THE MISSION OF THE MANSON SCHOOL DISTRICT IS "Continuous Student Learning" Manson School District No. 19 Board of Directors Special Meeting Friday, July 1, 2022 @ 12 Noon Via ZOOM

MINUTES (Approved)

DIRECTORS PRESENT Greg Neff, Robin Bloch, Aurora Flores and Superintendent Yvonne Walker.

DIRECTORS ABSENT – Susie Fox

CALL TO ORDER - Robin Bloch, Board Chair, called the meeting to order at 12:01 p.m. and then led the Pledge of Allegiance.

Greg Neff Moved and Aurora Flores second to approve agenda as presented.

PUBLIC HEARING

Board Chair, Robin Bloch recessed the Special Meeting at 12:02 p.m. to hold a Public Hearing on intent to issue a limited general obligation bond. Morgan Thornton, Business Manager presented information on the bond at the public hearing. There was no public comment. At 12:07 Board Chair Robin Bloch reconvened the Special Meeting.

BOARD RESOLUTION

Greg Neff moved and Aurora Flores second to approve Board Resolution 07-01-22A General Obligation Bond 2022, as attached hereto and made a part of the record. Motion carried. (3-0)

Greg Neff moved and Aurora Flores second to approve the consent agenda consisting of the following: Surplus List. Motion carried. (3-0)

Board Chair, Robin Bloch adjourned the regular meeting at 12:20p.m.

Yvonne Walker, Secretary to the Board

Robin Bloch, Board Chair