

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 JUNE 11, 2018 AT 5:45 P.M.

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

Others Present: Shelley Arrott, Bret Smith,
Brenda Storie, Gary Bracken, 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 June 7, 2018 at 7:30 a.m. Notice of this Special Meeting was given to the Kay County Clerk on May 9, 2018 at 3:09 p.m.

NOTICE OF MEETING

President Don Nuzum called the meeting to order.

CALL TO ORDER

The Minute Clerk called roll at 5:45 p.m. Roll Call established all five (5) members of the Board were present.

ROLL CALL

Executive Director of Finance/Treasurer, Brenda Storie, presented a PowerPoint presentation showing the Proposed Operating Budget for 2018-2019. At this time, the Budget for FY19 is projected at \$37,574,906.18 (see insert). The Budget will be updated when more information is available on State Aid, other Revenue and Expenditures, and the Veto Referendum.

PUBLIC BUDGET HEARING

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

READ AND APPROVED:

PRESIDENT

MEMBER

MEMBER

MEMBER

MEMBER

ATTEST: _____ Date: _____
Minute Clerk