

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 13TH DAY OF JUNE, 2016 AT 5:30 P.M. AGENDA AND MEETING NOTICE WERE POSTED AT 8:00 A.M., THURSDAY, JUNE 9TH, 2016 IN ACCORDANCE WITH 25 O.S. § 311.

MEMBERS PRESENT AT 5:30: CLARK, NUZUM,
RILEY, THROOP
MEMBER ARRIVING AT 5:31: KINKAID

Others Present: Dr. David Pennington, Bret Smith, Brenda Storie, Shelley Arrott, Jill Henderson, Jason Ridenour, Christy Guinn, Teri Vogeale, Jan Miller 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 5:30 p.m. Roll call established that four (4) members of the Board were present; Board member Kinkaid arrived at 5:31 p.m.

ROLL CALL

A Public Budget Hearing for Fiscal Year 2016-2017 was held.

PUBLIC BUDGET HEARING

It was moved by Riley, seconded by Kinkaid, 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 6:19 p.m.

READ AND APPROVED:

PRESIDENT

MEMBER

MEMBER

MEMBER

MEMBER

ATTEST: _____ Date: _____
Minute Clerk