

SPECIAL BOARD MEETING--DISTRICT OFFICE--LITTLE RIVER, KANSAS--December 4, 2019

A special meeting of the Board of Education of Unified School District 444 was held in the District Office at Little River on Wednesday, December 4, 2019. Board members present were: Cory Dieball (via telephone), Doug Peters, Andrew Porter, Jackie Schafer, and Zane Zahradnik. Austin Neufeld and Susan Zeller were unable to attend. Also present: Superintendent Brent Garrison, Clerk Marsha K. Heinly, Sharon Frazier, Clayton Kelley, Kay Mullen, Wayne Scheevel and John Wempe.

President Jackie Schafer called the meeting to order at 5:02 p.m.

Agenda:

- I. Clayton Kelley from Piper-Jaffray reviewed the Plan of Finance Summary with the board. The district received three bids for the financing proposal with the winning bid going to Robert W. Baird & Co., Inc., Red Bank, New Jersey. Mr. Kelley also reviewed the following Bond Resolution with the board.

A Resolution authorizing and directing the issuance, sale and delivery of General Obligation Bonds, Series 2019, of Unified School District No. 444, Rice County, Kansas (Little River-Windom); providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith.

Andrew Porter moved that (a) the bid be accepted and that the President and Clerk be authorized and directed to execute the bid form selling the Bonds to the best bidder on the basis of the bid and the terms specified in the Notice of Bond Sale and (b) the Resolution be adopted. Second by Zane Zahradnik. Motion carried. Yes--5 No--0

Mr. Kelley also reviewed the Summary of Request for Investment of Bond Proceeds results with the board.

Doug Peters moved to deposit the bond proceeds to People's Bank and Trust Company. Second by Andrew Porter. Motion carried. Yes--5 No--0

- II. Andrew Porter moved to adjourn the meeting. Second by Zane Zahradnik. Motion carried. Yes--5 No--0 (The meeting was adjourned at 5:22 p.m.)

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Board President

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Marsha K. Heinly, Clerk