

1. Meeting was called to order at 12:00 pm by Steven Long.
2. Long, Golay and Fogle were present. Hampton was absent.
3. No action was needed on Agenda Item 3.
4. Motion by Golay and seconded by Fogle to receive bids for the \$1,220,000 Building Bonds of this School District and take action to awards bonds to RCB Bank/Baker Group who were the lowest bidder. Voting yes were Long, Golay and Fogle.
5. Motion by Golay and seconded by Long to approve a resolution providing for the issuance of building bonds in the sum of \$1,220,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details is issue. Voting yes were Long, Golay and Fogle.
6. Motion by Golay and seconded by Long to approve a resolution designating the general obligation bonds of 2022 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986. Voting yes were Long, Golay and Fogle.
7. Motion by Golay and seconded by Fogle to approve FY23 Alternative Education Plan and Statutory Waiver Request Application for our district to serve fewer than ten alternative education students for FY23, FY24 and FY 25. Voting yes were Long, Golay and Fogle.
8. Motion by Fogle and seconded by Long to adjourn. Voting yes were Long, Golay and Fogle. Time: 12:12 pm

ATTEST

CLERK: Cody Golay

President: Steven Long

Member