



**Midland School District
Board of Education
Minutes: Special Meeting
February 28, 2025
6:30 p.m.**

The special meeting of the Midland School District Board of Directors was held on Friday, February 28, 2025 at the Midland High School Board Room in Building #2.

Members/Administration Present: **DRAFT until approved**

Present	Mr. Joe Cox, President Position 4 (2026)	Absent	Krystal Litaker Position 6
Absent	Mr. Nathan Wood, Secretary Position 2 (2025)	Present	Mr. Shawn Conder Position 1 (2025) Came in to meeting at 7:33 PM
Present	Mr. Jeff Moore Position 3 (2026) Came in to meeting at 7:06 PM	Present	Mr. John McFarland, Vice Pres. Position 5 (March election) (2024)
Present	Mrs. Janet Canard Position 7 (2027)	Present Present	Toby Crosby, Superintendent Dan Lovelady, First Security Beardsley

- I. **Call to Order at 6:03 PM**
- II. Approval to adopt the Resolution with the attached Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2026 to and including June 30, 2027 as printed.

Motion by Jeff Moore, seconded by Shawn Conder to approve to adopt the Resolution with the attached Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2026 to and including June 30, 2027 as printed. Motion was adopted by a vote of 5-0.

- III. Approval to submit an "Application for a Permit to Issue Bonds", with related documents, for \$4,300,000 in Construction Bonds to the State Department of Education and to employ First Security Beardsley as Fiscal Agent.

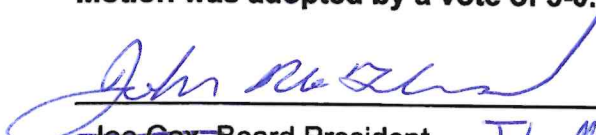
Motion by Nathan Wood, seconded by Jeff Moore to approve to submit an "Application for a Permit to Issue Bonds", with related documents, for \$4,300,000 in Construction Bonds to the State Department of Education and to employ First Security Beardsley as Fiscal Agent. Motion was adopted by a vote of 5-0.

IV. Approval to remove Leslie Henderson from the signature card at Citizens Bank to sign checks and add Stacy Stephens to the signature card.

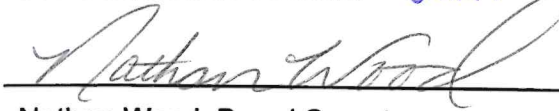
Motion by Shawn Conder, seconded by Nathan Wood to approve to remove Leslie Henderson from the signature card at Citizens Bank to sign checks and add Stacy Stephens to the signature card. Motion was adopted by a vote of 5-0.

V. Adjournment

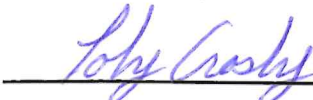
Motion by Nathan Wood, seconded by Shawn Conder to adjourn the meeting at 6:59PM. Motion was adopted by a vote of 5-0.



~~Joe Cox, Board President~~ *John McFarland VP*



Nathan Wood, Board Secretary



Toby Crosby, Ex-Officio Financial Officer

Next Regular Scheduled Board Meeting is set for Monday, March 10, 2025 at 7:00PM.