

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 12, 2017 AT 5:30 P.M.

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

Others Present: Dr. David Pennington, Bret Smith, Brenda Storie, Shelley Arrott, Jason Ridenour, 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](http://www.pcps.us) on June 8, 2017 at 7:30 a.m. Notice of this Special Meeting was given to the Kay County Clerk on May 12, 2017 at 10:03 a.m.

NOTICE OF MEETING

President David Kinkaid called the meeting to order.

CALL TO ORDER

The Minute Clerk called roll at 5:30 p.m. Roll Call established all five (5) members of the Board were present.

ROLL CALL

District Treasurer, Brenda Storie, presented a PowerPoint presentation showing the Proposed Operating Budget for 2017-2018. The Total Projected Budget for FY18 is \$36,055,004.60 (see insert).

PUBLIC BUDGET HEARING

It was moved by Nuzum, seconded by Riley, 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 5:55 p.m.

READ AND APPROVED:

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
MEMBER

\_\_\_\_\_  
MEMBER

\_\_\_\_\_  
MEMBER

\_\_\_\_\_  
MEMBER

ATTEST: \_\_\_\_\_  
Minute Clerk

Date: \_\_\_\_\_