

Mormon Trail Community School District

Special Board Meeting

July 21, 2021

Location: Zoom Only

Special Board Meeting

Meeting called to order by President Evans at 5:00

Roll Call

Board Members: Pat Evans, Stephanie Bear, Marc Smiarowski, Jeremy Cromer, Elizabeth Dachenbach

Superintendent, Kerry Phillips

Board Secretary, Stevie Parmer

Principal, Becky Stripe

Agenda Approval

1. The agenda was approved with a motion by Bear and the second by Cromer. Motion passed with all present voting aye.

Action Items

1. Board Member Dachenbach introduced the following Resolution entitled "RESOLUTION APPOINTING UMB BANK, N.A. OF WEST DES MOINES, IOWA TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT, NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF SAME," and moved its adoption. Board Member Smiarowski seconded the motion to adopt. The roll was called, and the vote was:

- Evans – Aye
- Bear – Aye
- Smiarowski – Aye
- Cromer – Aye
- Dachenbach – Aye

The President declared the Resolution adopted.

2. Board Member Dachenbach moved that the form of Tax Exemption Certificate be placed on file and approved. Board Member Smiarowski seconded the motion. The roll was called and the vote was:

- Evans – Aye
- Bear – Aye
- Smiarowski – Aye
- Cromer – Aye
- Dachenbach – Aye

Motion passed.

3. Board Member Cromer introduced the following Resolution entitled "RESOLUTION

Motion passed.

3. Board Member Cromer introduced the following Resolution entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,101,000 GENERAL OBLIGATION SCHOOL CAPITAL LOAN NOTES, SERIES 2021, LEVYING A TAX FOR THE PAYMENT THEREOF, AND AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT," and moved its adoption. Board Member Bear seconded the motion to adopt. The roll was called, and the vote was:

- Evans – Aye
- Bear – Aye
- Smiarowski – Aye
- Cromer – Aye
- Dachenbach – Aye

The President declared the Resolution adopted.

Adjourn

Cromer made a motion to adjourn the meeting at 5:06 PM and seconded by Bear. Motion passed with all present voting aye.

Next Regular Meeting

August 9, 2021| 6:30 PM, Garden Grove – District Office

President, Board of Education

Secretary, Board of Education

Date

These minutes are written as recorded by the Board Secretary and subject to approval at the next regular board meeting. Stephanie Parmer, Board Secretary/ Treasurer