

Special Board of Education Meeting

Tuesday, August 27, 2019 7:00 AM

District Central Office
1519 10th St
Gering, NE 69341



Minutes

1. **Signature of Notification**
Present: Brian Copsey, Brent Holliday, Josh Lacy, B.J. Peters, Brady Shaul, Mary Winn.
2. **Call to Order, Pledge of Allegiance, Roll Call & Welcome Visitors**
 - 2.1. Acknowledge Open Meetings Law
 - 2.2. Notice of this meeting was published in the Gering Courier on 8/22/19
3. **Excuse Absent Board Members**
4. **Reports and Discussions**
 - 4.1. Board Discussion with Marcia Herring from NASB regarding the 360 Evaluation Model

Nebraska Association of School Boards Board Development Director Marcia Herring met with the board of education to discuss a 360 evaluation model.
5. **Discuss, consider, and take action regarding the the approval of an amended resolution to refinance the General Obligation, Series 2017 Bonds**

RESOLUTION TO AMEND THE RESOLUTION ADOPTED ON AUGUST 19, 2019, AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION REFUNDING BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$28,000,000; AND RELATED MATTERS.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF SCOTTS BLUFF COUNTY SCHOOL DISTRICT 0016, IN THE STATE OF NEBRASKA, as follows:

Section 1. The Board of Education (the "**Board**") of Scotts Bluff County School District 0016 (Gering Public Schools) in the State of Nebraska (the "**District**"), hereby finds and determines that is necessary and appropriate to amend the resolution of the Board to authorize the issuance, sale and delivery of the District's General Obligation Refunding Bonds in a principal amount not to exceed \$28,000,000, (the "**Bonds**") adopted August 19, 2019, (the "**Bond Resolution**") wherein the District determined that the Bonds shall be sold pursuant to a negotiated sale with RBC Capital Markets, LLC, in order to direct that the bonds be sold pursuant to a negotiated sale with D.A. Davidson & Co.

Section 2. The Bond Resolution is hereby amended as follows:
The Bonds shall be sold pursuant to a negotiated sale with D.A. Davidson & Co., and that

the definition of "Purchaser" in the Bond Resolution shall be changed in all occurrences to mean D.A. Davidson & Co.

Section 3. If any one or more of the provisions of this Resolution should be determined by a court of competent jurisdiction to be contrary to law, then such provisions shall be deemed severable from the remaining provisions of this Resolution and the invalidity thereof shall in no way affect the validity of the other provisions of the Bond Resolution or this Resolution or of the Bond and the owners of the Bond shall retain all the rights and benefits accorded to them under the Bond Resolution and this Resolution and under any applicable provisions of law.

Section 4. Except as amended by this Resolution, the Bond Resolution is hereby ratified and confirmed in all respects. All resolutions or orders, or parts thereof in conflict with the provisions of this Resolution are to be extent of such conflict hereby repealed.

Section 5. This Resolution shall take effect and be in force from and after its passage as provided by law.

ADOPTED this ____ day of August, 2019.

DISTRICT 0016,

SCOTTS BLUFF COUNTY SCHOOL
IN THE STATE OF NEBRASKA

ATTEST:

By:

President

Secretary

6. **Adjourn**

RESOLUTION TO AMEND THE RESOLUTION ADOPTED ON AUGUST 19, 2019, AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION REFUNDING BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$28,000,000; AND RELATED MATTERS.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF SCOTTS BLUFF COUNTY SCHOOL DISTRICT 0016, IN THE STATE OF NEBRASKA, as follows:

Section 1. The Board of Education (the “**Board**”) of Scotts Bluff County School District 0016 (Gering Public Schools) in the State of Nebraska (the “**District**”), hereby finds and determines that is necessary and appropriate to amend the resolution of the Board to authorize the issuance, sale and delivery of the District’s General Obligation Refunding Bonds in a principal amount not to exceed \$28,000,000, (the “**Bonds**”) adopted August 19, 2019, (the “**Bond Resolution**”) wherein the District determined that the Bonds shall be sold pursuant to a negotiated sale with RBC Capital Markets, LLC, in order to direct that the bonds be sold pursuant to a negotiated sale with D.A. Davidson & Co.

Section 2. The Bond Resolution is hereby amended as follows:

The Bonds shall be sold pursuant to a negotiated sale with D.A. Davidson & Co., and that the definition of “Purchaser” in the Bond Resolution shall be changed in all occurrences to mean D.A. Davidson & Co.

Section 3. If any one or more of the provisions of this Resolution should be determined by a court of competent jurisdiction to be contrary to law, then such provisions shall be deemed severable from the remaining provisions of this Resolution and the invalidity thereof shall in no way affect the validity of the other provisions of the Bond Resolution or this Resolution or of the Bond and the owners of the Bond shall retain all the rights and benefits accorded to them under the Bond Resolution and this Resolution and under any applicable provisions of law.

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ADOPTED this ____ day of August, 2019.

SCOTTS BLUFF COUNTY SCHOOL DISTRICT 0016,
IN THE STATE OF NEBRASKA

ATTEST:

By: _____
President

Secretary