

**MINUTES OF THE MEETING OF THE BOARD OF EDUCATION
OF DISTRICT 497, HELD IN THE LAWRENCE PUBLIC SCHOOLS
INTERACTIVE TECHNOLOGY CENTER,
EDUCATIONAL SUPPORT AND DISTRIBUTION CENTER,
110 McDONALD DRIVE, IN THE CITY OF LAWRENCE**

January 9, 2017

CALL TO ORDER

At 7 p.m., Board President Marcel Harmon called to order the regular meeting of the Board of Education.

APPROVAL OF AGENDA

Upon a motion by Shannon Kimball, seconded by Kris Adair, the board voted, in a unanimous voice vote, to approve the agenda as published.

SPECIAL RECOGNITION OF STUDENTS, STAFF & COMMUNITY PARTNERS

Free State High School Girls' Cross Country State Champions

Steve Heffernan, head cross country coach & associate principal, Free State High School, recognized members of the girls' cross country team that won the Kansas High School Activities Association Class 6A state title last October. Introduced were Erin Liston, Julia Larkin, Bella Crawford-Parker, Erin Fagan, Maddie Day, Emma Hertig, Abby Zenger, Kiran Cordes and Emily Venters.

Mr. Heffernan reported that the team was undefeated against 6A teams and won league and regional titles before winning the state championship. He noted that the junior varsity and c teams also had successful seasons.

2016-17 Lawrence Master Teacher *Leslie Downing*

Kyle Hayden, superintendent, introduced Langston Hughes Elementary kindergarten teacher, Leslie Downing, as this year's Lawrence Master Teacher Award winner. He shared comments from a nomination letter written by a Langston Hughes parent about the positive impact Ms. Downing has on her students and their parents. In addition, she was recognized for the atmosphere created in her classroom and for the extra time she spends to help students achieve and have future success.

Mr. Hayden stated that Lawrence Public Schools plans to nominate Ms. Downing to the Kansas Master Teacher Program sponsored by Emporia State University's Teachers College. Leslie was also presented with \$2,500 from Truity Credit Union, one of the district's education achievement business partners.

Honoring "The Bobs" for Outstanding Service to Public Education

Kyle Hayden, superintendent, recognized Marty Moore and Melonie Sullivan, son and daughter of Bob Moore, one of the founding members of "The Bobs." Mr. Hayden recalled that in 1997, "The Bobs" group created a \$10,000 Excellence in Teaching Award through the Lawrence Schools Foundation. Each year, the Foundation and Lawrence Public Schools jointly present it to an educator who "exemplifies extraordinary instruction skills, reflects commitment to quality education and dedication to teaching, focuses on individual student achievement, administers to the whole child, guiding each student to achieve his full potential; and is deemed to be proficient, caring, adaptable and professional." It was noted that members of "The Bobs" choose to remain anonymous in order to shine the spotlight on the educators who receive the award.

Special Recognition ~ Honoring “The Bobs” (Continued)

Superintendent Hayden also recognized Marty and Melonie as representatives of “The Sons and Daughters of The Bobs,” who in 2007 created the \$5,000 Special Dedication to Education Award. He stated that this award honors a certified teacher or paraeducator who goes the extra mile to help kids who need it most, someone who supports “Learning for All, Whatever it Takes” by ensuring that challenged and/or disadvantaged students learn.

Mr. Hayden expressed gratitude to “The Bobs” for their *outstanding service to public education*.

ROLL CALL

<u>Board Members Present</u>	<u>SLT Members Present</u>
Marcel Harmon, president	Kyle Hayden, superintendent
Shannon Kimball, vice president	Anna Stubblefield, assistant superintendent,
Kris Adair	educational support
Jessica Beeson	Kevin Harrell, executive director,
Jill Fincher	student services
Rick Ingram	Tony Barron, executive director,
Vanessa Sanburn	facilities & operations
	Julie Boyle, director, communications
	Janice Dunn, clerk

