

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 DECEMBER 21, 2017 AT 12:00 NOON.

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

Others Present: Shelley Arrott, Bret Smith, Brenda Storie, Betty Johnston and Jan Miller

This agenda was posted on the inside of the front east window (visible from outside the building) of the Administration Building (613 East Grand Avenue), and on the school district's website located at www.pcps.us on December 20, 2017 at 8:40 a.m. Notice of this Special Meeting was given to the Kay County Clerk on December 15, 2017 at 12:40 p.m.

NOTICE OF MEETING

President David Kinkaid called the meeting to order.

CALL TO ORDER

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

ROLL CALL

It was moved by Nuzum, seconded by Riley, to convene into Executive Session to discuss the employment of Dean of Students/Director of Football Operations/Head Football Coach [Authority for Executive Session: 25 O.S. Section 307(B)(1)];

EXECUTIVE SESSION

A roll call vote was taken as follows:

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

Motion carried.

The Board adjourned into Executive Session to discuss the employment of Dean of Students/Director of Football Operations/Head Football Coach [Authority for Executive Session: 25 O.S. Section 307(B)(1)] at 12:00 Noon.

The Board reconvened into Open Session at 12:32 p.m.

RETURN TO OPEN SESSION

The Board President stated Minutes of Executive Session were kept by the Board Minutes Clerk and will remain confidential.

It was moved by Throop, seconded by Riley, to approve employing Jeffrey Scott Harmon as Dean of Students/Director of Football Operations/Head Football Coach for the 2018-2019 school year. A roll call vote was as follows:

APPROVE TO EMPLOY DEAN OF STUDENTS/DIRECTOR OF FOOTBALL OPERATIONS/HEAD FOOTBALL COACH

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

Motion carried.

It was moved by Nuzum, seconded by Riley, to approve agreement with Brinley Engineering, LLC to design, develop bid documents and coordinate a new parking lot east of Roosevelt Elementary for \$18,000.00. A roll call vote was taken as follows:

APPROVE AGREEMENT WITH BRINLEY ENGINEERING, LLC

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

Motion carried.

It was moved by Riley, seconded by Nuzum, 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 12:36 p.m.

READ AND APPROVED:

PRESIDENT

MEMBER

MEMBER

MEMBER

MEMBER

ATTEST: _____ Date: _____
Minute Clerk