

4. Board to receive bids for the \$2,455,000 Building Bonds, Series "A" of this School District and take action to award bonds to the lowest bidder.

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

Brendon Atkinson: Abstain (With Conflict), Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea
Yea: 4, Nay: 0, Abstain (With Conflict): 1

5. Board to consider and take action on a resolution providing for the issuance of Building Bonds, Series "A" in the sum of \$2,455,000 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 Geri Ayers and seconded by Dustin Baylor MD, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea
Yea: 5, Nay: 0

6. Board to receive bids for the \$500,000 Building Bonds, Series "B" of this School District and take action to award bonds to the lowest bidder.

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

Brendon Atkinson: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea
Yea: 5, Nay: 0

7. Board to consider and take action on a resolution providing for the issuance of Building Bonds, Series "B" in the sum of \$500,000 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 Brendon Atkinson, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea
Yea: 5, Nay: 0

8. Board to consider and take action on separate resolutions designating the general obligation bonds of 2021 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 2021 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986. This motion, made by Brendon Atkinson and seconded by Geri Ayers, passed.

Brendon Atkinson: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Andrew Ewbank: Yea

Yea: 5, Nay: 0

9. Adjournment.

Geri Ayers, Clerk

Danielle Deterding, President