



Yukon Public Schools
Board of Education Special Meeting Thursday, September 24, 2020 12:01 PM
Yukon Public School District ISD #27 Administration Bldg. | Board Room
600 Maple Dr
Yukon, OK 73099

1. Call to Order

TIME: 12:03pm

2. Roll call

Attendance Taken at 12:03 AM.

Mrs. Suzanne Cannon:	Present
Mr. Chris Cunningham:	Present
Mrs. Michele Hawthorne:	Present
Mr. Don Rowe:	Present
Mr. Leonard Wells:	Present

3. Discussion and possible action on the Estimate of Needs for fiscal year 20-21 and Financial Statement of fiscal year 19-20.

I move we accept the estimate of needs as presented Passed with a motion by Mr. Chris Cunningham and a second by Mrs. Michele Hawthorne.

Mr. Chris Cunningham:	Yes
Mrs. Michele Hawthorne:	Yes
Mr. Don Rowe:	Yes
Mr. Leonard Wells:	Yes
Mrs. Suzanne Cannon:	Yes

4. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.

No discussion and no action necessary.

5. Board to receive bids for the \$15,025,000 General Obligation Combined Purpose Bonds of this school district and award bonds to the lowest bidder.

I move we award bonds to the lowest bidder Passed with a motion by Mr. Leonard Wells and a second by Mr. Don Rowe.

Mr. Chris Cunningham:	Yes
Mrs. Michele Hawthorne:	Yes
Mr. Don Rowe:	Yes
Mr. Leonard Wells:	Yes
Mrs. Suzanne Cannon:	Yes

6. Board to discuss continuing disclosure obligations.

Mr. Fisher of Stephen H McDonald & Associates explained to the board their continuing disclosure obligations. No action necessary.

7. Board to consider and take action on a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$15,025,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; deeming the preliminary official statement to

be "final" for the purposes of SEC rule 15(C)2-12; agreeing to comply with continuing disclosure requirements of SEC rule 15(C)2-12; 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 the issue.

I move we adopt the motion Passed with a motion by Mr. Don Rowe and a second by Mr. Leonard Wells.

Mr. Chris Cunningham: Yes
Mrs. Michele Hawthorne: Yes
Mr. Don Rowe: Yes
Mr. Leonard Wells: Yes
Mrs. Suzanne Cannon: Yes

8. Adjournment

TIME: 12:13pm

I move we adjourn Passed with a motion by Mrs. Michele Hawthorne and a second by Mr. Don Rowe.

Mr. Chris Cunningham: Yes
Mrs. Michele Hawthorne: Yes
Mr. Don Rowe: Yes
Mr. Leonard Wells: Yes
Mrs. Suzanne Cannon: Yes