

Board of Education Special Meeting
Claremore Public Schools
Thursday, May 7, 2020 12:00 PM
Board Room
101 W. 11th Street
Claremore, OK 74017

I. Call meeting to order at 12:00 P.M.

II. Roll call.

Board Members Present:

Rick Mosier
Patrick Gotcher
Shane Huey

Board Members Absent:

Rod Henry
Jeff Gettinger

III. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint and acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the bond sale.

Motion to take action, in the absence of the President and/or Clerk, to appoint and acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the bond sale passed with a motion by Rick Mosier to appoint Shane Huey as acting Clerk and a second by Patrick Gotcher.

Rick Mosier	Yes
Patrick Gotcher	Yes
Shane Huey	Yes
Rod Henry	Absent
Jeff Gettinger	Absent

IV. Board to receive bids for the \$3,500,000 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 \$3,500,000 General Obligation Combined Purpose Bonds of this School District and take action to award bonds to the lowest bidder passed with a motion by Shane Huey to award bonds to RCB Bank with The Baker Group, Oklahoma City, Oklahoma, lowest bidder, and a second by Rick Mosier.

Rick Mosier	Yes
Patrick Gotcher	Yes
Shane Huey	Yes
Rod Henry	Absent
Jeff Gettinger	Absent

- V. Board to consider and take action on a resolution providing for the issuance of general obligation combined purpose bonds in the sum of \$3,500,000 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 of issue.

Motion to take action on a resolution providing for the issuance of general obligation combined purpose bonds in the sum of \$3,500,000 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 of issue passed with a motion by Rick Mosier and a second by Shane Huey.

Rick Mosier	Yes
Patrick Gotcher	Yes
Shane Huey	Yes
Rod Henry	Absent
Jeff Gettinger	Absent

- VI. Board to consider and take action on a resolution designating the general obligation bonds of 2020 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b) (3) (B) of the Internal Revenue Code of 1986.

Motion take action on a resolution designating the general obligation bonds of 2020 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b) (3) (B) of the Internal Revenue Code of 1986 passed with a motion by Rick Mosier and a second by Patrick Gotcher.

Rick Mosier	Yes
Patrick Gotcher	Yes
Shane Huey	Yes
Rod Henry	Absent
Jeff Gettinger	Absent

- VII. Discussion, consideration and vote to approve or not to approve Amendment 2 for the balance of the STEM bid packages approved April 17, 2020.

Motion to approve or not to approve Amendment 2 for the balance of the STEM bid packages approved April 17, 2020 passed with a motion by Patrick Gotcher and a second by Rick Mosier.

Rick Mosier	Yes
Patrick Gotcher	Yes
Shane Huey	Yes
Rod Henry	Absent
Jeff Gettinger	Absent

VIII. Adjourn

Motion to adjourn passed with a motion by Shane Huey and a second by Rick Mosier.

Rick Mosier	Yes
Patrick Gotcher	Yes
Shane Huey	Yes
Rod Henry	Absent
Jeff Gettinger	Absent



May 11, 2020

Patrick Gotcher

Roderick J Henry

Clerk