<u>Others Present (Including Administration and Staff)</u>			
Lisa Ball	Jennifer Berquist	Matt Brungardt	Josh Collins
Kiran Cordes	Bella Crawford-Parker	Doug Crawford-Parker	Sarah Crawford-Parker
David Cunningham	Shauna Darwin	Maddie Day	Leslie Downing
Julie Dunlop	Erin Fagan	Jeannie Fagan	Mark Fagan
Pat Fagan	Susie Fagan	Danira Flores	Laurie L. Folsom
Catherine Glidewell	Myron Graber	Connie Grimes	Steve Heffernan
Shane Heiman	Rick Henry	Emma Hertig	Joanna Hlavacek
Melissa Johnson	Dena Johnston	Patrick Kelly	Gayle Larkin
Joseph Larkin	Julie Larkin	Nick Larkin	Randy Larkin
Erin Liston	Kiley Lockett	Jackie Mickel	Greg Monsignore
Marty Moore	Paula Murrish	Gene Neely	Bruce Passman
Gina Riekhof	Jordan Rose	Stan Roth	Julie Schmerting
Gary Schmidt	Michelle Seidner	Njeri Shomari	Jamie Sinclair
Melonie Sullivan	Jenn Tuel	Emily Venters	Kate Welch
Keith Wilson	Abby Zenger	Pam Zenger	

REPORT OF PRESIDENT OF BOARD OF EDUCATION

- Board President Marcel Harmon extended apologies for the slow progress in relation to the district’s equity work. He reported that school finance has an impact on what and how quickly progress can be made.
- President Harmon reviewed the purpose of school board meetings and meeting protocol relating to patron participation.

REPORT OF SUPERINTENDENT OF SCHOOLS

- Superintendent Kyle Hayden extended congratulations to both of the Lawrence Horizon Award-winning teachers, Mimi LaPiana, Hillcrest Elementary School, and Kelsey Stolt, West Middle School. He reported that they have been selected as Kansas Horizon Award winners by the Kansas State Department of Education. He noted that the Horizon Award honors outstanding novice educators during their second year of teaching.
- Superintendent Hayden expressed pride and congratulated Terri Durgan, Quail Run kindergarten teacher, for achieving renewal of her National Board Certification through the National Board for Professional Teaching Standards.
- He reported that the Kansas Cross Country Track and Field Coaches Association presented Lawrence High track coach Jack Hood with its 6A Coach of the Year Award this past weekend. He noted that Lawrence High's track and field student-athletes placed second last year in the Sunflower League, regionals and at state.
- Superintendent Hayden shared the following calendar items:
 - Lawrence High will host its annual Hispanic College Fair this Wednesday evening, January 11, from 5:30-8 p.m. in the school cafeteria and Rotunda.
 - South Middle School invites the community to its annual MLK assembly at 2:15 p.m. on Friday, January 13.
 - Schools and the district office will be closed on Monday, January 16, which is the Martin Luther King Jr. Holiday.
 - New York Elementary School will host its annual Martin Luther King Jr. Chili Feed on Tuesday, January 17, from 5-8 p.m.
- Mr. Hayden extended an invitation to the community to attend its ONE DREAM MLK Celebration on Thursday, January 19, at South Middle School. He reported that a gallery of cultural and social justice exhibits opens at 5:30 p.m. with the program and presentations of the MLK Awards to follow at 6:30 p.m.
- He announced that the Lawrence Schools Foundation and the Lied Center have teamed to present a districtwide Talent Show called "Ovation!" on Sunday, January 22, starting at 7:30 p.m. Mr. Hayden stated that the evening will feature middle and high school student acts selected by audition. He reported that one of our district's students, Graham Edmonds, a Lawrence High junior, came up with the idea for this fundraiser for our schools while he was completing an internship at the Lied Center. Tickets may be reserved at the Lied Center Box Office or online.
- He invited any interested members of the public to join the Board of Education at 6 p.m. on Monday, January 30, in the Lawrence High School cafeteria for a Community Conversation about Racial Equity in Lawrence Public Schools. He reported that an adaptive leadership facilitator with the Kansas Leadership Center, Pastor Adrion Roberson, will facilitate the discussion.
- Superintendent Hayden reminded board members of tomorrow's lunch at Southwest Middle School starting at 11:30 a.m.

