

**CAMDENTON R-III SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION MEETING**

**Special Meeting – Administration Office Board Room
January 22, 2013 – 7:00 a.m.**

Present:

Nancy A. Masterson	President	Dr. Tim Hadfield	Superintendent
Chris C. McElyea	Vice-President	Dr. Brian Henry	Deputy Superintendent
Selynn Barbour	Treasurer	Roma Lee France	Assistant Superintendent
John L. Beckett	Member	Dr. Jim Rich	Assistant Superintendent
Jim Besancenez	Member	Linda Leu	Secretary
Jackie Schulte	Member		
Laura L. Martin	Member		

Absent:

I. CALL TO ORDER & RECITE PLEDGE OF ALLEGIANCE

The Camdenton R-III Board of Education met in Special Session at the Administration Office Board Room on Tuesday, January 22, 2013. The meeting was called to order by President Masterson at 7:02 a.m. The pledge of allegiance was recited.

II. APPROVAL OF AGENDA

Special Meeting – January 22, 2013

Motion: Move to approve the agenda of the special meeting of January 22, 2013, as presented.
Barbour/Schulte – all ayes.

III. PUBLIC COMMENT

There was no public comment.

IV. CONSIDERATION OF GENERAL OBLIGATION BOND ISSUE

Motion: Move to adopt a resolution calling an election on a general obligation bond question in the amount of \$43,000,000 in Camdenton Reorganized School District No. R-III of Camden County, Missouri.

Barbour/Schulte – all ayes.

V. EXECUTIVE SESSION

In compliance with State Statute 610.021 (closed meetings and closed records), move that the Board go into Executive Session for the following purposes:

- 1) Lease, purchase, or sale of real estate (610.021)(2).
- 2) Hiring, firing, disciplining, or promoting particular employees (610.021)(3).
- 3) Scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual test or examination scores (610.021)(6).
- 4) Individually identifiable personnel records, performance ratings, or records pertaining to employees (610.021)(13).

Motion: Move to adjourn to Executive Session.

Beckett/Barbour - Roll call vote: Schulte – aye, Besancenez – aye, Martin – aye, Masterson – aye, McElyea – aye, Barbour – aye, and Beckett – aye.

VI. ADJOURN MEETING

Motion: Move that the meeting adjourn.

Beckett/Barbour - all ayes.

Meeting adjourned at 8:35 a.m.

Nancy A. Masterson – President of the Board

Linda Leu – Secretary of the Board

DRAFT

NOTIFICATION OF ELECTION AUTHORITY

January 22, 2013

RECEIVED

JAN 22 2013

CAMDEN COUNTY CLERK

To: Rowland Todd, County Clerk
Camden County Courthouse
#1 Court Circle, Suite 2
Camdenton, Missouri 65020

Re: April 2, 2013 Bond Election in Camdenton Reorganized School District No. R-3
of Camden County, Missouri

Dear Mr. Todd:

In accordance with Section 115.125, RSMo, you are hereby notified that Camdenton Reorganized School District No. R-3 of Camden County, Missouri, by Resolution passed by the Board of Education, has called a bond election to be held in the District concurrently with the general municipal election on April 2, 2013. A copy of the Resolution along with the form of the legal Notice of Election is enclosed.

Section 115.023(2), RSMo, provides that the election authority containing the greatest proportion of the District's registered voters is responsible for publication of the Notice of Election. Thus, we understand that your office will be responsible for publication of the Notice of Election. We also understand that you will either conduct the election within your jurisdiction or contract with another election authority for the conduct of the election pursuant to Section 115.023(3), RSMo.

We are advised by our bond counsel that since (1) the *Reporter* is a Non-Partisan newspaper of general circulation in the District, (2) the *Lake Sun* is a Non-Partisan newspaper of general circulation in the District, and (3) no other newspapers of different political affiliation are of general circulation in the District, then publication of the Notice of Election in the *Reporter* and in the *Lake Sun* on March 20 and March 27 will meet the requirements of Section 115.127(2), RSMo, as amended. If any of the above statements regarding the newspapers are incorrect or if your office intends to use any different newspapers or publication dates, please contact Al Wilken, Gilmore & Bell, P.C., Kansas City, Missouri (816-221-1000), bond counsel, to confirm the proposed changes in the publication plans.

