

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	Vote:	Aye	No
Second:		Johnson	<input type="checkbox"/>	<input type="checkbox"/>
		Moore	<input type="checkbox"/>	<input type="checkbox"/>
		Eversole	<input type="checkbox"/>	<input type="checkbox"/>
		Niccum	<input type="checkbox"/>	<input type="checkbox"/>
		Total Count		

Motion

Board to discuss continuing disclosure obligations.

Motion by:	No Action	Vote:	Aye	No
Second:		Johnson	<input type="checkbox"/>	<input type="checkbox"/>
		Moore	<input type="checkbox"/>	<input type="checkbox"/>
		Eversole	<input type="checkbox"/>	<input type="checkbox"/>
		Niccum	<input type="checkbox"/>	<input type="checkbox"/>
		Total Count		

Motion

Mr. Dervin arrived at this time –1:08 P.M.

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	Vote:	Aye	No
Second:	Johnson	Johnson	<input type="checkbox"/>	<input type="checkbox"/>
		Dervin	<input type="checkbox"/>	<input type="checkbox"/>
		Moore	<input type="checkbox"/>	<input type="checkbox"/>
		Eversole	<input type="checkbox"/>	<input type="checkbox"/>
		Niccum	<input type="checkbox"/>	<input type="checkbox"/>
		Total Count	5	0

To award the \$4,075,000 General Obligation Combined Purpose Bonds of this school district to the lowest bidder that being Country Club Bank, Prairie Village KS at a net interest cost of \$255,135.75 and an average rate of 3.130500%

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.

Motion by:	Johnson	Vote:	Aye	No
Second:	Dervin	Johnson	<input type="checkbox"/>	<input type="checkbox"/>
		Dervin	<input type="checkbox"/>	<input type="checkbox"/>
		Moore	<input type="checkbox"/>	<input type="checkbox"/>
		Eversole	<input type="checkbox"/>	<input type="checkbox"/>

To approve the resolution providing the issuance of \$4,075,000 General Obligation Building Bonds.

Niccum	1	
Total Count	5	0

Motion

Carried

Board discussion and vote to approve or vote not to approve summer schedules for June, July and August.

Motion by:

Eversole

 Second:

Dervin

To approve summer schedules for June, July and August as presented.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
Total Count	5	0

Motion

Carried

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

- A. Board discussion of the employment of certified teachers for the 2022-2023 school year.
- B. Board discussion of the employment of support staff.
- C. Board discussion of extra duty contracts for the 2022-2023 school year.
- D. Board discussion of the employment of a High School of a High School Principal for the 2022-2023 school year.

Vote to convene in executive session.

Motion by:

Johnson

 Second by:

Moore

To convene in executive session.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
Total Count	5	0

Motion

Carried

 Time----- 1:26 P.M.

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

Motion by:

Moore

 Second:

Johnson

To acknowledge the board has returned to open session.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
Total Count	5	0

Motion

Carried

 Time----- 3:38 P.M.

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

1. All board members, superintendent and board clerk were present.
2. Items discussed were agenda item #8 A.-D.
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 certified teachers for the 2022-2023 school year.

<p>Motion by: Johnson</p> <p>Second: Dervin</p> <p><u>To accept the Superintendent's recommendation to employ Kevin Couch as an instrumental music teacher for the 2022-2023 school year.</u></p>	<p>Vote:</p> <p>Johnson</p> <p>Dervin</p> <p>Moore</p> <p>Eversole</p> <p>Niccum</p> <p>Total Count</p>	<table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 5px;">Aye</th> <th style="padding: 5px;">No</th> </tr> </thead> <tbody> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">5</td><td style="padding: 5px;">0</td></tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
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Motion Carried

<p>Motion by: Eversole</p> <p>Second: Moore</p> <p><u>To accept the Superintendent's recommendation to employ Cambor Rich as an elementary teacher for the 2022-2023 school year.</u></p>	<p>Vote:</p> <p>Johnson</p> <p>Dervin</p> <p>Moore</p> <p>Eversole</p> <p>Niccum</p> <p>Total Count</p>	<table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 5px;">Aye</th> <th style="padding: 5px;">No</th> </tr> </thead> <tbody> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">5</td><td style="padding: 5px;">0</td></tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
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Motion Carried

<p>Motion by: Johnson</p> <p>Second: Dervin</p> <p><u>To accept the Superintendent's recommendation to employ Jeanne Durrence as a Special Education teacher for the 2022-2023 school year.</u></p>	<p>Vote:</p> <p>Johnson</p> <p>Dervin</p> <p>Moore</p> <p>Eversole</p> <p>Niccum</p> <p>Total Count</p>	<table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 5px;">Aye</th> <th style="padding: 5px;">No</th> </tr> </thead> <tbody> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">5</td><td style="padding: 5px;">0</td></tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
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Motion Carried

B. Board discussion and vote to approve or vote not to approve the employment of support staff.

<p>Motion by: Johnson</p> <p>Second: Moore</p> <p><u>To take no action.</u></p>	<p>Vote:</p> <p>Johnson</p> <p>Dervin</p> <p>Moore</p> <p>Eversole</p> <p>Niccum</p> <p>Total Count</p>	<table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 5px;">Aye</th> <th style="padding: 5px;">No</th> </tr> </thead> <tbody> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">5</td><td style="padding: 5px;">0</td></tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
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Motion Carried

C. Board discussion and vote to approve or vote not to approve the extra duty contracts for the 2022-2023 school year.

Motion by:	Dervin	Vote:	Aye	No
Second:	Eversole	Johnson	1	
<u>To accept the Superintendent's recommendation to employ Kevin Couch as Director of Bands for the 2022-2023 school year.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Nicum	1	
		Total Count	5	0

Motion **Carried**

Motion by:	Johnson	Vote:	Aye	No
Second:	Moore	Johnson	1	
<u>To accept the Superintendent's recommendation to employ Charles Durrence as Head Softball Coach and other coaching assignments for the 2022-2023 school year.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Nicum	1	
		Total Count	5	0

Motion **Carried**

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To accept the Superintendent's recommendation to employ Jennifer Young as Concession Manager for the 2022-2023 school year.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Nicum	1	
		Total Count	5	0

Motion **Carried**

D. Board discussion and vote to approve or vote not to approve the employment of a High School Principal for the 2022-2023 school year.

Motion by:	Johnson	Vote:	Aye	No
Second:	Dervin	Johnson	1	
<u>To accept the Superintendent's recommendation to employ Jerry Martin as high school principal for the 2022-2023 school year.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Nicum	1	
		Total Count	5	0

Motion **Carried**

Motion by: **Moore**
 Second: **Johnson**
To adjourn the June 2, 2022 special called meeting.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
Total Count	5	0

Motion	Carried	Time-----	3:45 P.M.
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Respectfully Submitted,

Helen J. Roberson, Clerk

Shane Niccum, President