

Motion by: Moore
 Second: Dervin
To approve the employment of Stephen H. McDonald & Associates, Inc. as Financial consultant to the School District.

Vote:	Aye	No
Dervin	1	
Moore	1	
Morris	1	
Eversole	1	
Total Count	4	0

Motion Carried

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

Motion by: No Action
 Second:

Vote:	Aye	No
Dervin		
Moore		
Morris		
Eversole		
Total Count		

Motion

Board to discuss continuing disclosure obligations.

Motion by: No Action
 Second:

Vote:	Aye	No
Dervin		
Moore		
Morris		
Eversole		
Total Count		

Motion

Board to receive bids for the \$4,075,000 General Obligation Combined Purpose Bonds of this school district and award bonds to the lowest bidder.

Motion by: Moore
 Second: Morris
To award the \$4,075,000 General Obligation Combined Purpose Bonds of this school district to the lowest bidder that being Legacy Bank, Hinton, OK at a net interest cost of \$415,650.00 and an average rate of 5.100000%

Vote:	Aye	No
Dervin	1	
Moore	1	
Morris	1	
Eversole	1	
Total Count	4	0

Motion Carried

Board to consider and take action on a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$4,075,000 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.

<p>Motion by: Dervin</p> <p>Second: Moore</p> <p><u>To approve the resolution providing the issuance of \$4,075,000 General Obligation Building Bonds.</u></p>	<p>Vote:</p> <table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 2px 10px;"></th> <th style="padding: 2px 10px;">Aye</th> <th style="padding: 2px 10px;">No</th> </tr> </thead> <tbody> <tr> <td style="padding: 2px 10px;">Dervin</td> <td style="padding: 2px 10px;">1</td> <td style="padding: 2px 10px;"></td> </tr> <tr> <td style="padding: 2px 10px;">Moore</td> <td style="padding: 2px 10px;">1</td> <td style="padding: 2px 10px;"></td> </tr> <tr> <td style="padding: 2px 10px;">Morris</td> <td style="padding: 2px 10px;">1</td> <td style="padding: 2px 10px;"></td> </tr> <tr> <td style="padding: 2px 10px;">Eversole</td> <td style="padding: 2px 10px;">1</td> <td style="padding: 2px 10px;"></td> </tr> <tr> <td style="padding: 2px 10px;">Total Count</td> <td style="padding: 2px 10px;">4</td> <td style="padding: 2px 10px;">0</td> </tr> </tbody> </table>		Aye	No	Dervin	1		Moore	1		Morris	1		Eversole	1		Total Count	4	0
	Aye	No																	
Dervin	1																		
Moore	1																		
Morris	1																		
Eversole	1																		
Total Count	4	0																	
<p>Motion Carried</p>																			

Board discussion and vote to approve or vote not to approve student Transfer Policy FE-Student Transfers.

<p>Motion by: Dervin</p> <p>Second: Moore</p> <p><u>To approve student Transfer Policy FE – Student Transfers.</u></p>	<p>Vote:</p> <table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 2px 10px;"></th> <th style="padding: 2px 10px;">Aye</th> <th style="padding: 2px 10px;">No</th> </tr> </thead> <tbody> <tr> <td style="padding: 2px 10px;">Dervin</td> <td style="padding: 2px 10px;">1</td> <td style="padding: 2px 10px;"></td> </tr> <tr> <td style="padding: 2px 10px;">Moore</td> <td style="padding: 2px 10px;">1</td> <td style="padding: 2px 10px;"></td> </tr> <tr> <td style="padding: 2px 10px;">Morris</td> <td style="padding: 2px 10px;">1</td> <td style="padding: 2px 10px;"></td> </tr> <tr> <td style="padding: 2px 10px;">Eversole</td> <td style="padding: 2px 10px;">1</td> <td style="padding: 2px 10px;"></td> </tr> <tr> <td style="padding: 2px 10px;">Total Count</td> <td style="padding: 2px 10px;">4</td> <td style="padding: 2px 10px;">0</td> </tr> </tbody> </table>		Aye	No	Dervin	1		Moore	1		Morris	1		Eversole	1		Total Count	4	0
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<p>Motion Carried</p>																			

Proposed executive session to discuss the following: 25 O.S. Section 307 (B) (1).