We request that you sign the receipt at the bottom of this letter and return the a copy to us.

Bond Counsel has advised us that approval by four-sevenths of the voters voting on the question will be required. Upon successful conclusion of the election, please send us two original affidavits of publication from each newspaper in which the Notice of Election was published and two certified copies of the election ballot and the abstract of votes cast in your County.

If you have any questions, please let us know.

Filed in my office at 9:30 A.M.,

CAMDENTON REORGANIZED SCHOOL DISTRICT NO. R-3 OF CAMDEN COUNTY, MISSOURI

on January 22nd, 2013.

Rowland A. Todd
County Clerk of Camden County, Missouri

By: Gina Lee
Secretary of the Board of Education

A RESOLUTION CALLING AN ELECTION ON A GENERAL OBLIGATION BOND QUESTION IN CAMDENTON REORGANIZED SCHOOL DISTRICT NO. R-3 OF CAMDEN COUNTY, MISSOURI.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF CAMDENTON REORGANIZED SCHOOL DISTRICT NO. R-3 OF CAMDEN COUNTY, MISSOURI, AS FOLLOWS:

Section 1. The Board of Education finds it necessary and hereby declares its intent to borrow \$43,000,000 for the purpose of constructing a new elementary school at Osage Beach, repairing, renovating and building additions to Hurricane Deck Elementary School and furnishing and equipping said facilities; upgrading safety at existing school facilities; and acquiring buildings, improvements, furnishings and equipment now leased to the District by paying off and retiring outstanding leasehold financing obligations (the "Project") and to evidence such borrowing by the issuance of general obligation bonds (the "Bonds") of the District in the amount of \$43,000,000.

Section 2. A bond election is hereby ordered to be held in Camdenon Reorganized School District No. R-3 of Camden County, Missouri, concurrently with the general municipal election on Tuesday, April 2, 2013, on the following question:

QUESTION

Shall Camdenon Reorganized School District No. R-3 of Camden County, Missouri, issue its general obligation bonds in the amount of \$43,000,000 for the purpose of constructing a new elementary school at Osage Beach, repairing, renovating and building additions to Hurricane Deck Elementary School and furnishing and equipping said facilities; upgrading safety at existing school facilities; and acquiring buildings, improvements, furnishings and equipment now leased to the District by paying off and retiring outstanding leasehold financing obligations?

The authorization of the Bonds will authorize a debt service tax levy in addition to the other taxes provided for by law on all taxable tangible property in the District sufficient to pay the interest and principal of the Bonds as they fall due. The District's debt service tax levy is estimated to increase approximately 11 cents, from \$0.20 to \$0.31 per one hundred dollars of assessed valuation.

The authorization of the Bonds will authorize the levy and collection of an annual tax in addition to the other taxes provided for by law on all taxable tangible property in the District sufficient to pay the interest and principal of the Bonds as they fall due and to retire the same within twenty years from the date thereof.

Section 3. The form of Notice of Election showing said question, a copy of which is attached hereto and made a part hereof, is hereby approved.

Section 4. The Secretary of the Board of Education is hereby authorized and directed to notify the County Clerk of Camden County, Missouri, the County Clerk of Morgan County, Missouri, and the County Clerk of Laclede County, Missouri, of the passage of this Resolution no later than 5:00 P.M.

on Tuesday, January 22, 2013, and to include in said notification all of the terms and provisions required by Chapter 115, RSMo, as amended.

Section 5. The District expects to make expenditures on and after the date of passage of this Resolution in connection with the Project, and the District intends to reimburse itself for such expenditures with the proceeds of the Bonds. The maximum principal amount of Bonds expected to be issued for the Project is \$43,000,000.