PATRON COMMENTARY

After reading the protocol for audience participation, Board President Marcel Harmon asked for patron commentary.

Kiley Luckett, mental health specialist, Schwegler Elementary School, stated that there has been a lot of positive change in regard to equity at Schwegler over the last several years. She reported on what has been done and what is being done on a daily basis by teachers and personnel to show care to all students and their families. Ms. Luckett stated that they do receive support from the district, and she asked that it continue.

Patron Commentary (Continued)

Melissa Johnson, patron and parent, asked that the protocol for patron participation in board meetings be articulated online so it is visible to the public. She also asked about the progress on the plan that all district staff receive Beyond Diversity training before the end of the school year.

Njeri Shomari, patron, asked questions in regard to high school course options that she hoped would be answered in the report to be given later in the meeting.

BOARD COMMENTARY

Shannon Kimball

...reported on the 2016 KASB Annual Convention she and Jessica Beeson attended in early December, saying it was very productive and informative.

APPROVAL OF CONSENT AGENDA

Following a motion by Kris Adair, seconded by Vanessa Sanburn, the board voted, in a 7-0 roll call vote, to adopt the items listed on the consent agenda.

The consent agenda included the following:

- The minutes of the December 12, 2016 regular meeting, December 15, 2016 special meeting, December 19, 2016 special meeting
- The financial reports including school activity funds, budget to actual, cash summary
- The January 9, 2017 personnel report
- The monthly vouchers in the following account totals:

Fund	Amount
General	\$ 563,909.21
Local Option Budget	213,888.87
Food Service	186,740.41
Vocational Education	5,520.87
Special Education	345,017.95
Capital Outlay	689,871.15
Special Assessments	14,461.94
Adult Basic Education	1,240.00
Virtual School	72,641.54
Professional Development	35,093.79
Bilingual Fund	552.05
Parents As Teachers	996.93
Student Materials Revolve	4,770.19
At Risk (K-12)	248.40
Contingency Reserve	375.00
2013 Bonds	669,400.42
Title I 2017	9,949.11
Title I Carryover 2017	1,975.40
Indian Educ Title 2017	568.75
Johnson O'Malley 2016	1,195.38
Title IIA 2017	269.88
Title III ESL 2016	60.00
Carl Perkins 2017	10,663.38

Approval of Consent Agenda ~ Monthly Vouchers (Continued)

Payroll Fund	3,060,865.59
Spectra-Medicaid	1,769.92
Loc/Don/Gra	9,496.82
TOTAL	\$5,901,542.95

- Approvals of the following:
 - 2017 Capital Improvement Plan
 - Renewal of BusinessPlus Maintenance Services
 - Amendment to Construction Management Contract w/Nabholz – Deerfield
 - Amendment to Construction Management Contract w/Nabholz – Kennedy
 - Amendment to Construction Management Contract w/Nabholz – Schwegler
 - Amendment to Construction Management Contract w/Nabholz – Lawrence High
 - Amended Contract for Districtwide Facility Improvements w/GSR Construction

REPORTS

Examination of High School Course Options

Patrick Kelly, director, innovation learning, assisted by Myron Graber, principal, Free State High School; Matthew Brungardt, principal, Lawrence High School; and Keith Wilson, director, virtual learning; reported on the process that has been followed to meet the Board of Education goals for college and career readiness relating to high school course options and graduation requirements.

Mr. Kelly reported that deliberations within an administrative team including Angelique Nedved, assistant superintendent, teaching and learning; Terry McEwen, director, curriculum, instruction and assessment; Patrick Kelly, Matthew Brungardt, Myron Graber, Keith Wilson, Rick Henry, director, adult learning and student services, and Danira Flores, curriculum facilitator; have taken place. In addition, information has been shared with board of education members at a board luncheon and through principals holding group and individual meetings with high school staff members and Pathways teachers.

