

MINUTES
ADA BOARD OF EDUCATION
DECEMBER 11, 2017

The Board of Independent School District Number 19 of Pontotoc County, State of Oklahoma met in regular session at the office of the Board of Education, at 6:30 p.m.

PRESENT: Dr. Todd Boone, President; Ms. Keri C. Norris, Vice-President; Mr. Russ Gurley, Clerk; Mr. Doug Haney, Member; Mr. Kyle Stuart, Member

ABSENT: None

STAFF ATTENDING: Mr. Mike Anderson, Superintendent; Mr. Bryan Harwell, Executive Director; Mrs. Paula Kedy, Executive Director; Mrs. Lisa Fulton, Federal Programs Director; Mrs. Kelly Howry, Minutes Clerk; Mrs. Tatum Sallee, Indian Education Director; Mrs. Diana Clampitt, Hayes Principal; Mrs. Amy Mayhue, Hayes Counselor; Mrs. Pamela Sanders, Hayes Teacher

GUESTS: JC Leonard, McDonald & Associates; Eric Swanson, Ada News; Ms. Taylor Dickey, SFE; Hayes Parents and Students: Jalyssa Lewis, student; Addilynn Shinault, student, and parents Edward and Staci Shinault; Peyton Horton, student, and parent, Christie Horton; Gavin Todd, student, and parent Melanie Todd; Bryson Bevers, student, and parent Kinsey Bevers; Max Lumley, student, and parent Shyla Lumley; Justin Williamson, and brother Jake.

Notice of this regular meeting of the Board of Education was given to the County Clerk of Pontotoc County, Oklahoma prior to December 15th of the last calendar year, the date, time, and place of this regular meeting was filed in the office of the County Clerk of Pontotoc County, Oklahoma.

Public Notice of the meeting, with an agenda, was posted in prominent view at the Board of Education building in said school district at least twenty-four (24) hours prior to this meeting excluding Saturday, Sunday, and legal holidays all in compliance with the Oklahoma Open Meeting Act.

The meeting was called to order by Dr. Todd Boone, President, at 6:30 p.m.

A motion was made by Mr. Kyle Stuart to approve the minutes of November 13, 2017, regular session minutes. The motion was seconded by Mr. Russ Gurley and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

Dr. Boone then asked that item 5 on the agenda be moved forward. The following 2nd grade students in Ms. Pamela Sanders' WIN class read from their reading textbooks to the board members. Following their reading, Mrs. Clampitt, Hayes principal, explained about the WIN ("What I Need") classes at her site. Mrs. Clampitt also reported on the

science curriculum the school was able to purchase with Demonstration Grant funds and a donation from the Chickasaw Nation.

Dr. Boone then redirected the meeting to agenda item three (3).

A motion was made by Mr. Doug Haney to employ Stephen H. McDonald & Associates, Inc. as financial consultants to the district. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

Mr. Anderson introduced JC Leonard of McDonald & Associates, Inc. Mr. Anderson asked Mr. Leonard to explain the two separate resolutions authorizing the calling and holding of a special election to be held in this school district to authorize the issuance of general obligation bonds. Documentation and minutes regarding these actions are attached hereto and made a part of these minutes.

A motion was made by Mr. Doug Haney to approve encumbrance orders as follows:

- a. General Fund: P.O. # 3382-437; #50428-50434
- b. Building Fund: P.O. #146-161
- c. Child Nutrition Fund: P.O. #14
- d. Bond Fund: P.O. #14-19
- e. Gifts Fund: P.O. #16-73
- d. Activity Fund: P.O. #311-367
- e. Athletic Fund: P.O. #200-258

The motion was seconded by Mr. Kyle Stuart and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

The Board members reviewed the Treasurer's Management of Funds and Investment Reports.

Mr. Mike Anderson, Superintendent, advised there was no new business.

Mr. Mike Anderson, Superintendent, then presented his report. Mr. Anderson gave updates on the following additional bond projects: baseball/softball projects, handicap parking at Willard, renovations to AJHS auditorium and art room, Washington and Hayes restroom renovations, and AHS PE gym. He also reviewed the out of state travel requests submitted by AHS baseball team, AHS tennis team and BPA National Leadership Conference. He also presented the following district news: an update on the STEM/STEAM programming, hour of code, Chickasaw Nation NYCP grant, coding fieldtrip, Ada Cougar Football, Willard Academic Team, and the GEAR UP grant,

A motion was made by Mr. Doug Haney to approve the following out of state travel requests:

SCHOOL	GROUP	DATES	DESTINATION
HIGH SCHOOL	TENNIS	DECEMBER 16, 2017	DALLAS, TX
HIGH SCHOOL	BASEBALL	MARCH 24, 2018	PARIS, TX
HIGH SCHOOL	BPA	MAY 8-13, 2018	DALLAS, TX

The motion was seconded by Mr. Russ Gurley and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

A motion was made by Mr. Doug Haney to approve basketball official contracts as presented. The motion was seconded by Mr. Russ Gurley and passed with Boone, Norris, Gurley, Haney and Stuart voting yes.

