.
- Public Comments None.
- Adjournment Kenny Coffelt moved, seconded by Diana Nichols, to adjourn to regular session at 6:57 p.m. Affirmative: 5
- Approved this 25th day of March 2019, by order of the Board of Education, Sedalia School District #200, Pettis County, Sedalia, MO.

Scott Gardner, Secretary

David Wolf, Vice President