Mr. Kelly reported that feedback from these discussions, as well as examination of current traditional course offerings and graduation requirements, have led to a proposal that high school students move to a personalized plan of study in nine Career Pathways. The proposal would also allow students to replace Civics 9 with a pathway introductory course. In addition, students could reduce their schedules in grades 10, 11 and/or 12 if they have met all the criteria. Also shared was information in regard to expanding educational options at the College and Career Center and the Virtual School, which included credit recovery and acquisition.

It was noted that a proposal will be brought before the board for approval at the January 23 meeting so that enrollment can begin the first part of February and end before spring break.

REPORTS AND APPROVALS

Approval of Resolution Authorizing & Providing for the Calling of a Bond Election

Following a brief explanation by Superintendent Kyle Hayden in regard to the language of the question of issuing general obligation bonds, a motion was made by Vanessa Sanburn, seconded by Rick Ingram, to approve Resolution No. 2017-01-09a, authorizing and providing for the calling of a bond election in Unified School District No. 497,

Reports & Approvals ~ Approval of Resolution for Bond Election (Continued)

Douglas County, Kansas (Lawrence) for the purpose of submitting to the qualified electors of the district the question of issuing General Obligation bonds of the district and providing for the giving of notice of said bond election. The motion passed by a 7-0 roll call vote. (See Attachment No. 1)

ADJOURNMENT

At 8:45 p.m., a motion was made by Rick Ingram, seconded by Kris Adair, to adjourn the regular meeting of the Board of Education. The motion passed by a unanimous voice vote.

Janice E. Dunn
Clerk, Board of Education

EXCERPT OF MINUTES OF A MEETING
OF THE BOARD OF EDUCATION OF
UNIFIED SCHOOL DISTRICT NO. 497,
DOUGLAS COUNTY, KANSAS (LAWRENCE)
HELD ON JANUARY 9, 2017

The Board of Education (the "Board") met in regular session at 7:00 p.m. The President presided and the following members of the Board were present:

Kris Adair, Jessica Beeson, Bill Fincher, Marcel Harmon,
Rick Ingram, Shannon Kimball, Vanessa Sanburn.

The following members of the Board were absent: _____

Thereupon, and among other business, a Resolution was presented entitled:

A RESOLUTION AUTHORIZING AND PROVIDING FOR THE CALLING OF A BOND ELECTION IN UNIFIED SCHOOL DISTRICT NO. 497, DOUGLAS COUNTY, KANSAS (LAWRENCE) FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE DISTRICT THE QUESTION OF ISSUING GENERAL OBLIGATION BONDS OF THE DISTRICT; AUTHORIZING APPLICATION TO THE STATE BOARD OF EDUCATION FOR THE AUTHORITY TO CALL THE BOND ELECTION AND FOR CAPITAL IMPROVEMENT STATE AID; AND PROVIDING FOR THE GIVING OF NOTICE OF THE BOND ELECTION.

Member Vanessa Sanburn moved that the Resolution be adopted. The motion was seconded by Member Rick Ingram. The Resolution was read and considered, and upon being put, the motion for the adoption of the Resolution was carried by the vote of the Board as follows:

Yea: Adair, Beeson, Fincher, Harmon, Ingram, Kimball, Sanburn.

Nay: _____

The President declared the Resolution duly adopted and the Resolution was then numbered Resolution No 2017-01-09a and was signed by the President and attested by the Clerk. The Clerk was further directed to take all action necessary to proceed with calling the bond election in the manner prescribed by law.

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CERTIFICATE

I hereby certify that the foregoing Excerpt of Minutes is a true and correct excerpt of the proceedings of the Board of Education of Unified School District No. 497, Douglas County, Kansas (Lawrence) held on the date stated therein, and that the official minutes of such proceedings are on file in my office.



Jarvis E. Jones
Clerk

RESOLUTION NO. 2017-01-09a

A RESOLUTION AUTHORIZING AND PROVIDING FOR THE CALLING OF A BOND ELECTION IN UNIFIED SCHOOL DISTRICT NO. 497, DOUGLAS COUNTY, KANSAS (LAWRENCE) FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE DISTRICT THE QUESTION OF ISSUING GENERAL OBLIGATION BONDS OF THE DISTRICT; AUTHORIZING APPLICATION TO THE STATE BOARD OF EDUCATION FOR THE AUTHORITY TO CALL THE BOND ELECTION AND FOR CAPITAL IMPROVEMENT STATE AID; AND PROVIDING FOR THE GIVING OF NOTICE OF THE BOND ELECTION.

