

WELLSBORO AREA SCHOOL DISTRICT  
Board of Education Special Meeting Minutes  
June 21, 2021

- I. Call to Order by President Gastrock at 9:00 AM.
- II. President Gastrock led the Pledge of Allegiance.
- III. Roll Call of Members: Mrs. Rebecca Charles, Mrs. Tracy Doughtie, Mr. Chris Gastrock, Mr. Wayne Hackett, Mr. Lee Stocks, and Mrs. Linda West.  
  
Present were the following: Dr. Brenda Freeman, Superintendent, Mrs. Laura Perry, Business Manager/ Board Secretary, Mr. Robert Kreger, Middle School Principal, and Mr. Tim Hanner, Supervisor of Special Education. Visitors were able to participate via zoom.
- III.a. Announcement of Executive Session – None.
- IV. Mrs. Perry, Secretary to Board, read the notice of special meeting.
- V. Concerned resident issues. None were presented at this time.
- VI. Approval of Agenda – On a motion made by Mr. Gastrock, second by Mrs. Doughtie, the Directors accepted the agenda as presented. On a voice call, there were 6 yes votes.

VII. **ACTION ITEMS:**

**1. ADMINISTRATION AND ORGANIZATION**

A. Approval of Resolution

Consideration of approval to adopt the Resolution as presented by Bond Counsel authorizing the issuance of the Series AA of 2021 Bonds to fund various capital projects as described in the Resolution. (Attachment VII-1A)

The district’s financial advisor, Jamie Doyle, PFM and bond counsel, Mr. Jonathon Cox, Eckert Seaman reviewed the Parameter’s Resolution for the issuance of either a bank note or General Obligation Bonds with a maximum limit of \$ 6,450,000, which depending upon the interest rates could be much less when projecting to provide a total of \$ 5,000,000 construction deposit, plus capitalized interest payments, for the purpose of Middle School renovations.

The action item was moved for consideration by a motion made by Mrs. Doughtie, second by Mr. Gastrock.

The roll call was as follows:

Mr. Hackett – Yes

Mrs. Charles – Yes

Mr. Stocks – Yes

Mrs. Doughtie – Yes

Mrs. West - Yes

Mr. Gastrock – Yes

Motion carried with 6 affirmative votes.

- VII. Adjournment – The meeting adjourned on a motion made by Mr. Gastrock, second by Mrs. Doughtie, at 9:12 AM.

Respectfully submitted,

  
Laura Perry, Secretary to the Board