

Special Meeting of The Board of Education Independent School District Number  
33, Creek County

Wednesday, March 31, 2021 12:00 PM

Washington Administration Center Board Room, 511 E Lee, Sapulpa, OK 74066

I. Call meeting to order

The meeting was called to order at 12 pm by President Melinda Ryan.

II. Formal Adoption of the Agenda.

II.A. Discussion, motion, and vote on a motion to formally adopt the Agenda.

To formally adopt the agenda and move Action Items to first passed with a motion by Melinda Ryan and a second by Steve McCormick.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 4, Nay: 0, Absent: 1

III. Consent Agenda

III.A. Approval of 2021-22 BSN Sports Exclusive Supplier Agreement with SPS for the purchase and supply of NIKE apparel and footwear.

III.B. Approval of the generous \$500 grants from Oklahoma Arts Council for classroom supplies for the Jr. High and High School Art classes.

To approve Consent Agenda items A and B passed with a motion by Steve McCormick and a second by Wayne Richards.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 4, Nay: 0, Absent: 1

IV. Information and Discussion

IV.A. Discussion of Future Bond Issue

This new money will arrive in about sixty days. Committees are already formed and planning for the spending. The next big Bond Issue is fast approaching in the Spring of 2023.

V. Action Items

V.A. Board to discuss the annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.

No new revisions.

V.B. Board to discuss continuing disclosure obligations.

SPS is in good standing.

V.C. Board to receive bids for the \$1,645,000 General Obligation Combined Purpose Bonds of this school district and award bonds to the lowest bidder.

To award bonds to the lowest bidder, Spiritbank (Sapulpa Branch), Tulsa, Oklahoma, in association with First Bankers' Banc Securities, Inc., St. Louis, Missouri, with a Net Interest Cost of \$11,580.80 and Average Rate of .3520% passed with a motion by Steve McCormick and a second by Wayne Richards.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 4, Nay: 0, Absent: 1

V.D. Board to consider and take action on a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$1,645,000 by this school district, authorized at an election called and held for such purpose; prescribing the 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.

To authorize the issuance of General Obligation Combined Purpose Bonds in the sum of \$1,645,000 passed with a motion by Steve McCormick and a second by Wayne Richards.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 4, Nay: 0, Absent: 1

V.E. Board to consider and take action on a resolution designating the general obligation bonds of 2021 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

To designate the general obligation bonds of 2021 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986 passed with a motion by Steve McCormick and a second by Wayne Richards.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 4, Nay: 0, Absent: 1

V.F. Presentation of Superintendent's Recommendation for dismissal of Kimberly Wedel; vote to schedule meeting date, time, and place; and to direct that a copy of the Superintendent's Recommendation, along with a notice of due process rights, be mailed, hand-delivered, or otherwise served upon Ms. Wedel as allowed by law.

The Board of Education, having received the Superintendent's Recommendation for the dismissal of Kimberly Wedel, I move that a copy of the Superintendent's Recommendation be mailed, hand-delivered or otherwise served to Ms. Wedel as allowed by law, along with a notice letter advising her of her rights; and that a hearing be scheduled before the Board of Education for the 27th day of April, 2021, at 6 o'clock P.M., in the Washington Administration Center, 511 E. Lee Avenue, Room 200, Sapulpa, Oklahoma, at which time the Board will consider whether to accept or reject the Superintendent's Recommendation for the dismissal of Ms. Wedel passed with a motion by Melinda Ryan and a second by Steve McCormick.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 4, Nay: 0, Absent: 1

V.G. Discussion and vote to accept or reject any resignations tendered since the posting of the Agenda.

None

## VI. Adjournment

To adjourn at 12:36 p.m. passed with a motion by Melinda Ryan and a second by Larry Hoover.

Sarah Havenstrite: Absent

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 4, Nay: 0, Absent: 1