Mr. Stuart left the meeting at 7:33 p.m. With a quorum still present, the meeting continued.

A motion was made by Mr. Russ Gurley to approve the Policies and Procedures Relative to Tribal Involvement in Title VII as presented and made a part of these minutes. The motion was seconded by Mr. Doug Haney and passed with Boone, Norris, Gurley, and Haney voting yes.

Dr. Boone invited discussion regarding the strategic planning process. The completion of the outline of the plan and setting a date in January for follow up was discussed.

A motion was made by Mr. Doug Haney to approve the following workshop expenditures:

DATES	WORKSHOP/LOCATION	EMPLOYEES	EXPENSE	AMOUNT	PAID BY
12/7/17	STATE RE-GRANTING MTG STILLWATER	P KEDY	LODG	\$218.00	731
			MEALS	\$60.00	731
			TRAVEL	\$71.76	731
1/18/18	OKACTE MID-WINTER STEM CONF/OKC	J TEEL	MEALS	\$30.00	412
			REG	\$35.00	412
			SUB	\$59.21	100
4/11-13/18	TSA STATE CONF EDMOND	J TEEL	REG	\$200.00	412
			LODG	\$200.00	412

MEALS	\$90.00	412
SUB	\$178.83	100

The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley, and Haney voting yes.

A motion was made by Mr. Doug Haney to accept the following funds:

a. District Contract	Sprint Lease	\$550.00
b. State of OK	Reading Sufficiency	\$24,553.97

The motion was seconded by Mr. Russ Gurley and passed with Boone, Norris, Gurley, and Haney voting yes.

Dr. Boone invited comments by board members. Mr. Haney commented that he was impressed with the Hayes students' reading. Ms. Norris commented on the delivery of Christmas baskets to the schools.

A motion was made by Mr. Russ Gurley to convene Executive Session at 7:45 p.m. to discuss the employment of One (1) Paraprofessional, One (1) Special Ed Paraprofessional, Two (2) Secretaries; and to accept or not to accept the resignations of Katlynn Wyatt, Donnieta Ray and Brittany Cornish; and to accept or not to accept the retirement of Vauda Nell Cowan. 25 O.S. SECTION 307(B)(1). The motion was seconded by Mr. Doug Haney and passed with Boone, Norris, Gurley, and Haney voting yes.

Dr. Boone acknowledged the board's return to open session at 8:00 p.m.

STATEMENT OF EXECUTIVE SESSION:

Present: Dr. Todd Boone, President; Ms. Keri C. Norris, Vice-President; Mr. Russ Gurley, Clerk; Mr. Doug Haney, Member; Mr. Mike Anderson, Superintendent; and Mrs. Kelly Howry, Minutes Clerk

Clerk: Mr. President, what issues were discussed in Executive Session?

President: The items that were discussed were the employment of One (1) Paraprofessional, One (1) Special Ed Paraprofessional, Two (2) Secretaries; and to accept or not to accept the resignations of Katlynn Wyatt, Donnieta Ray and Brittany Cornish; and to accept or not to accept the retirement of Vauda Nell Cowan. 25 O.S. SECTION 307(B)(1)

Clerk: Were any other topics or issues discussed while in Executive Session?

President: No.

A motion was made by Mr. Russ Gurley to hire Charlseyl Nail as a paraprofessional. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley, and Haney voting yes.

A motion was made by Mr. Russ Gurley to hire Taylor Canida as a special education paraprofessional. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley, and Haney voting yes.

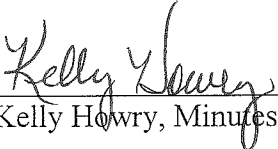
A motion was made by Mr. Russ Gurley to hire Terri Brown and Christina Morris as secretaries. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley and Haney voting yes.

A motion was made by Mr. Russ Gurley to accept the resignations of Katlynn Wyatt, Donietta Ray, Brittany Cornish. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley and Haney voting yes.

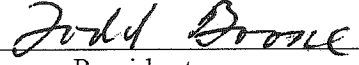
A motion was made by Mr. Russ Gurley to accept the retirement of Vauda Nell Cowan. The motion was seconded by Ms. Keri C. Norris and passed with Boone, Norris, Gurley and Haney voting yes.

There being no further business a motion was made by Mr. Doug Haney to adjourn at 8:02 p.m. The motion was seconded by Mr. Russ Gurley and passed with Boone, Norris, Gurley and Haney voting yes.

