

Special Meeting of The Board of Education Independent School District Number
33, Creek County
Wednesday, April 2, 2025 8:00 AM
Washington Administration Center Board Room, 511 E Lee, Sapulpa, OK 74066

I. Call the Meeting to Order

President Melinda Ryan called the meeting to order at 8 am.

II. Action Items

II.A. Discussion, motion, and vote on a motion to approve/disapprove the GMP Amendment #3 of the Nabholz Construction Contract. This Amendment consists of funds for the new High School Building and PAC, as well as all the site work on the campus.

To approve the GMP Amendment #3 of the Nabholz Construction Contract. This Amendment consists of funds for the new High School Building and PAC, as well as all the site work on the campus passed with a motion by Larry Hoover and a second by Wayne Richards.

Sarah Havenstrite: Yea

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 5, Nay: 0

II.B. Discussion, motion, and vote on a motion to approve/disapprove the Certificate of Substantial Completion for the Baseball/Softball Fields and the Associated Field Perimeter Fencing.

To approve the Certificate of Substantial Completion for the Baseball/Softball Fields and the Associated Field Perimeter Fencing passed with a motion by Wayne Richards and a second by Sarah Havenstrite.

Sarah Havenstrite: Yea

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 5, Nay: 0

II.C. Discussion, motion, and vote on a motion to approve/disapprove the Certificate of Substantial Completion for the Westside Sports Complex.

To approve the Certificate of Substantial Completion for the Westside Sports Complex passed with a motion by Wayne Richards and a second by Sarah Havenstrite.

Sarah Havenstrite: Yea
Larry Hoover: Yea
Steve McCormick: Yea
Wayne Richards: Yea
Melinda Ryan: Yea

Yea: 5, Nay: 0

II.D. Proposed Executive Session to discuss the purchase or appraisal of real property as authorized by 25 O.S. Section 307(B)(3) of the Oklahoma Open Meeting Act.

II.D.1. Vote to convene in Executive Session

To convene into Executive Session at 8:23 am passed with a motion by Melinda Ryan and a second by Wayne Richards.

Sarah Havenstrite: Yea
Larry Hoover: Yea
Steve McCormick: Yea
Wayne Richards: Yea
Melinda Ryan: Yea

Yea: 5, Nay: 0

II.D.2. To acknowledge the Board has returned to Open Session

President Melinda Ryan acknowledged the Board's return to Open Session at 8:27 am.

II.D.3. Statement of Executive Session Minutes

The Board of Education went into Executive Session at 8:23 am to discuss the purchase or appraisal of real property as listed, as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act. During the Executive Session, the Board discussed these items and no other items. The Board returned to Open Session at 8:27 am. Present in Executive Session were Sarah Havenstrite, Steve McCormick, Larry Hoover, Wayne Richards, Melinda Ryan, Rob Armstrong, Kenda Terrones, and Johnny Bilby. No action was taken. This constitutes the minutes of the Executive Session.

III. Adjourn

To adjourn at 8:28 am passed with a motion by Wayne Richards and a second by Larry Hoover.

Sarah Havenstrite: Yea

Larry Hoover: Yea

Steve McCormick: Yea

Wayne Richards: Yea

Melinda Ryan: Yea

Yea: 5, Nay: 0