

MINUTES OF THE SEQUOYAH BOARD OF EDUCATION

December 12, 2022

President Ken Inman called the December Sequoyah Board of Education meeting to order at 7:00 p.m. in the Conference Room.

BOARD MEMBERS PRESENT WERE: Jake Dowty, Brian Green, Gene Haynes, and Ken Inman. **Others present were:** Gary Armstrong, Mike Freeman, Ryan Payne, Justin Post, Terry Saul and Tamra Schultz.

Gene Haynes made the motion to approve item D of the procedural items, the minutes of a regular board meeting held on November 14, 2022. Jake Dowty seconds the motion. **The votes were:** Jake Dowty, yes, Brian Green, yes, Gene Haynes, yes, Ken Inman, yes, Jeff Radley, absent.

Jake Dowty made the motion to approve Items E, F, and G of the consent agenda. Brian Green seconds the motion. **The votes were:** Jake Dowty, yes, Brian Green, yes, Gene Haynes, yes, Ken Inman, yes, Jeff Radley, absent.

Gene Haynes made the motion to approve the Sequoyah School Policy (FE). Brian Green seconds the motion. **The votes were:** Jake Dowty, yes, Brian Green, yes, Gene Haynes, yes, Ken Inman, yes, Jeff Radley, absent.

No action was needed on Item 2B of the agenda: Board to consider and take action, in the absence of the President and/or Clerk, to appoint an acting President and/or Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.

Gene Haynes made the motion to approve a resolution authorizing the calling and holding of a special election to be held in this School District to authorize issuance of general obligation bonds (Proposition 1 and 2). Brian Green seconds the motion. **The votes were:** Jake Dowty, yes, Brian Green, yes, Gene Haynes, yes, Ken Inman, yes, Jeff Radley, absent.

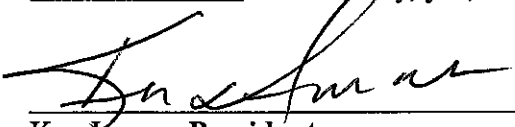
The Board deferred going into executive session and to continue with agenda items in open session.


Jake Dowty made the motion to approve the recommendation to hire Kristie Hazlett as Child Nutrition Staff for the 2022-2023 school year. Gene Haynes seconded the motion. **The votes were:** Jake Dowty, yes, Brian Green, yes, Gene Haynes, yes, Ken Inman, yes, Jeff Radley, absent.

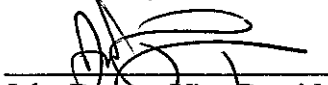
New Business: None

Brian Green made the motion to adjourn. Jake Dowty seconds the motion. The time was 8:04 p.m.

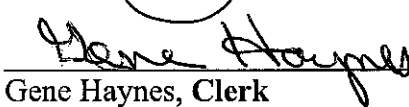
The votes were: Jake Dowty, yes, Brian Green, yes, Gene Haynes, yes, Ken Inman, yes, Jeff Radley, absent.


Ken Inman, President


Brian Green, Member


Jake Dowty, Vice President

Absent
Jeff Radley, Member


Gene Haynes, Clerk


Tamra Schultz, Minutes Clerk

RESOLUTION AUTHORIZING ELECTION ("FIRST RESOLUTION")

PURSUANT TO NOTICE GIVEN UNDER THE OPEN MEETING ACT, THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 6 OF ROGERS COUNTY, STATE OF OKLAHOMA, MET IN **REGULAR** SESSION AT CONFERENCE ROOM, SEQUOYAH PUBLIC SCHOOLS, 16441 S. 4180 ROAD, CLAREMORE, OKLAHOMA, IN SAID SCHOOL DISTRICT ON THE 12TH DAY OF DECEMBER, 2022, AT 7:00 O'CLOCK P.M.

PRESENT: **KENNETH L. INMAN**, President and Member
 JAKE DOWTY, Vice President and Member
 GENE HAYNES, Clerk and Member
 BRIAN GREEN, Member

ABSENT: **JEFF RADLEY**, Member

Notice of the schedule of **regular meetings** of the School District for the calendar year 2022 was given in writing, to the County Clerk of Rogers County, Oklahoma at 11:11 o'clock a.m. on the 19th day of October, 2021, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the front door of the Sequoyah Elementary School Building, Sequoyah Public Schools, Claremore, Oklahoma 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, 2022, 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).

Notice of said meeting and agenda have also been posted on the School District's website in accordance with Title 74, Oklahoma Statutes, Section 3106.2.