The next regularly scheduled meeting will be January 8, 2018, at 6:30 p.m. in the Ada Board of Education building, 324 West 20th, Ada, Oklahoma.



Kelly Howry, Minutes Clerk



Todd Boone, President

RESOLUTION AUTHORIZING ELECTION ("FIRST RESOLUTION")

Pursuant to notice given under The Open Meeting Act, the Board of Education of Independent School District Number 19 of Pontotoc County, State of Oklahoma, met in Regular Session at the Office of the Ada Board of Education Building, Ada Public Schools, 324 West 20th, Ada, Oklahoma, in said School District on the 11th day of December, 2017, at 6:30 o'clock p.m.

PRESENT: TODD BOONE, President; KERRI C. NORRIS, Vice President; RUSS GURLEY, Clerk and Member; DOUG HANEY, Member; KYLE STUART, Member

ABSENT: None

Notice of the schedule of regular meetings of the School District for the calendar year 2017 was given in writing, to the County Clerk of Pontotoc County, Oklahoma at prior to the close of business on the 17th day of November, 2016, and public notice of this meeting, setting forth the date, time, place and agenda was posted on the exterior window for the Board of Education Building, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 3:00 o'clock p.m. on the 8th day of December, 2017, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays, and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

(OTHER PROCEEDINGS)

BOONE introduced a Resolution which was read in full by the Clerk and upon motion by **NORRIS**, seconded by **HANEY**, was adopted by the following vote:

AYE: BOONE, NORRIS, GURLEY, HANEY, STUART

NAY: None

and said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District, and is as follows:

RESOLUTION

A resolution authorizing the calling and holding of an election of Independent School District Number 19 of Pontotoc County, Oklahoma for the purpose of submitting to the registered, qualified electors thereof the question of the issuance of the bonds of said School District in the sum of Two Million Thirty Thousand Dollars (\$2,030,000).

To be issued in series to provide funds for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites, and levying and collecting an annual tax in such district for the payment of the interest and principal of said bonds.

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 19 of Pontotoc County, Oklahoma, to construct, equip, repair and remodel school buildings, acquire school furniture, fixtures and equipment and acquire and improve school sites, and

WHEREAS, there are no funds in the treasury for such purpose and power is granted said Board by Article X, Section 26 of the Oklahoma Constitution and Title 70, Article XV of the Oklahoma Statutes, 2011, and laws supplementary and amendatory thereto, to issue bonds to provide funds for such purpose provided the same be authorized by the registered qualified electors thereof, voting at an election held for that purpose.

Now, therefore, be it resolved by the Board of Education of Independent School District Number 19 of Pontotoc County, Oklahoma:

SECTION 1.

That a special election is hereby called in said School District to be held on the 13th day of February, 2018, for the purpose of submitting to the registered qualified electors of such School District the following proposition:

PROPOSITION NO. 1

Shall Independent School District Number 19 of Pontotoc County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Two Million Thirty Thousand Dollars (\$2,030,000) to be issued in series to provide funds for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest not to exceed the rate of ten (10%) percentum per annum, payable semi-annually and to become due serially within five (5) years from their date?

SECTION 2.

That such call for said election shall be by proclamation and notice signed by the President or Vice-President and attested by the Clerk or Deputy Clerk setting forth the proposition to be voted upon, the number and location of the polling places, the hours of opening and closing of the polls, the names of the officers who shall conduct said election and the substance of Section 4 hereof, that the ballots shall set forth the proposition to vote upon substantially as set out in Section 1 hereof, and that the returns of said election shall be canvassed and certified to by the County Election Board.

SECTION 3.

That the number and location of the polling places and precinct officers for said election shall be as prescribed by the County Election Board.

SECTION 4.

That the specific projects for which at least eighty-five percent (85%) of the proceeds of the aforesaid Bonds shall be expended and the dollar amounts for each project shall be as follows:

SERIES I

to acquire textbooks, technology equipment and perform STEM
Lab improvements district-wide, as needed \$1,235,000.00

SERIES II

to acquire textbooks, technology equipment and perform STEM
Lab improvements district-wide, as needed \$210,000.00

SERIES III

to acquire textbooks, technology equipment and perform STEM
Lab improvements district-wide, as needed \$585,000.00

TOTAL: \$2,030,000.00

SECTION 5.

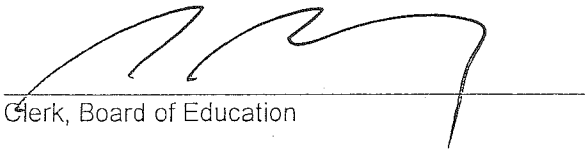
That a copy of this Resolution shall be personally delivered to the office of the County Election Board of Pontotoc County, State of Oklahoma, at least sixty (60) days prior to the date of said election.

