

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 AVENUE, IN SAID SCHOOL DISTRICT ON THE 26th DAY OF FEBRUARY, 2016 AT 12:00 NOON. AGENDA AND MEETING NOTICE WERE POSTED AT 9:30 A.M., WEDNESDAY, FEBRUARY 24TH, 2016 IN ACCORDANCE WITH 25 O.S. § 311.

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

Others Present: Dr. David Pennington, Bret Smith, Christy Guinn, Gary Bracken, Jan Miller and other various 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 Marvin Clark.

CALL TO ORDER

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

ROLL CALL

Robin Riley was re-elected to serve in Ward #1. Gary Bracken, school attorney, administered the oath of office.

OATH OF OFFICE

It was moved by Kinkaid, seconded by Nuzum, to nominate Judy Throop for President of the Board. There being no other nominations, a roll call vote was taken as follows:

REORGANIZATION OF THE BOARD

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

Motion carried.

It was moved by Riley, seconded by Nuzum, to nominate David Kinkaid as Vice-President of the Board. There being no other nominations, a roll call vote was taken as follows:

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

Motion carried.

It was moved by Riley, seconded by Kinkaid, to appoint Christy Guinn as Clerk of the Board. There being no other nominations, 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 appoint Betty Johnston as Deputy Clerk of the Board. There being no other nominations, 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 Riley, to APPROVE TO ACCEPT BIDS

accept the bids for the East Window Replacement Project. The total sub-contractor bids totaled \$580,120.00 (see insert). A roll call vote was taken as follows:

FOR THE EAST WINDOW
REPLACEMENT PROJECT

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

Motion carried.

It was moved by Nuzum, seconded by Riley, 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 12:11 p.m.

(A DVD of this meeting is on file in the office of the Clerk of the Board of Education.)

READ AND APPROVED:

PRESIDENT

MEMBER

MEMBER

MEMBER

MEMBER

ATTEST: _____
Minute Clerk

Date: _____