

## **Board of Education Special Meeting**

June 02, 2022 12:00 PM

Wallace Central Office Building

### **Attendance Taken at 12:00 PM:**

#### Present Board Members:

Mrs. Rebecca Burgett

Mr. Hargis Davis –via Zoom

Mrs. Amanda Dunavent

#### Absent Board Members:

Mr. Chuck Toler

### **I. Welcome/Roll Call**

### **II. Approval of Agenda**

**Order #2022-2238 - Motion Passed:** Motion made to approve Agenda passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Hargis Davis.

#### **3 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mr. Chuck Toler	Absent

### **III. Recommended Action - NEW BUSINESS**

**III.a. Review/Approve Resolution to authorize the Gallatin County School District Finance Corporation to issue Energy Conservation Revenue Bonds to finance an energy conservation project**

**Order #2022-2239 - Motion Passed:** Motion to approve resolution to authorize the Gallatin County School District Finance Corporation to issue Energy Conservation Revenue Bonds to finance an energy conservation project passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett.

#### **3 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mr. Chuck Toler	Absent

### **III.b. Review/Approve a recess of the Gallatin County Board of Education Meeting and convening a meeting of the Gallatin County School District Finance Corporation**

**Order #2022-2240 - Motion Passed:** Motion to approve a recess of the Gallatin County Board of Education Meeting and convening a meeting of the Gallatin County School District Finance Corporation passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Hargis Davis.

#### **3 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mr. Chuck Toler	Absent

### **III.b.1. Roll Call**

#### **Attendance Taken at 12:02 PM:**

##### Present Board Members:

Mrs. Rebecca Burgett  
Mr. Hargis Davis via Zoom  
Mrs. Amanda Dunavent

##### Absent Board Members:

Mr. Chuck Toler

### **III.b.2. Approval of Agenda**

**Order #2022-2241 - Motion Passed:** Motion to approve agenda passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett.

#### **3 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mr. Chuck Toler	Absent

### **III.b.3. Review/Approve Corporation Officers**

Current officers were retained

### **III.b.4. Review/Approve a resolution to issue Energy Conservation Revenue Bonds to finance and Energy Conservation Project**

**Order #2022-2242 - Motion Passed:** Motion to approve a resolution to issue Energy Conservation Revenue Bonds to finance and Energy Conservation Project passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Hargis Davis.

**3 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mr. Chuck Toler	Absent

**III.b.5. Adjournment and reconvene the Gallatin County Board of Education Special Meeting**

**Order #2022-2243 - Motion Passed:** Motion to Adjournment and reconvene the Gallatin County Board of Education Special Meeting passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Hargis Davis.

**3 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mr. Chuck Toler	Absent

**IV. Adjourn**

**Order #2022-2244 - Motion Passed:** Motion made to adjourn passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett.

**3 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mr. Chuck Toler	Absent

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Chairperson

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Superintendent