ADOPTED AND APPROVED this 11th day of December, 2017.



President, Board of Education

ATTEST:



Clerk, Board of Education

INFORMATIVE NOTE TO THE COUNTY ELECTION BOARD: The proposition contained in this resolution requires a three-fifths (60%) majority for its passage and approval.

RESOLUTION AUTHORIZING ELECTION ("FIRST RESOLUTION")

Pursuant to notice given under The Open Meeting Act, the Board of Education of Independent School District Number 19 of Pontotoc County, State of Oklahoma, met in Regular Session at the Office of the Ada Board of Education Building, Ada Public Schools, 324 West 20th, Ada, Oklahoma, in said School District on the 11th day of December, 2017, at 6:30 o'clock p.m.

PRESENT: TODD BOONE, President; KERRI C. NORRIS, Vice President; RUSS GURLEY, Clerk and Member; DOUG HANEY, Member; KYLE STUART, Member

ABSENT: None

Notice of the schedule of regular meetings of the School District for the calendar year 2017 was given in writing, to the County Clerk of Pontotoc County, Oklahoma at prior to the close of business on the 17th day of November, 2016, and public notice of this meeting, setting forth the date, time, place and agenda was posted on the exterior window for the Board of Education Building, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 3:00 o'clock p.m. on the 8th day of December, 2017, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays, and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

(OTHER PROCEEDINGS)

BOONE introduced a Resolution which was read in full by the Clerk and upon motion by **STUART**, seconded by **HANEY**, was adopted by the following vote:

AYE: BOONE, NORRIS, GURLEY, HANEY, STUART

NAY: None

and said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District, and is as follows:

RESOLUTION

A resolution authorizing the calling and holding of an election of Independent School District Number 19 of Pontotoc County, Oklahoma for the purpose of submitting to the registered, qualified electors thereof the question of the issuance of the bonds of said School District in the sum of Five Hundred Sixty Five Thousand Dollars (\$565,000).

To be issued in series to provide funds for the purpose of purchasing transportation equipment, and levying and collecting an annual tax in such district for the payment of the interest and principal of said bonds.

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 19 of Pontotoc County, Oklahoma, to purchase transportation equipment, and

WHEREAS, there are no funds in the treasury for such purpose and power is granted said Board by Article X, Section 26 of the Oklahoma Constitution and Title 70, Article XV of the Oklahoma Statutes, 2011, and laws supplementary and amendatory thereto, to issue bonds to provide funds for such purpose provided the same be authorized by the registered qualified electors thereof, voting at an election held for that purpose.

Now, therefore, be it resolved by the Board of Education of Independent School District Number 19 of Pontotoc County, Oklahoma:

SECTION 1.

That a special election is hereby called in said School District to be held on the 13th day of February, 2018, for the purpose of submitting to the registered qualified electors of such School District the following proposition:

PROPOSITION NO. 2

Shall Independent School District Number 19 of Pontotoc County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Five Hundred Sixty Five Thousand Dollars (\$565,000) to be issued in series to provide funds for the purpose of purchasing transportation equipment, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest not to exceed the rate of ten (10%) percentum per annum, payable semi-annually and to become due serially within five (5) years from their date?

SECTION 2.

That such call for said election shall be by proclamation and notice signed by the President or Vice-President and attested by the Clerk or Deputy Clerk setting forth the proposition to be voted upon, the number and location of the polling places, the hours of opening and closing of the polls, the names of the officers who shall conduct said election and the substance of Section 4 hereof, that the ballots shall set forth the proposition to vote upon substantially as set out in Section 1 hereof, and that the returns of said election shall be canvassed and certified to by the County Election Board.

SECTION 3.

That the number and location of the polling places and precinct officers for said election shall be as prescribed by the County Election Board.

SECTION 4.

That the specific projects for which at least eighty-five percent (85%) of the proceeds of the aforesaid Bonds shall be expended and the dollar amounts for each project shall be as follows:

SERIES I

to acquire vehicles for pupil transportation from the proceeds of bonds maturing within five (5) years from their date	\$425,000.00
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SERIES II

to acquire vehicles for pupil transportation from the proceeds of bonds maturing within five (5) years from their date	\$140,000.00
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TOTAL:	\$565,000.00
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SECTION 5.

That a copy of this Resolution shall be personally delivered to the office of the County Election Board of Pontotoc County, State of Oklahoma, at least sixty (60) days prior to the date of said election.

ADOPTED AND APPROVED this 11th day of December, 2017.

Fred Doone
President, Board of Education

ATTEST:

[Signature]
Clerk, Board of Education

(SEAL)



INFORMATIVE NOTE TO THE COUNTY ELECTION BOARD: The proposition contained in this resolution requires a three-fifths (60%) majority for its passage and approval.