

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 71 OF KAY COUNTY, STATE OF OKLAHOMA, MET IN SPECIAL MEETING AT THE ADMINISTRATION BUILDING BOARD ROOM, 613 EAST GRAND, IN SAID SCHOOL DISTRICT ON THE 3RD DAY OF APRIL 2018, AT 12:00 NOON. AGENDA AND MEETING NOTICE WERE POSTED AT 11:00 A.M., FRIDAY, MARCH 30TH, 2018 IN ACCORDANCE WITH 25 O.S. § 311.

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

Others Present: Shelley Arrott, Bret Smith,
Brenda Storie, Gary Bracken, Betty
Johnston, Jan Miller and Ron Fisher.

The meeting was called to order by President Don Nuzum. 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

The Board discussed annual review of existing written policies and procedures for post-issuance compliance. No action required. DISCUSSION OF ANNUAL REVIEW OF EXISTING WRITTEN POLICIES AND PROCEDURES FOR POST-ISSUANCE COMPLIANCE

The Board discussed continuing disclosure obligations with Ron Fisher, Associate with Stephen H. McDonald & Associates, Inc. No action required. DISCUSSION OF CONTINUING DISCLOSURE OBLIGATIONS

Bids were received as follows for \$9,865,000 General Obligation Building Bonds of this school district: APPROVAL TO RECEIVE BIDS FOR BONDS AND AWARD BONDS TO THE LOWEST BIDDER

BOK Financial Securities, Inc., Oklahoma City, Oklahoma

Net Interest Cost: \$1,038,750.00
Average Rate: 3.0%

**Robert W. Baird & Co., Inc. Milwaukee,
Wisconsin**

Net Interest Cost: \$1,016,700.00
Average Rate: 2.936318%

**First National Bank of Oklahoma (Ponca City
Branch), Oklahoma City, Oklahoma, in
association with The Baker Group, Oklahoma
City, Oklahoma**

Net Interest Cost: \$1,096,400.00
Average Rate: 3.166498%

Piper Jaffray & Co., Minneapolis, Minnesota

Net Interest Cost: \$1,087,613.25
Average Rate: 3.141121%

It was moved by Kinkaid, seconded by Riley,
to approve awarding bonds to the lowest
bidder:

**Robert W. Baird & Co., Inc. Milwaukee,
Wisconsin**

Net Interest Cost: \$1,016,700.00
Average Rate: 2.936318%

A roll call vote was taken as follows:

KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE
ZIMMERSCHIED	---	AYE

Motion carried.

It was moved by Riley, seconded by Kinkaid,
to approve a Resolution providing for the
issuance of General Obligation Building Bonds
in the sum of \$9,865,000 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.

ADOPTION OF
RESOLUTIONS FOR SALE
OF BONDS

A roll call vote was taken as follows:

KINKAID	---	AYE
NUZUM	---	AYE

RILEY --- AYE
THROOP --- AYE
ZIMMERSCHIED --- AYE

Motion carried.

It was moved by Zimmerschied, seconded by Throop, to approve the contract with Kyler Construction Group as the Construction Manager for Washington Pre-K Center ADA/Remodel and the Roosevelt Teen PEP/Wildcat Academy Remodel Projects (see insert). A roll call vote was taken as follows:

APPROVAL OF CONTRACT
WITH KYLER
CONSTRUCTION GROUP AS
THE CONSTRUCTION
MANAGER

KINKAID --- AYE
NUZUM --- AYE
RILEY --- AYE
THROOP --- AYE
ZIMMERSCHIED --- AYE

Motion carried.

It was moved by Throop, seconded by Kinkaid, to accept bids to update ADA accessibility to Washington Pre-K Center in the amount of \$206,486.66 (see insert). The bids included construction of an elevator, ramp and close in the windows in the cafeteria storm shelter. A roll call vote was taken as follows:

APPROVAL TO ACCEPT
BIDS TO UPDATE ADA
ACCESSIBILITY TO
WASHINGTON PRE-K
CENTER

KINKAID --- AYE
NUZUM --- AYE
RILEY --- AYE
THROOP --- AYE
ZIMMERSCHIED --- AYE

Motion carried.

It was moved by Kinkaid, seconded by Throop, to approve the Guaranteed Maximum Price (GMP) of \$290,958.66 to update ADA accessibility to Washington Pre-K Center (see insert). The GMP will include subcontract bids, general condition, contingency and the CM fee of 6%. A roll call vote was taken as follows:

APPROVAL OF THE
GUARANTEED MAXIMUM
PRICE TO UPDATE ADA
ACCESSIBILITY TO
WASHINGTON PRE-K
CENTER

KINKAID --- AYE

NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE
ZIMMERSCHIED	---	AYE

Motion carried.

It was moved by Kinkaid, seconded by Zimmerschied, to accept bids to remodel the existing/current varsity football dressing room at Sullins Stadium (see insert). The quotes highlighted in yellow, \$630,860.00 and \$49,890.00, are recommended for approval. A roll call vote was taken as follows:

APPROVAL TO ACCEPT
BIDS TO REMODEL THE
EXISTING/CURRENT
VARSITY FOOTBALL
DRESSING ROOM AT
SULLINS STADIUM

KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE
ZIMMERSCHIED	---	AYE

Motion carried.

It was moved by Kinkaid, seconded by Zimmerschied, for the following financial reports:

FINANCIAL REPORTS

- A. FY18 General Fund Encumbrances #1257 - #1434 in the amount of \$212,633.48;
- B. Booster Club Fundraiser Approval Form

A roll call vote was taken as follows:

KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE
ZIMMERSCHIED	---	AYE

Motion carried.

It was moved by Zimmerschied, seconded by Kinkaid, to approve agreement with Smith Home Furnishings to provide furniture and employees for the IMPA Fundraiser (see insert). Smith Home Furnishings will pay 10% of sales to IMPA Booster Club. A roll call vote was taken as follows:

APPROVAL OF AGREEMENT
WITH SMITH HOME
FURNISHINGS

KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE
ZIMMERSCHIED	---	AYE

Motion carried.

It was moved by Zimmerschied, seconded by Throop, to approve agreement with Unique Travels & Tours on the Ponca City High Orchestra's Dallas, Texas Education Field Trip (see insert). This agreement includes meals that were not included in the original agreement. The cost of this agreement is \$39,040.00 based on 80 students. A roll call vote was taken as follows:

APPROVAL OF AGREEMENT
WITH UNIQUE TRAVELS &
TOURS FOR PONCA CITY
HIGH ORCHESTRA
EDUCATION FIELD TRIP

KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE
ZIMMERSCHIED	---	AYE

Motion carried.

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

ADJOURNMENT

KINKAID	---	AYE
NUZUM	---	AYE
RILEY	---	AYE
THROOP	---	AYE
ZIMMERSCHIED	---	AYE

Motion carried.

The meeting adjourned at 12:31 p.m.

READ AND APPROVED:

PRESIDENT

MEMBER

MEMBER _____

MEMBER _____

MEMBER _____

ATTEST: _____
Minute Clerk

Date: _____