

MEETING OF THE BOARD OF EDUCATION OF SPRING HILL SCHOOL  
DISTRICT NO. 10

**MINUTES OF BOARD OF EDUCATION**

**REGULAR MEETING      ELEMENTARY CONFERENCE ROOM      6:15 P.M.      3/07/13**

**MEMBERS PRESENT:** KEITH BARHAM      TODD MARTIN      RONDA PLANT  
JEANETTE NANCE      HEATH MOORE

**SPECIAL BOARD MEETING**

1. Meeting called to order by Keith Barham at 6:24 P.M.
2. Prayer by Heath Moore.
3. Angie Raney introduced Jason Holsclaw, Stephens Inc. Fiscal Agent, to the Board to explain the paperwork necessary to complete the reissuing of Bond 2003B for \$275,000 and Bond 2007 for \$425,000.
4. Angie Raney recommended passing a resolution authorizing the issuance and delivery of bond; and prescribing other matters pertaining thereto for the 2003B Bond. The bond was reissued at a rate of 2.034172% to Crews & Associates, Inc. A motion was made by Ronda Plant and seconded by Jeanette Nance. Vote of 5-0 to approve. (Resolution attached.)
5. Angie Raney recommended passing a resolution authorizing the issuance and delivery of bond; and prescribing other matters pertaining thereto for the 2007 Bond. The bond was reissued at a rate of 3.031865% to FTN Financial Capital Markets. A motion was made by Jeanette Nance and seconded by Heath Moore. Vote of 5-0 to approve. (Resolution attached.)
6. Angie Raney recommended passing a resolution adopting a Post-Issuance Compliance Policy Manual which sets forth requirements for post-issuance compliance for federal income tax purposes and assigns responsibilities to ensure compliance with said requirements. A motion was made by Ronda Plant and seconded by Todd Martin. Vote of 5-0 to approve. (Resolution attached.)
7. Angie Raney recommended approval of Purchase Order #13-0855 to Spears Engineering in the amount of \$12,303.28 for waterwater treatment plant expenses. A motion was made by Todd Martin and seconded by Heath Moore. Vote of 5-0 to approve.

**KEITH BARHAM DECLARED AN EXECUTIVE SESSION AT 6:55 P.M.  
FOR THE PURPOSE OF DISCUSSING EMPLOYEMENT OF  
PERSONNEL.**

**THE BOARD RETURNED TO REGULAR OPEN SESSION AT 8:06 P.M.  
WITH KEITH BARHAM STATING THAT NO ACTION HAD BEEN  
TAKEN DURING EXECUTIVE SESSION.**

8. Motion was made to adjourn by Jeanette Nance and seconded by Heath Moore.  
Vote 5-0 to approve.

TIME: 8:07 p.m.

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President

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Secretary

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Superintendent