WHEREAS, K.S.A. 72-6761 authorizes the board of education of any unified school district to determine it necessary to purchase or improve a site or sites, or to acquire, construct, equip, furnish, repair, remodel or make additions to any building or buildings used for school district purposes and to issue general obligation bonds of the district to pay the costs thereof provided that the question of issuing such general obligation bonds is submitted to the electors of the district and a majority of the electors voting on such proposition authorizes the issuance of the general obligation bonds; and

WHEREAS, the Board of Education (the "Board") of Unified School District No. 497, Douglas County, Kansas (Lawrence) (the "District"), deems it advisable to authorize and provide for the calling of a bond election in the District for the purpose of submitting to the qualified electors of the District the question of issuing general obligation bonds of the District to pay the costs of certain school building improvements; and

WHEREAS, it is deemed advisable to hold such election in accordance with the mail ballot election law (K.S.A. 25-431 *et seq.*); and

WHEREAS, K.S.A. 75-2315 *et seq.*, as amended, provides in substance that the District may apply to the State Board of Education for authority to call and hold an election to authorize the issuance of bonds of the District in excess of the amount which the District may issue under the provisions of K.S.A. 72-6761, for the purposes set forth therein; and

WHEREAS, K.S.A. 75-2319(b)(4) provides that prior to such bond election the District shall apply to the State Board of Education in order to be eligible for future potential capital improvement state aid payments on such bonds, and the Board deems it advisable to make such application; and

WHEREAS, in order to authorize such general obligation bonds, it is deemed advisable to call a bond election in the District to be held on May 2, 2017.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF UNIFIED SCHOOL DISTRICT NO. 497, DOUGLAS COUNTY, KANSAS (LAWRENCE):

Section 1. It is hereby deemed necessary and advisable purchase and improve sites, to demolish certain existing facilities, and to acquire, construct, equip, furnish, repair, remodel and make additions to buildings used for school purposes in the District and make all other necessary improvements appurtenant thereto (the "Project") at an estimated cost of \$87,000,000.

Section 2. In order to pay costs of the Project, it is necessary to issue general obligation bonds (the “Bonds”) of the District, in an amount not to exceed \$87,000,000. The Bonds shall be issued if a majority of the qualified electors of the District voting on the proposition shall vote in favor thereof at a bond election to be held in the District for that purpose.

Section 3. It is hereby authorized, ordered and directed that a bond election shall be and is hereby called to be held in the District on May 2, 2017 and will be established by action of the Board after approval thereof by the State Board of Education (the “Election”), at which time there shall be submitted to the qualified electors of the District the following proposition:

Shall the following be adopted?

Shall Unified School District No. 497, Douglas County, Kansas (Lawrence), issue general obligation bonds in an amount not to exceed \$87,000,000, to pay the costs to: construct additions to and renovate, improve, repair, equip and furnish Lawrence High School, the other existing secondary schools including Lawrence Free State High School, Liberty Memorial Central Middle School, South Middle School, Southwest Middle School, West Middle School, and the College and Career Center; to make technology improvements throughout the District; to undertake all other necessary improvements related thereto; and to pay fees and expenses related thereto; all pursuant to the provisions of K.S.A. 10-101 *et seq.*, K.S.A. 25-431 *et seq.*, K.S.A. 25-2018(f), K.S.A. 72-6761 and K.S.A. 75-2315 *et seq.*?

Section 4. The vote at the Election, if approved by the State Board of Education, shall be by mail ballot, and the proposition stated above shall be printed on the ballot, together with voting instructions as provided by law. The Bonds authorized by the Election may be issued to reimburse expenditures made on or after the date which is 60 days before the date of this Resolution, pursuant to Treasury Regulation §1.150-2.