Section 6. The District hereby engages the firm of Gilmore & Bell, P.C., Kansas City, Missouri, as bond counsel with respect to the Bonds.

Section 7. This Resolution shall be in full force and effect from and after its passage.

PASSED by the Board of Education this 22nd day of January, 2013.

(SEAL)



President of the Board of Education

ATTEST:



Secretary of the Board of Education

NOTICE OF ELECTION

**CAMDENTON REORGANIZED SCHOOL DISTRICT NO. R-3
OF CAMDEN COUNTY, MISSOURI**

Notice is hereby given to the qualified voters of Camdenton Reorganized School District No. R-3 of Camden County, Missouri, that the Board of Education of the District has called a bond election to be held in the District concurrently with the general municipal election on Tuesday, April 2, 2013, commencing at 6:00 A.M. and closing at 7:00 P.M., on the questions contained in the following sample ballot:

**OFFICIAL BALLOT
CAMDENTON REORGANIZED SCHOOL DISTRICT NO. R-3
OF CAMDEN COUNTY, MISSOURI**

TUESDAY, APRIL 2, 2013

QUESTION

Shall Camdenton Reorganized School District No. R-3 of Camden County, Missouri, issue its general obligation bonds in the amount of \$43,000,000 for the purpose of constructing a new elementary school at Osage Beach, repairing, renovating and building additions to Hurricane Deck Elementary School and furnishing and equipping said facilities; upgrading safety at existing school facilities; and acquiring buildings, improvements, furnishings and equipment now leased to the District by paying off and retiring outstanding leasehold financing obligations?

The authorization of the Bonds will authorize a debt service tax levy in addition to the other taxes provided for by law on all taxable tangible property in the District sufficient to pay the interest and principal of the Bonds as they fall due. The District's debt service tax levy is estimated to increase approximately 11 cents, from \$0.20 to \$0.31 per one hundred dollars of assessed valuation.

YES

NO

INSTRUCTIONS TO VOTERS: If you are in favor of the question, place an X in the box opposite "YES." If you are opposed to the question, place an X in the box opposite "NO."

The election will be held at the following polling places in the District:

PRECINCT

POLLING PLACE

DATED: 1/22, 2013.


County Clerk of Camden County, Missouri

DRAFT

NOTIFICATION OF ELECTION AUTHORITY

January 22, 2013

To: Cathy Daniels, County Clerk
Morgan County Courthouse
100 East Newton
Versailles, Missouri 65084

Re: April 2, 2013 Election in Camdenon Reorganized School District No. R-3 of
Camden County, Missouri

Dear Ms. Daniels:

In accordance with Section 115.125, RSMo, you are hereby notified that Camdenon Reorganized School District No. R-3 of Camden County, Missouri, by Resolution passed by the Board of Education, has called a bond election to be held in the District concurrently with the general municipal election on April 2, 2013. A copy of the Resolution along with the form of the legal Notice of Election is enclosed.

We understand that Camden County, Missouri, has the greatest proportion of the District's registered voters and that the County Clerk of Camden County will be responsible for publication of the Notice of Election. We also understand that you will either conduct the election within your jurisdiction or contract with another election authority for the conduct of the election pursuant to Section 115.023(3), RSMo.

We request that you sign the receipt at the bottom of this letter and return a copy to us.

Bond Counsel has advised us that approval by four-sevenths of the voters voting on the question will be required. Upon successful conclusion of the election, please send us two certified copies of the election ballot and the abstract of votes cast in your County.

If you have any questions, please let us know.

**CAMDENTON REORGANIZED SCHOOL
DISTRICT NO. R-3 OF CAMDEN COUNTY,
MISSOURI**

Filed in my office at 10:30 a.m.,

on January 22, 2013.

