

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 71 OF KAY COUNTY, STATE OF OKLAHOMA, MET IN SPECIAL MEETING AT THE ADMINISTRATION BUILDING, 613 EAST GRAND, IN SAID SCHOOL DISTRICT ON THE 20TH DAY OF APRIL, 2016, AT 12:00 NOON. AGENDA AND MEETING NOTICE WERE POSTED AT 10:00 A.M., MONDAY, APRIL 18TH, 2016, IN ACCORDANCE WITH 25 O.S. § 311.

MEMBERS PRESENT: CLARK, KINKAID, NUZUM, RILEY, THROOP

Others Present: Dr. David Pennington, Shelley Arrott, Brenda Storie, Bret Smith, and other various administrators, employees, and members of the community.

Notice of this meeting was given in writing to the County Clerk of Kay County, Oklahoma, forty-eight (48) hours prior to such meeting, and public notice of this meeting was posted in prominent view on the outside door at the Ponca City Administration Building, 613 East Grand Avenue, at least twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

NOTICE OF MEETING

The meeting was called to order by President Judy Throop.

CALL TO ORDER

The Minute Clerk called roll at 12:00 Noon. Roll call established all five (5) members of the Board were present.

ROLL CALL

Architects Lewis and Associates provided an update on the design and construction schedule for the Ponca City Senior High Concert Hall, with possible location to be on Overbrook where the current Hutchins Memorial is located.

REPORT FROM ARCHITECTS
LEWIS AND ASSOCIATES
ON CONCERT HALL

It was moved by Kinkaid, seconded by Riley, to approve a proposed Executive Session for the following purposes: to discuss the possible termination, reassignment, resignation, and employment of personnel on the attached detailed Personnel Report [authority for Executive Session: 25 O.S. Section 307 (B)]

EXECUTIVE SESSION

(1)]; to discuss confidential conversations with the Board's Attorney concerning pending claims and litigation [authority for Executive Session: 25 O.S. Section 307 (B) (4)]; to discuss the purchase or appraisal of real property [authority for Executive Session: 25 O.S. Section 307 (B) (3)]; and to discuss Negotiations [authority for Executive Session: 25 O.S. Section 307 (B) (2)]. A roll call vote was taken as follows:

CLARK	---	AYE
KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE

Motion carried.

The Board adjourned in Executive Session for the purpose of discussing the possible termination, reassignment, resignation, and employment of personnel on the attached detailed Personnel Report [authority for Executive Session: 25 O.S. Section 307 (B) (1)]; to discuss confidential conversations with the Board's Attorney concerning pending claims and litigation [authority for Executive Session: 25 O.S. Section 307 (B) (4)]; to discuss the purchase or appraisal of Real Property [authority for Executive Session: 25 O.S. Section 307 (B) (3)]; and to discuss Negotiations [authority for Executive Session: 25 O.S. Section 307 (B) (2)] at 12:53 p.m.

It was moved by Kinkaid, seconded by Nuzum, to return to Open Session. A roll call vote was taken as follows: OPEN SESSION

CLARK	---	AYE
KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE

Motion carried.

The Board reconvened into Open Session at 1:42 p.m.

The Board President stated that Minutes of Executive Session were kept by the Board

Minutes Clerk and will remain confidential.

It was moved by Clark, seconded by Nuzum, to approve the recommendations for termination, reassignment, resignation and employment of personnel as follows:

PERSONNEL REPORT

Persons listed in the Personnel Report (including addendum, if applicable), and employed as of the effective date specified; contracts to be executed in the name of the district by the Superintendent or person(s) designated by him, and assignments to be made by the Superintendent (see insert) including salary adjustments.

A roll call vote was taken as follows:

CLARK	---	AYE
KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE

Motion carried.

It was moved by Nuzum, seconded by Clark, to adjourn meeting. A roll call vote was taken as follows:

ADJOURNMENT

CLARK	---	AYE
KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE

Motion carried.

The meeting adjourned at 1:44 p.m.

READ AND APPROVED:

PRESIDENT

MEMBER

MEMBER

MEMBER

MEMBER

ATTEST: _____
Minute Clerk

Date: _____