



documents pertaining to the bond sale.

4. Board to receive bids for the \$1,050,000 Building Bonds, Series "A" of this School District and take action to award bonds to the lowest bidder.

Motion to accept bid from Bank of Kremlin and Baker Group as recommended by Andy Davis of Stephen L. Smith Corp. This motion, made by Danielle Deterding and seconded by Justin Biggers, passed.

Brendon Atkinson: Absent, Brittney Buller: Absent, Justin Biggers: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea  
Yea: 3, Nay: 0, Absent: 2

5. Board to consider and take action on a resolution providing for the issuance of Building Bonds, Series "A" in the sum of \$1,050,000 by this School District, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.

Motion to approve the resolution as read. This motion, made by Danielle Deterding and seconded by Justin Biggers, passed.

Brendon Atkinson: Absent, Brittney Buller: Absent, Justin Biggers: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea  
Yea: 3, Nay: 0, Absent: 2

6. Board to receive bids for the \$700,000 Building Bonds, Series "B" of this School District and take action to award bonds to the lowest bidder.

Motion to accept the bid from First Bankers' Banc Securities as recommended by Andy Davis of Stephen L. Smith Corp. This motion, made by Danielle Deterding and seconded by Justin Biggers, passed.

Brendon Atkinson: Absent, Brittney Buller: Absent, Justin Biggers: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea  
Yea: 3, Nay: 0, Absent: 2

7. Board to consider and take action on a resolution providing for the issuance of Building Bonds, Series "B" in the sum of \$700,000 by this School District, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.

Motion to approve the resolution as read. This motion, made by Danielle Deterding and seconded by Justin Biggers, passed.

Brendon Atkinson: Absent, Brittney Buller: Absent, Justin Biggers: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea  
Yea: 3, Nay: 0, Absent: 2

8. Board to consider and take action on separate resolutions designating the general obligation bonds of 2020 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the

Internal Revenue Code of 1986.

Motion to approve separate resolutions designating the general obligation bonds of 2020 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986. This motion, made by Danielle Deterding and seconded by Justin Biggers, passed.

Brendon Atkinson: Absent, Brittney Buller: Absent, Justin Biggers: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea  
Yea: 3, Nay: 0, Absent: 2

9. Adjourn meeting.

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Geri Ayers, Clerk

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Andrew Ewbank, President