- A. Board discussion of the employment of D.J. McIntyre as Teacher/Head Baseball Coach and other extra duty assignments for the 2023-2024 school year.
- B. Board discussion of the employment of Adam Burke as maintenance personnel.
- C. Board discussion of the employment of Amber Day as Vocational Agricultural Instructor for the 2023-2024 school year.
- D. Board discussion of the employment of extra duty personnel for the 2023-2024 school year.
- E. Board discussion of the employment of support personnel for the 2023-2024 school year.
- F. Board discussion of the employment of certified personnel for the 2023-2024 school year.
- G. Board discussion of the employment of a Teacher/Head Basketball Coach for the 2023-2024 school year.

Vote to convene in executive session.

<p>Motion by: Moore</p> <p>Second by: Dervin</p> <p><u>To convene in executive session.</u></p>	<p>Vote:</p> <table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 2px 10px;"></th> <th style="padding: 2px 10px;">Aye</th> <th style="padding: 2px 10px;">No</th> </tr> </thead> <tbody> <tr> <td style="padding: 2px 10px;">Dervin</td> <td style="padding: 2px 10px;">1</td> <td style="padding: 2px 10px;"></td> </tr> <tr> <td style="padding: 2px 10px;">Moore</td> <td style="padding: 2px 10px;">1</td> <td style="padding: 2px 10px;"></td> </tr> <tr> <td style="padding: 2px 10px;">Morris</td> <td style="padding: 2px 10px;">1</td> <td style="padding: 2px 10px;"></td> </tr> <tr> <td style="padding: 2px 10px;">Eversole</td> <td style="padding: 2px 10px;">1</td> <td style="padding: 2px 10px;"></td> </tr> <tr> <td style="padding: 2px 10px;">Total Count</td> <td style="padding: 2px 10px;">4</td> <td style="padding: 2px 10px;">0</td> </tr> </tbody> </table>		Aye	No	Dervin	1		Moore	1		Morris	1		Eversole	1		Total Count	4	0
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Eversole	1																		
Total Count	4	0																	

Motion

Carried

 Time----- 1:18 P.M.

Board vote to acknowledge the board has returned to open session.

		Vote:	Aye	No
Motion by:	Moore			
Second:	Dervin	Dervin	1	
<u>To acknowledge the board has returned to open session.</u>		Moore	1	
		Morris	1	
		Eversole	1	
		Total Count	4	0

Motion

Carried

 Time----- 3:19 P.M.

For the purpose of the executive session minutes, the following announcement should be read/stated:

1. All board members except Ben Johnson, superintendent and board clerk were present.
2. Items discussed were agenda item #9 A.-G.
3. No action was taken on any of these items.

Any action from executive session.

- A. Board discussion and vote to approve or vote not to approve the employment of D.J. McIntyre as Teacher/Head Baseball Coach and other extra duty assignments for the 2023-2024 school year.

		Vote:	Aye	No
Motion by:	Moore			
Second:	Dervin	Dervin	1	
<u>To accept the Superintendent's recommendation to employ D.J. McIntyre as Teacher/Head Baseball Coach and other extra duty assignments for the 2023-2024 school year.</u>		Moore	1	
		Morris	1	
		Eversole	1	
		Total Count	4	0

Motion

Carried

- B. Board discussion and vote to approve or vote not to approve the employment of Adam Burke as maintenance personnel.

		Vote:	Aye	No
Motion by:	Moore			
Second:	Morris	Dervin	1	
<u>To accept the Superintendent's recommendation to employ Adam Burke as maintenance personnel.</u>		Moore	1	
		Morris	1	
		Eversole	1	
		Total Count	4	0

Motion

Carried

- C. Board discussion and vote to approve or vote not to approve the employment of Amber Day as Vocational Agriculture Instructor for the 2023-2024 school year.

