

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 71 OF KAY COUNTY, STATE OF OKLAHOMA, MET IN EMERGENCY MEETING AT THE ADMINISTRATION BUILDING BOARD ROOM, 613 EAST GRAND, IN SAID SCHOOL DISTRICT ON THE 18TH DAY OF MARCH 2019, AT 12:00 NOON.

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

Others Present: Shelley Arrott, Bret Smith,  
Gary Bracken, Kathy Conrad, and Jan  
Miller

This agenda was posted on the inside of the front east window (visible from outside the building) of the Administration Building at 613 East Grand Avenue, on March 15, 2019 at 2:00 p.m.

NOTICE OF MEETING

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 three (3) members of the Board were present. Members Kinkaid and Throop were absent.

ROLL CALL

It was moved by Riley, seconded by Zimmerschied, to approve Declaration of Emergency and Resolution for such purpose to identify buildings at Ponca City Public Schools; Ponca City High School, East Middle School and West Middle School, that sustained damage by a past hail storm (see insert). The unanticipated severe winds and rain that occurred on March 13, 2019 in Ponca City, Oklahoma so caused excessive water intrusion into student classrooms and other staff occupied areas as to create unsafe conditions to the safety of our students.

APPROVE DECLARATION OF  
EMERGENCY AND  
RESOLUTION

A roll call vote was taken as follows:

NUZUM	---	AYE
RILEY	---	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

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

Motion carried.

The meeting adjourned at 12:16 p.m.

READ AND APPROVED:

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
MEMBER

\_\_\_\_\_  
MEMBER

\_\_\_\_\_  
MEMBER

\_\_\_\_\_  
MEMBER

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