

Minutes for March 15, 2023 Central Decatur Board of Education Meeting

The Central Decatur Community School Board of Education met for a special session in the High School Library and electronically via Google Meet on Wednesday, March 15, 2023.

Board members present: Nick Tharp. Sean Saxton and Cassy Allen joined the meeting electronically. Andrew Sullivan joined the meeting electronically at 12:12 p.m.

Board members absent: Amber Swartz

Others in attendance were: Chris Coffelt and Becky Broich.

Board Vice-President Allen called the meeting to order at 12:08 p.m.

ACTION ITEMS:

- The Board approved the agenda. **Motion** by Saxton, second by Tharp. Motion carried unanimously.
- After discussion, the Board approved the resolution and agreement titled “Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same.” **Motion** by Tharp, second by Saxton. Motion carried unanimously. Roll call vote: Ayes: Allen, Saxton, Tharp. Nays: None
- The Board approved the Tax Exemption Certificate. **Motion** by Tharp, second by Saxton. Motion carried unanimously. Roll call vote: Ayes: Allen, Saxton, Tharp. Nays: None
- The Board approved the resolution titled “Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds.” **Motion** by Saxton, second by Tharp. Motion carried unanimously. Roll call vote: Ayes: Allen, Saxton, Tharp, Sullivan. Nays: None

INFORMATION ITEMS:

- Upcoming Dates:
 - a. Regular Meeting: Wednesday, March 22, 2023 – 7:30 p.m. – High School Library

Tharp moved the meeting be adjourned at 12:14 p.m.

Cassy Allen, Vice-President

Becky Broich, Board Secretary