

**PERKINS-TRYON BOARD OF EDUCATION
MINUTES**

The Perkins-Tryon Board of Education met in **special** session at the Superintendent's Office, 103 SW 2nd, Perkins, Oklahoma, on May 7, 2020.

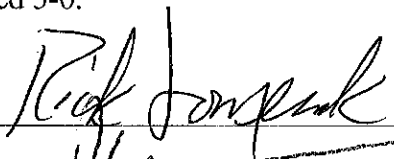
1. The meeting was called to order at 12:00 p.m. by Rick Lomenick, President of the Board.
2. A call of the roll noted the following members of the Board present: Winfrey Kinzie, Erica Hering, Alan Nietenhoefer, and Dustin Bledsoe, and Rick Lomenick. A quorum was determined.

A motion was made by Bledsoe and seconded by Nietenhoefer to adjourn to room #203. The motion passed 5-0.

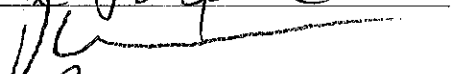
A motion was made by Hering and seconded by Bledsoe to re-convene in room #203. The motion passed 5-0.

3. No action taken.
4. A motion was made by Bledsoe and seconded by Nietenhoefer to accept the bid from Country Club Bank for the \$1,250,000 Building Bonds with an average interest rate of 1.400626%. The motion passed 5-0.
5. A motion was made by Bledsoe and seconded by Hering to approve a resolution authorizing the issuance of the \$1,250,000 building bonds 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. The motion passed 5-0.
6. A motion was made by Kinzie and seconded by Nietenhoefer to approve 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. The motion passed 5-0.
7. A motion was made by Kinzie and seconded by Nietenhoefer to adjourn at 12:12 p.m. The motion passed 5-0.

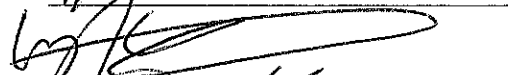
President _____



Vice-President _____



Clerk _____



Member _____



Member _____

