

Cochrane-Fountain City School District  
Special School Board Meeting  
February 2, 2023

President Larry Cyrus called the meeting to order at 6:00 p.m. in the high school board room #335. Board members present were Larry Cyrus, Kalene Engel, Niki Secrist, Darrin Dillinger, Lynn Doelle, Don Baloun, and Mike Ayala. Superintendent Troy White, Karen Domine, and Jeff Seeley were also in attendance.

The Pledge of Allegiance was recited, and the Mission Statement read.

Larry Cyrus attested to the publication of the meeting.

**Discuss, Consider, and Take Action, if appropriate, regarding strategic initiatives**

**a. Discuss and consider recommendation to approve the administrator contract for Sue McKay.**

Kalene Engel made a motion to approve the administrator contract for Sue McKay. Don Baloun seconded the motion. Motion carried.

**b. Resolution to authorize the partial defeasance of the 2025-2028 maturities of the District's \$7,000,000 General Obligation Promissory Notes, Series 2018A**

Don Baloun made a motion to approve the Resolution to authorize the partial defeasance of the 2025-2028 maturities of the District's \$7,000,000 General Obligation Promissory Notes, Series 2018A as presented. Darrin Dillinger seconded the motion. Jeff Seeley from Ehlers Public Finance Advisors explained the defeasance. Motion carried.

**Adjourn**

The board adjourned at 6:11 on a motion by Kalene Engel, seconded by Lynn Doelle. Motion carried.