

**April 6, 2021
Skiatook, Oklahoma**

THE SKIATOOK BOARD OF EDUCATION, CITY OF SKIATOOK, COUNTY OF TULSA, MET IN SPECIAL SESSION ON THE ABOVE DATE WITH THE FOLLOWING MEMBERS PRESENT: JAY SCHNOEBELEN, SUSAN RIDENOUR AND OLIVIA GOODWIN. MIKE MULLINS WAS ABSENT.

Minutes Clerk: Cathy Tarwater

Item 1: Meeting was called to order by the acting Board President, Jay Schnoebelen at: 12:02 pm.

Item 2: Determination of a quorum was established by Jay Schnoebelen with the following Members present: Jay Schnoebelen, Susan Ridenour and Olivia Goodwin. Mike Mullins Mullins was absent.

Item 3: No action taken.

Item 4: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to accept the lowest Bid of \$9,885.30 from the Exchange Bank of Skiatook, at an interest rate of 0.397% on the Sale of the \$1,245,000 Combined Purpose Building Bonds, dated: June 1, 2021.

Vote:

Jay Schnoebelen: Yes Olivia Goodwin: Yes

Susan Ridenour: Yes

Motion Carried.

Item 5: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to authorize the Issuance of the \$1,245,000 Combined Purpose Building Bonds, dated: June 1, 2021, and Fixing other details for the issuance of said bonds.

Vote:

Jay Schnoebelen: Yes Olivia Goodwin: Yes

Susan Ridenour: Yes

Motion Carried.

Item 6: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour designating \$1,245,000 Combined Purpose Building Bonds dated: June 1, 2021, as "Qualified Tax-Exempt" obligations As defined in Section 265(b)(3)(B) of the Internal Revenue Service Code.

Vote:

Jay Schnoebelen: Yes Olivia Goodwin: Yes

Susan Ridenour: Yes

Motion Carried.

Item 7: Motion was made by Jay Schnoebelen, seconded by Olivia Goodwin to adjourn.

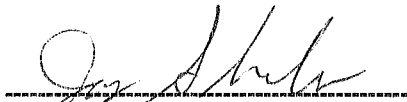
Vote:

Jay Schnoebelen: Yes Olivia Goodwin: Yes

Susan Ridenour: Yes

Motion Carried.

Meeting was adjourned at: 12:16 pm.



Board President



Board Clerk