Section 5. The County Clerk shall give notice of the Election as provided by law by publishing a Notice of Bond Election in substantially the form attached hereto as *Exhibit A* once each week for two (2) consecutive weeks in a newspaper of general circulation in the District, with the first publication to be not less than twenty-one (21) days prior to the date of the bond election, and the last publication being not more than forty-five (45) days prior to the date of the Election.

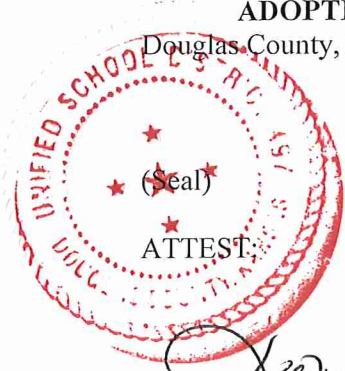
Section 6. Prior to submitting the proposition to the electors of the District, the Board shall apply to the State Board of Education for authority to issue the Bonds in excess of the statutory limitation on bonded debt applicable to the District (the “Debt Limit”) and to call and hold an election to issue the Bonds in excess of the Debt Limit. The Board shall also apply to the State Board of Education for future potential capital improvement state aid payments on the Bonds. Notice of filing the application with the State Board of Education shall be given to the electors of the District by publication one time in a newspaper of general circulation in the District as provided by law.

Section 7. The Board hereby elects to omit the mandatory contract provisions prescribed by the Kansas Department of Administration in form DA-146a, as amended, from any contract relating to services rendered in connection with the authorization and issuance of the Bonds, from any contract for the sale of any of the Bonds, and from any contracts for or related to the investment of the proceeds of the Bonds, provided, however that this election does not authorize the omission from any such contract the provisions of K.S.A. 72-8201a or 72-8201b, as amended.

Section 8. This Resolution shall take effect and be in full force from and after its adoption by the Board.

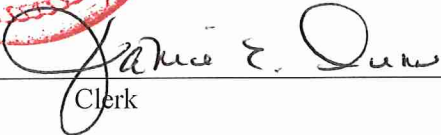
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ADOPTED AND APPROVED by the Board of Education of Unified School District No. 497,
Douglas County, Kansas (Lawrence), on January 9, 2017.





President



Clerk

EXHIBIT A

(First published in the *Lawrence Journal-World* on March 24, 2017,
And subsequently on March 31, 2017)

**NOTICE OF BOND ELECTION
UNIFIED SCHOOL DISTRICT NO. 497,
DOUGLAS COUNTY, KANSAS (LAWRENCE)**

The Board of Education of Unified School District No. 497, Douglas County, Kansas (Lawrence) (the "District"), has adopted a resolution declaring it advisable to pay the costs to: construct additions to and renovate, improve, repair, equip and furnish Lawrence High School, the other existing secondary schools including Lawrence Free State High School, Liberty Memorial Central Middle School, South Middle School, Southwest Middle School, West Middle School, and the College and Career Center; to make technology improvements throughout the District; to undertake all other necessary improvements related thereto; and to pay fees and expenses related thereto (the "Project") at an estimated cost of \$87,000,000. Notice is hereby given to the qualified electors of the District that a bond election has been called and will be held on May 2, 2017, for the purpose of submitting to the qualified electors of the District the following proposition:

Shall the following be adopted?

Shall Unified School District No. 497, Douglas County, Kansas (Lawrence), issue general obligation bonds in an amount not to exceed \$87,000,000, to pay the costs to: construct additions to and renovate, improve, repair, equip and furnish Lawrence High School, the other existing secondary schools including Lawrence Free State High School, Liberty Memorial Central Middle School, South Middle School, Southwest Middle School, West Middle School, and the College and Career Center; to make technology improvements throughout the District; to undertake all other necessary improvements related thereto; and to pay fees and expenses related thereto; all pursuant to the provisions of K.S.A. 10-101 *et seq.*, K.S.A. 25-431 *et seq.*, K.S.A. 25-2018(f), K.S.A. 72-6761 and K.S.A. 75-2315 *et seq.*?