Motion by: **Moore**
 Second: **Morris**
To accept the Superintendent’s recommendation to employ Amber Day as Vocational Agricultural Instructor for the 2023-2024 school year .

Vote:	Aye	No
Dervin	1	
Moore	1	
Morris	1	
Eversole	1	
Total Count	4	0

Motion **Carried**

D. Board discussion and vote to approve or vote not to approve the employment of extra duty personnel for the 2023-2024 school year.

Motion by: **Moore**
 Second: **Dervin**
To accept the Superintendent’s recommendation to employ Neil Bacon as High School Assistant Football Coach/Middle School Football Coach and football fields maintenance.

Vote:	Aye	No
Dervin	1	
Moore	1	
Morris	1	
Eversole	1	
Total Count	4	0

Motion **Carried**

Motion by: **Morris**
 Second: **Moore**
To accept the Superintendent’s recommendation to employ Nathan Shockley for extra duty coaching assignments for the 2023-2024 school year.

Vote:	Aye	No
Dervin	1	
Moore	1	
Morris	1	
Eversole	1	
Total Count	4	0

Motion **Carried**

Motion by: **Morris**
 Second: **Dervin**
To allow the Superintendent to negotiate contracts with qualified candidates for extra duty assignments for the 2023-2024 school year.

Vote:	Aye	No
Dervin	1	
Moore	1	
Morris		1
Eversole	1	
Total Count	3	1

Motion **Carried**

E. Board discussion and vote to approve or vote not to approve the employment of support staff for the 2023-2024 school year.

Motion by: **Moore**
 Second: **Morris**
To accept the Superintendent's recommendation to approve contracts for all current support personnel for the 2023-2024 school year.

Vote:	Aye	No
Dervin	1	
Moore	1	
Morris	1	
Eversole	1	
Total Count	4	0

Motion **Carried**

F. Board discussion and vote to approve or vote not to approve the employment of certified personnel for the 2023-2024 school year.

Motion by: **Morris**
 Second: **Moore**
To accept the Superintendent's recommendation to employ Nathan Shockley as a Middle School Teacher for the 2023-2024 school year.

Vote:	Aye	No
Dervin	1	
Moore	1	
Morris	1	
Eversole	1	
Total Count	4	0

Motion **Carried**

Motion by: **Moore**
 Second: **Morris**
To accept the Superintendent's recommendation to employ Mike Dunn as a Middle School Teacher for the 2023-2024 school year.

Vote:	Aye	No
Dervin	1	
Moore	1	
Morris	1	
Eversole	1	
Total Count	4	0

Motion **Carried**

Motion by: **Moore**
 Second: **Morris**
To accept the Superintendent's recommendation to employ Shelli Martin as Elementary School Teacher for the 2023-2024 school year.

Vote:	Aye	No
Dervin	1	
Moore	1	
Morris	1	
Eversole	1	
Total Count	4	0

Motion **Carried**

Motion by: **Moore**
 Second: **Dervin**
To allow the superintendent to negotiate contracts with qualified certified personnel for the 2023-2024 school year.

Vote:	Aye	No
Dervin	1	
Moore	1	
Morris	1	
Eversole	1	

Total Count

4	0
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Motion

Carried

G. Board discussion and vote to approve or vote not to approve the employment of a Teacher/Head Basketball Coach for the 2023-2024 school year.

Motion by:

Dervin

Second:

Morris

To take no action.

Vote:	Aye	No
Dervin	1	
Moore	1	
Morris	1	
Eversole	1	
Total Count	4	0

Motion

Carried

Motion by:

Moore

Second:

Morris

To adjourn the May 31, 2023 special called meeting.

Vote:	Aye	No
Dervin	1	
Moore	1	
Morris	1	
Eversole	1	
Total Count	4	0

Motion

Carried

 Time----- 3:28 P.M.

Respectfully Submitted,

Helen J. Roberson, Clerk

Jerred Eversole, President