Cathy Daniels
County Clerk of Morgan County, Missouri

by Kristie Davis

By: Shirley Lee
Secretary of the Board of Education

A RESOLUTION CALLING AN ELECTION ON A GENERAL OBLIGATION BOND QUESTION IN CAMDENTON REORGANIZED SCHOOL DISTRICT NO. R-3 OF CAMDEN COUNTY, MISSOURI.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF CAMDENTON REORGANIZED SCHOOL DISTRICT NO. R-3 OF CAMDEN COUNTY, MISSOURI, AS FOLLOWS:

Section 1. The Board of Education finds it necessary and hereby declares its intent to borrow \$43,000,000 for the purpose of constructing a new elementary school at Osage Beach, repairing, renovating and building additions to Hurricane Deck Elementary School and furnishing and equipping said facilities; upgrading safety at existing school facilities; and acquiring buildings, improvements, furnishings and equipment now leased to the District by paying off and retiring outstanding leasehold financing obligations (the "Project") and to evidence such borrowing by the issuance of general obligation bonds (the "Bonds") of the District in the amount of \$43,000,000.

Section 2. A bond election is hereby ordered to be held in Camdenton Reorganized School District No. R-3 of Camden County, Missouri, concurrently with the general municipal election on Tuesday, April 2, 2013, on the following question:

QUESTION

Shall Camdenton Reorganized School District No. R-3 of Camden County, Missouri, issue its general obligation bonds in the amount of \$43,000,000 for the purpose of constructing a new elementary school at Osage Beach, repairing, renovating and building additions to Hurricane Deck Elementary School and furnishing and equipping said facilities; upgrading safety at existing school facilities; and acquiring buildings, improvements, furnishings and equipment now leased to the District by paying off and retiring outstanding leasehold financing obligations?

The authorization of the Bonds will authorize a debt service tax levy in addition to the other taxes provided for by law on all taxable tangible property in the District sufficient to pay the interest and principal of the Bonds as they fall due. The District's debt service tax levy is estimated to increase approximately 11 cents, from \$0.20 to \$0.31 per one hundred dollars of assessed valuation.

The authorization of the Bonds will authorize the levy and collection of an annual tax in addition to the other taxes provided for by law on all taxable tangible property in the District sufficient to pay the interest and principal of the Bonds as they fall due and to retire the same within twenty years from the date thereof.

Section 3. The form of Notice of Election showing said question, a copy of which is attached hereto and made a part hereof, is hereby approved.

Section 4. The Secretary of the Board of Education is hereby authorized and directed to notify the County Clerk of Camden County, Missouri, the County Clerk of Morgan County, Missouri, and the County Clerk of Laclede County, Missouri, of the passage of this Resolution no later than 5:00 P.M.

on Tuesday, January 22, 2013, and to include in said notification all of the terms and provisions required by Chapter 115, RSMo, as amended.

Section 5. The District expects to make expenditures on and after the date of passage of this Resolution in connection with the Project, and the District intends to reimburse itself for such expenditures with the proceeds of the Bonds. The maximum principal amount of Bonds expected to be issued for the Project is \$43,000,000.

Section 6. The District hereby engages the firm of Gilmore & Bell, P.C., Kansas City, Missouri, as bond counsel with respect to the Bonds.

Section 7. This Resolution shall be in full force and effect from and after its passage.

PASSED by the Board of Education this 22nd day of January, 2013.

(SEAL)



President of the Board of Education

ATTEST:



Secretary of the Board of Education

NOTICE OF ELECTION

**CAMDENTON REORGANIZED SCHOOL DISTRICT NO. R-3
OF CAMDEN COUNTY, MISSOURI**

Notice is hereby given to the qualified voters of Camdenton Reorganized School District No. R-3 of Camden County, Missouri, that the Board of Education of the District has called a bond election to be held in the District concurrently with the general municipal election on Tuesday, April 2, 2013, commencing at 6:00 A.M. and closing at 7:00 P.M., on the questions contained in the following sample ballot:

**OFFICIAL BALLOT
CAMDENTON REORGANIZED SCHOOL DISTRICT NO. R-3
OF CAMDEN COUNTY, MISSOURI**

TUESDAY, APRIL 2, 2013

QUESTION

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YES

NO

INSTRUCTIONS TO VOTERS: If you are in favor of the question, place an X in the box opposite "YES." If you are opposed to the question, place an X in the box opposite "NO."

