



Yukon Public Schools
Board of Education Special Meeting Tuesday, September 18, 2018 12:00 PM
Yukon Public School District ISD #27 Administration Bldg. | Board Room
600 Maple Dr
Yukon, OK 73099

1. Call to Order and Roll Call

1.A. Call Meeting to order

1.B. Roll call

Attendance Taken at 12:00 PM.

Mr. Jeff Behymer: Absent

Mrs. Suzanne Cannon: Absent

Mr. Don Rowe: Present

Mr. Rex Van Meter: Present

Mr. Leonard Wells: Present

Also in attendance were: Dr. Sheli McAdoo, Assistant Superintendent; Jim Fenrick, CFO; Deanne Rowe, Board Minutes Clerk; and Ron Fisher, President, SH McDonald

2. Business - Separate Vote

2.A. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.

We handled this in April with the last bond issue and we will revisit next spring.

2.B. Board to discuss continuing disclosure obligations.

April 30, 2019, on our behalf, Ron Fisher will file an audit and financial operating information with UMB the dissemination officer.

2.C. Board to receive bids for the \$7,430,000.00 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.

There were ten bids. The district is required by law to accept the lowest bid if they accept the bids as submitted. The lowest bid was from Mesirow Financial, Inc., Milwaukee, WI, with a net interest cost of \$870,750.00 and an average rate of 3.342610%.

I move we award bonds to the lowest bidder. Passed with a motion by Mr. Leonard Wells and a second by Mr. Don Rowe.

Mr. Jeff Behymer: Absent

Mrs. Suzanne Cannon: Absent

Mr. Rex Van Meter: Yes

Mr. Leonard Wells: Yes

Mr. Don Rowe: Yes

2.D. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$7,430,000.00 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

I move we approve the resolution as stated. Passed with a motion by Mr. Don Rowe and a second by Mr. Leonard Wells.

Mr. Jeff Behymer: Absent

Mrs. Suzanne Cannon: Absent

Mr. Rex Van Meter: Yes

Mr. Leonard Wells: Yes

Mr. Don Rowe: Yes

In the absence of the Board Clerk and Deputy Clerk, I nominate Don Rowe as Deputy Board Clerk for this meeting. Passed with a motion by Mr. Leonard Wells and a second by Mr. Rex Van Meter.

Mr. Jeff Behymer: Absent

Mrs. Suzanne Cannon: Absent

Mr. Rex Van Meter: Yes

Mr. Leonard Wells: Yes

Mr. Don Rowe: Yes

3. Adjournment

3.A. Adjourn the meeting

This meeting was adjourned at 12:14 p.m.

I move we adjourn. Passed with a motion by Mr. Leonard Wells and a second by Mr. Don Rowe.

Mr. Jeff Behymer: Absent

Mrs. Suzanne Cannon: Absent

Mr. Rex Van Meter: Yes

Mr. Leonard Wells: Yes

Mr. Don Rowe: Yes