



Selman made a motion to accept the resolution designating the general obligation bonds of 2014 as “Qualified Tax-Exempt Obligations” pursuant to Section 25(b)(3)(B) of the Internal Revenue Code of 1986. Second: Price Vote: Johnson, yes; McKee, yes; Price, yes; and Selman, yes. Motion Carried.

After discussion of the preliminary plans for the new field house Price made a motion to accept the plans. Second: Johnson Vote: Johnson, yes; McKee, yes; Price, yes; and Selman no. Motion Carried 3-1

Bids for construction of a 40 x 80 x14 bus barn were received from Superior Post Frame Buildings for a post barn of \$59,500 and from L & C Metal Building for \$60,080 or \$61,880 with electric openers on all overhead doors. The bid from L & C Metal Buildings was accepted by motion Johnson. Second: Selman Vote: Johnson, yes; McKee, yes; Price, yes; and Selman no. Motion Carried 3-1

The meeting was adjourned at 1:30 p.m. by motion of Selman, seconded by Johnson. Vote: Johnson, yes; McKee, yes; Price, yes; and Selman, yes. Motion Carried.

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Marian Twyman, Minutes Clerk

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Ronnie McKee, President

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Bob R Abernathy, Vice-President

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Jim Price, Clerk

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Dale Selman, Member

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Chris Johnson, Member