

**CHARLESTON BOARD OF EDUCATION
SPECIAL MEETING
SEPTEMBER 30, 2019**

The Charleston Board of Education met in special session on Monday September 30, 2019 at 5:15 p.m. in the Fine Arts Building. Members present were: Mr. Brian Verkamp, Mr. Jeff Hayes, Mrs. Lacey Parker, Mrs. Michele Schmitz and Mr. Chad Keener. Also present were Mrs. Melissa Moore, Superintendent; Mrs. Rita Gramlich, Business Manager, and Mr. Marshall Hughes, First Security Beardsley.

Mr. Brain Verkamp, President, established a quorum and called the meeting to order at 5:15 p.m.

A motion was made by Mrs. Lacey Parker and seconded by Mr. Jeff Hayes to Adopt the Resolution Authorizing the Issuance and Delivery of the \$8,690,000, Charleston School District No. 9 of Franklin County, Arkansas, Refunding Bonds dated October 1, 2019 and other documents pertaining thereto as prepare by the Friday, Eldredge & Clark Law Firm. Motion carried 5-0.

A motion was made by Mr. Chad Keener and seconded by Mrs. Michele Schmitz to adopt the attached Continuing Disclosure Dissemination Agreement. Motion carried 5-0.

A motion was made by Mrs. Lacey Parker and seconded by Mr. Chad Keener to adjourn. Motion Carried 5-0.

Adjournment at 5:21 p.m.

President

Secretary