

- I. Call to Order: Vice-President Skylar Rawlins called the meeting to order at 12:00 pm. Roll call: Doug Garrett, Don Goodman, Jeanine Baldwin, Mardell Tomlonovic. Absent: Billie Jo Russell, Mike Routh. Rawlins and Baldwin participated via phone.
- II. Approval of Agenda: Tomlonovic moved, Garrett seconded to approve the agenda as presented. Motion carried 5-0.
- III. Recognition of Guests: Matt Gillaspie, senior vice president with Piper Jaffray, provided the overview of the bids received for the bond refinancing. Four bids were received.

Baldwin moved, Tomlonovic seconded to approve the recommendation that the Board adopt the resolution directing the sale of \$3,785,000 in general obligation school refunding bonds, series 2013, and award the bonds, based on the following bid, to: UMB Bank NA of Kansas city, MO at the purchase price of \$3,766,453.50, net interest cost of \$342,097.06 at a true interest cost of 1.26866%. Roll call: Ayes-Goodman, Garrett, Baldwin, Tomlonovic, Rawlins. Nays-none. Motion carried 5-0.

- V. Adjourn: Tomlonovic moved, Garrett seconded to adjourn. Motion carried 5-0. Time 12:04 pm.

APPROVAL

Skylar Rawlins, Board of Directors Vice-President

ATTEST

Debra A. Hodgson, Board of Directors Secretary