(OTHER PROCEEDINGS)

INMAN introduced a Resolution by reading the Title, upon motion by **HAYNES**, seconded by **GREEN**, was adopted by the following vote:

AYE: INMAN, DOWTY, HAYNES, GREEN

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 6 OF ROGERS 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 EIGHTEEN MILLION THREE HUNDRED EIGHTY FIVE THOUSAND DOLLARS (\$18,385,000) TO PROVIDE FUNDS TO BE ISSUED IN SERIES 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 6 of Rogers 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 6 OF ROGERS COUNTY, OKLAHOMA:

SECTION 1:

That a special election is hereby called in said School District to be held on the 14th day of February, 2023, 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 6 of Rogers County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Eighteen Million Three Hundred Eighty Five Thousand Dollars (\$18,385,000) to provide funds to be issued in series 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 ten (10) 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 seventy (70%) percent of the proceeds of the aforesaid Bonds shall be expended and the dollar amounts for each project shall be as follows:

Construct, equip and furnish Phase I of a new PreK-5 Elementary Building to include but not limited to: site preparation and building demolitions	\$ 340,000.00
Construct, equip and furnish Phase II of a new PreK-5 Elementary Building to include but not limited to: completion of the site preparation and foundation steel	\$1,420,000.00
Construct, equip and furnish Phase III of a new PreK-5 Elementary Building to include but not limited to: completion of the foundation steel and concrete	\$1,385,000.00
Construct, equip and furnish Phase IV of a new PreK-5 Elementary Building to include but not limited to: exterior partitions	\$1,325,000.00
Construct, equip and furnish Phase V of a new PreK-5 Elementary Building to include but not limited to: roof and roofing fixtures	\$ 700,000.00

Construct, equip and furnish Phase VI of a new PreK-5 Elementary Building to include but not limited to: completion of the roof and roofing fixtures \$1,650,000.00

Construct, equip and furnish Phase VII of a new PreK-5 Elementary Building to include but not limited to: HVAC equipment and fixtures \$1,600,000.00

Construct, equip and furnish Phase VIII of a new PreK-5 Elementary Building to include but not limited to: interior partitions, plumbing equipment and fixtures \$1,500,000.00

Construct, equip and furnish Phase IX of a new PreK-5 Elementary Building to include but not limited to: completion of the interior partitions, electric equipment and fixtures \$1,000,000.00

Construct, equip and furnish Phase X of a new PreK-5 Elementary Building to include but not limited to: windows, doors, exterior doors, millwork and additional furniture, fixtures and equipment \$1,700,000.00

Construct, equip and furnish Phase XI of a new PreK-5 Elementary Building to include but not limited to: playground renovations and addition school district furniture, fixtures and equipment \$1,740,000.00

Construct, equip and furnish Completion Phase of a new PreK-5 Elementary Building to include but not limited to: paint, flooring, landscaping and additional furniture, fixtures and equipment \$1,700,000.00

Construct, equip, remodel and furnish Phase I of the Baseball/Softball Fieldhouse Improvements to include but not be limited to: locker rooms, coaches office, indoor hitting \$1,325,000.00

Construct, equip, remodel and furnish the Completion Phase of the Baseball/Softball Fieldhouse Improvements to include but not be limited to: seating, synthetic grass installation and acquiring additional school district furniture, fixtures and equipment \$ 1,000,000.00

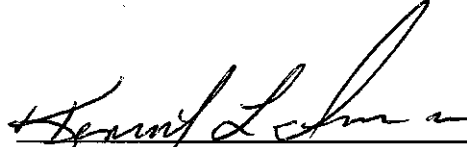
Total: \$18,385,000.00

SECTION 5:

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

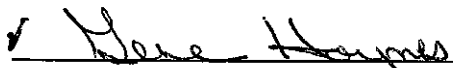
ADOPTED AND APPROVED this 12th day of December, 2022.

✓
(SEAL)



President, Board of Education

ATTEST:

✓ 

Clerk, Board of Education

RESOLUTION AUTHORIZING ELECTION ("FIRST RESOLUTION")

PURSUANT TO NOTICE GIVEN UNDER THE OPEN MEETING ACT, THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 6 OF ROGERS COUNTY, STATE OF OKLAHOMA, MET IN **REGULAR** SESSION AT CONFERENCE ROOM, SEQUOYAH PUBLIC SCHOOLS, 16441 S. 4180 ROAD, CLAREMORE, OKLAHOMA, IN SAID SCHOOL DISTRICT ON THE 12TH DAY OF DECEMBER, 2022, AT 7:00 O'CLOCK P.M.

PRESENT: **KENNETH L. INMAN**, President and Member
 JAKE DOWTY, Vice President and Member
 GENE HAYNES, Clerk and Member
 BRIAN GREEN, Member

ABSENT: **JEFF RADLEY**, Member

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(OTHER PROCEEDINGS)

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AYE: INMAN, DOWTY, HAYNES, GREEN

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

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WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 6 of Rogers 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 6 OF ROGERS COUNTY, OKLAHOMA:

SECTION 1:

That a special election is hereby called in said School District to be held on the 14th day of February, 2023, 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 6 of Rogers County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Four Hundred Thousand Dollars (\$400,000) to provide funds to be issued in series 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 seventy (70%) percent of the proceeds of the aforesaid Bonds shall be expended and the dollar amounts for each project shall be as follows:


Acquire student transportation equipment	\$400,000.00
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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 Rogers County, State of Oklahoma, at least sixty (60) days prior to the date of said election.

ADOPTED AND APPROVED this 12th day of December, 2022.

(SEAL)


President, Board of Education

ATTEST:

Gene Haynes
Clerk, Board of Education