This election will be conducted in accordance with K.S.A. 25-431 *et seq.* (the "Mail Ballot Election Act"). The County Clerk shall conduct the election by mailing an official ballot to each qualified elector in the District, such qualified elector being registered at least thirty (30) days prior to the date of election. The official ballot will be mailed not sooner than the 20th day before the date of the election and not later than the 10th day before the election. The County Clerk anticipates mailing ballots for this bond election to all qualified voters on or about _____. Instructions on how to mark the ballot to vote either for or against the proposition submitted thereon will accompany the ballots, together with a stamped, addressed return identification envelope in which the marked ballot must be placed.

IT IS IMPORTANT FOR EACH QUALIFIED VOTER TO NOTE THAT YOUR BALLOT CANNOT BE COUNTED UNLESS YOU TAKE THE APPROPRIATE STEPS:

(1) You must personally sign and place your correct address on the return identification envelope;

(2) If you choose to mail your ballot, you must put it in the identification envelope and place it in the United States mail early enough so that it will be received by the County Clerk not later than May 2, 2017;

(3) If you elect not to mail your ballot, you must PERSONALLY deliver it in the return identification envelope to the office of the County Clerk, 1100 Massachusetts Street, Lawrence, KS 66044 (First Floor), at any time during regular business hours from 8:00 A.M. to 4:30 P.M., Monday through Friday, but before 12:00 Noon on May 2, 2017.

If the ballot of a qualified elector is destroyed, spoiled, lost or not received in the mail by the qualified elector, or if an elector registers within thirty (30) days of the election, a ballot or replacement ballot may be obtained from the County Clerk. Persons qualified to receive a replacement ballot may do so by signing an application prepared by the County Clerk and submitting the application by mail or in person at the office of the County Clerk at the above address.

The authority to conduct this bond election called by the District under the provisions of the Mail Ballot Election Act, does not authorize the use of voting machines or written ballots located at the usual polling places for the District. Consequently, all qualified electors of the District are hereby notified that no polling places will be open during the bond election, and all ballots must be cast in the manner specified herein and in accordance with the voting instructions which will be sent to all qualified electors with the official mail ballot.

Telephone inquiries from qualified electors having additional questions about the procedure to follow in order to vote in this election may be made by calling (785) 832-5267.

ADDITIONAL INFORMATION

The following additional information is provided by the District with respect to compliance with the provisions of K.S.A. 10-120a and K.S.A. 12-6,122. This information has been obtained from sources deemed reliable by the District. Certain portions of this information are based upon projections. No assurances can be given that these projections will be accurate as of the date of issuance of the bonds due to changing market conditions, any changes in assessed valuation of the District, changes in the amount of state financial aid received by the District and other matters unknown or unavailable at this time. The projected rates of property taxation to be used to pay the principal of and interest on the Bonds are based upon the current assessed valuation of the District, the assumed principal repayment schedule and the average interest rates from recent bond issues for similar types of financings and the current level of state financial aid the District would receive with respect to the bonds, all as shown below.

Projected Summary of Project Costs

<i>Sources of Funds</i>		<i>Uses of Funds</i>	
Bonds to be Issued	\$87,000,000	Project Costs (including architectural/engineering services)	\$ _____
		[Interest During Construction	_____]
[Interest Earnings	_____]	Issuance Expenses (including attorney fees, printing costs, rating agency fees, financial advisor fees, underwriting fees and other miscellaneous expenses)	_____
Total	\$	Total	\$

Projected Summary of Bond Issue Repayments

Principal payments over _____ years	Average Interest Rate	_____ %
Total Interest Cost to Maturity \$ _____	Assessed Valuation (2016)	\$ _____
Average Annual Principal and Interest Payments		\$
Portion of average annual principal and interest payments from State aid		\$
Portion of average annual principal and interest payments from District funds		\$

Average Annual Property Tax Mill Levy Rate for Principal and Interest Payments

Total (without any State financial Aid)	_____ Mills
District Portion (with current level of State financial aid)	_____ Mills

The election officer conducting the election will be the County Clerk of Douglas County, Kansas, whose address is 1100 Massachusetts Street, Lawrence, KS 66044.

DATED: March __, 2017.

(Seal)

Jamie Shew
County Clerk
Douglas County, Kansas