

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in special session on Tuesday, February 1, 2011 in the boardroom at the Administrative Office at 12:00 p.m.

Members Present

Jeremy Patterson	R. W. Lucas	Jay Meyer	Dr. Bill Hessman
Dave Holloway	Joan Menzie	Russ Branden by phone	

Others Present

Rex Bruce, Superintendent and Lynn Myers, Clerk.

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 12:00 p.m.

Mr. Holloway moved, seconded by Mr. Meyer, to approve the agenda. The motion carried 7-0.

Item #2 Bond Refinance – Greg Vahrenberg, Piper Jaffray & Co.

Mr. Meyer moved, seconded by Mr. Patterson, to approve a resolution authorizing and directing the issuance, sale and delivery of general obligation refunding bonds, series 2011, of Unified School District No. 374, Haskell County, Kansas (Sublette); 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. The motion carried 7-0. The savings to the district taxpayers is \$133,332.

Adjournment

With no other business to come before the Board, Mr. Patterson moved, seconded by Mrs. Menzie, to adjourn the meeting. The motion carried 7-0.

NOTE: These minutes are not considered official until approved by the Board at its next regular meeting.

President

Clerk