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Board Members:

Jerry Register
District 1

Ginger Littleton
District 2

Pamm Chapman
District 3

Ryan Neves
District 4

Steve Moss
District 5

MINUTES

BAY DISTRICT SCHOOL BOARD SPECIAL CALL MEETING

December 17, 2019

1:00 P.M. – BOARD ROOM

Revision #1

Present: School Board Chairman Steve Moss; School Board Vice Chair Pamm Chapman; School Board Members: Ginger Littleton, and Jerry Register; Superintendent Bill Husfelt and Attorney Franklin Harrison. Ryan Neves was absent.

Chairman Moss called the meeting to order at 1:01 PM. Ryan Neves was not in attendance. Superintendent Husfelt gave the invocation. Ginger Littleton lead the Pledge of Allegiance.

I. APPROVAL OF AGENDA

Register made the motion to approve, Littleton seconded, motion passed unanimously.

II. Resolution authorizing necessary action for the School Board to issue the Series 2019 Certificates of Participation to finance Jinks Middle School Gymnasium, Bay High School Classroom Wing, and renovations to certain other educational facilities.

Chapman made the motion to approve, Register seconded, motion passed unanimously

III. Hearing from the Public.

No one from the public requested to speak.

Steve Moss – Chairman

Bill Husfelt - Superintendent