

Dustin Baylor MD: Absent, Andrew Ewbank: Absent, Geri Ayers: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 3, Nay: 0, Absent: 2

3. Board to receive bids for the \$750,000 General Obligation Combined Purpose Bonds of this School District and take action to award bonds to the lowest bidder.

Motion to receive bids for the \$750,000 General Obligation Combined Purpose Bonds of this School District and take action to Country Club Bank with a Premium of \$0.00; Net interest Cost of \$69,375.00; Average Interest Rate of 4.625%. This motion, made by Cory Moore and seconded by Geri Ayers, passed.

Dustin Baylor MD: Absent, Andrew Ewbank: Absent, Geri Ayers: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 3, Nay: 0, Absent: 2

4. Board to consider and take action on a resolution providing for the issuance of general obligation combined purpose bonds in the sum of \$750,000 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 providing for the issuance of general obligation combined purpose bonds in the sum of \$750,000 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. This motion, made by Geri Ayers and seconded by Cory Moore, passed.

Dustin Baylor MD: Absent, Andrew Ewbank: Absent, Geri Ayers: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 3, Nay: 0, Absent: 2

5. Board to consider and take action on a resolution designating the general obligation bonds of 2023 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

Motion to approve a resolution designating the general obligation bonds of 2023 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986. This motion, made by Cory Moore and seconded by Geri Ayers, passed.

Dustin Baylor MD: Absent, Andrew Ewbank: Absent, Geri Ayers: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 3, Nay: 0, Absent: 2

6. Adjourn Meeting

Dr. Dustin Baylor, Clerk

Danielle Deterding, President