The election will be held at the following polling places in the District:

PRECINCT

Webb

POLLING PLACE

Proctor Fire Station

DATED: 22 January, 2013.

Cathy Daniels
County Clerk of ~~Camden~~ Morgan County, Missouri

by Kristie Dano

DRAFT

NOTIFICATION OF ELECTION AUTHORITY

January 22, 2013

To: Glenda Mott, County Clerk
Laclede County Courthouse
200 North Adams
Lebanon, Missouri 65536

Re: April 2, 2013 Bond Election in Camdenton Reorganized School District No. R-3
of Camden County, Missouri

Dear Ms. Mott:

In accordance with Section 115.125, RSMo, you are hereby notified that Camdenton Reorganized School District No. R-3 of Camden County, Missouri, by Resolution passed by the Board of Education, has called a bond election to be held in the District concurrently with the general municipal election on April 2, 2013. A copy of the Resolution along with the form of the legal Notice of Election is enclosed.

We understand that Camden County, Missouri, has the greatest proportion of the District's registered voters and that the County Clerk of Camden County will be responsible for publication of the Notice of Election. We also understand that you will either conduct the election within your jurisdiction or contract with another election authority for the conduct of the election pursuant to Section 115.023(3), RSMo.

We request that you sign the receipt at the bottom of this letter and return a copy to us.

Bond Counsel has advised us that approval by four-sevenths of the voters voting on the question will be required. Upon successful conclusion of the election, please send us two certified copies of the election ballot and the abstract of votes cast in your County.


If you have any questions, please let us know.

**CAMDENTON REORGANIZED SCHOOL
DISTRICT NO. R-3 OF CAMDEN COUNTY,
MISSOURI**

Filed in my office at 11:53 A.M.,

on January 22, 2013.


County Clerk of Laclede County, Missouri

By: 
Secretary of the Board of Education

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on Tuesday, January 22, 2013, and to include in said notification all of the terms and provisions required by Chapter 115, RSMo, as amended.

Section 5. The District expects to make expenditures on and after the date of passage of this Resolution in connection with the Project, and the District intends to reimburse itself for such expenditures with the proceeds of the Bonds. The maximum principal amount of Bonds expected to be issued for the Project is \$43,000,000.

Section 6. The District hereby engages the firm of Gilmore & Bell, P.C., Kansas City, Missouri, as bond counsel with respect to the Bonds.

Section 7. This Resolution shall be in full force and effect from and after its passage.

PASSED by the Board of Education this 22nd day of January, 2013.

(SEAL)



President of the Board of Education

ATTEST:



Secretary of the Board of Education

NOTICE OF ELECTION

**CAMDENTON REORGANIZED SCHOOL DISTRICT NO. R-3
OF CAMDEN COUNTY, MISSOURI**

Notice is hereby given to the qualified voters of Camdenton Reorganized School District No. R-3 of Camden County, Missouri, that the Board of Education of the District has called a bond election to be held in the District concurrently with the general municipal election on Tuesday, April 2, 2013, commencing at 6:00 A.M. and closing at 7:00 P.M., on the questions contained in the following sample ballot:

**OFFICIAL BALLOT
CAMDENTON REORGANIZED SCHOOL DISTRICT NO. R-3
OF CAMDEN COUNTY, MISSOURI**

TUESDAY, APRIL 2, 2013

QUESTION

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YES

NO

INSTRUCTIONS TO VOTERS: If you are in favor of the question, place an X in the box opposite "YES." If you are opposed to the question, place an X in the box opposite "NO."

The election will be held at the following polling places in the District:

PRECINCT

Eldridge

POLLING PLACE

Eldridge Fire Station

DATED: Jan 22, 2013.

Glenda Mott
County Clerk of Camden County, Missouri
Laclede

DRAFT