



Minutes of the Monday, May 4, 2026 Board Meeting

The Board of Education of Independent School District No. 93, Pottawatomie County, met in Special Session on Monday, May 4, 2026 at the Board of Education - Administration Building, 326 N. Union Ave., Shawnee, OK 74801.

Attendance Taken at 12:02 PM.

Russ Oliver:	Absent
Jeanne Swinney:	Absent
Ms Kristen Wilson:	Absent
Turner Bass:	Present
Clif Harden:	Present
Mandy Hillhouse:	Present
Casey White:	Present

1. Call to Order
 - A. Roll Call
2. Discussion and board action regarding the Asbestos Abatement & Demolition Proposal with BMS CAT.

Motion made by Mandy Hillhouse and seconded by Casey White to approve the Asbestos Abatement & Demolition Proposal with BMS CAT. This motion, made by Mandy Hillhouse and seconded by Casey White, carried.
Russ Oliver: Absent, Jeanne Swinney: Absent, Ms Kristen Wilson: Absent, Mandy Hillhouse: Yes, Turner Bass: Yes, Casey White: Yes, Clif Harden: Yes
Yes: 4, No: 0, Absent: 3
3. Approval of Superintendent's Personnel Reports, Exhibit A (and Exhibit B that was presented under separate cover).

Motion made by Clif Harden and seconded by Casey White to approve Superintendent's Personnel Reports, Exhibit A (and Exhibit B that was presented under separate cover). This motion, made by Clif Harden and seconded by Casey White, carried.
Russ Oliver: Absent, Jeanne Swinney: Absent, Ms Kristen Wilson: Absent, Clif Harden: Yes, Mandy Hillhouse: Yes, Casey White: Yes, Turner Bass: Yes
Yes: 4, No: 0, Absent: 3
4. Board to receive bids for the \$4,020,000 Combined Purpose Building Bonds of this School District and take action to award bonds to the lowest bidder.

Motion made by Casey White and seconded by Mandy Hillhouse to accept the low bid of Bank of Oklahoma and American Heritage at an interest rate of 3.1435% on the Sale of the \$4,020,000.00 Combined Purpose Building Bonds, dated: June 1,

2026. This motion, made by Casey White and seconded by Mandy Hillhouse, carried.

Russ Oliver: Absent, Jeanne Swinney: Absent, Ms Kristen Wilson: Absent, Clif Harden: Yes, Turner Bass: Yes, Casey White: Yes, Mandy Hillhouse: Yes
Yes: 4, No: 0, Absent: 3

5. Board to consider and take action on a resolution providing for the issuance of combined purpose building bonds in the sum of \$4,020,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; designating bond counsel for this issuance of bonds; and fixing other details of issue.

Motion made by Clif Harden and seconded by Mandy Hillhouse to authorize the issuance of the \$4,020,000.00 Combined Purpose Building Bonds, dated: June 1, 2026, and fixing other details for the issuance of said bonds. This motion, made by Clif Harden and seconded by Mandy Hillhouse, carried.

Russ Oliver: Absent, Jeanne Swinney: Absent, Ms Kristen Wilson: Absent, Casey White: Yes, Turner Bass: Yes, Clif Harden: Yes, Mandy Hillhouse: Yes
Yes: 4, No: 0, Absent: 3

6. Board to consider and take action on a resolution designating the general obligation bonds of 2026 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

Motion made by Casey White and seconded by Mandy Hillhouse designating \$4,020,000.00 Combined Purpose Building Bonds, dated: June 1, 2026, as "Qualified Tax-Exempt" obligations as defined in Section 265(b)(3)(B) of the Internal Revenue Service Code. This motion, made by Casey White and seconded by Mandy Hillhouse, carried.

Russ Oliver: Absent, Jeanne Swinney: Absent, Ms Kristen Wilson: Absent, Turner Bass: Yes, Mandy Hillhouse: Yes, Clif Harden: Yes, Casey White: Yes
Yes: 4, No: 0, Absent: 3

7. Adjournment

Motion was made by Turner Bass, Board President, to adjourn meeting at 12:15pm. Motion unseconded.

ATTEST: _____ President

Clerk: _____

I hereby certify that I accurately transcribed the forgoing minutes and furnished copies to the executive officers, the board clerk and all board members prior to this meeting, but the original of the same was retained at all times in the administrative office of the School District and that the provisions of the 1977 Open Meeting Law (Title 25, Section 201-314 of Oklahoma Statutes) were adhered to.

Approved: _____
Secretary: _____



Asbestos Abatement & Demolition Proposal

Scope of Work

Asbestos Abatement

1. Develop a DOL-approved Project Design for the abatement of pipe fittings in the restrooms to be renovated. There are six (6) restrooms with forty-eight (48) fixtures, with an estimated total of two hundred forty (240) fittings. This work will include DOL on-site inspections of containment and work areas before, during, and after abatement. All work will be performed as OSHA Class I regulated abatement.
2. Remove asbestos-containing black mastic from all classrooms (approximately 17,145 square feet). Remove VCT flooring where present (approximately 1,634 square feet). This work will be performed as OSHA Class II abatement.
3. Remove asbestos-containing transite panels from exterior soffits and fascia (approximately 5,000 square feet). This work will be performed as OSHA Class II abatement.
4. Provide all standard abatement practices including worker PPE, containment systems, critical barriers, engineering controls, air filtration devices, decontamination units, and wet removal techniques in accordance with all applicable local, state, and federal regulations.
5. Owner to provide water and electricity necessary to perform the work.
6. Perform air monitoring during Class I abatement activities and final clearance prior to DOL visual inspections.
7. Transport and dispose of all asbestos-containing waste at an approved licensed landfill. Waste manifests will be included in project closeout documentation.
8. Include all required state filings, inspection fees, labor, materials, equipment, supervision, air monitoring, and documentation.
9. Work is based on completion in a single phase. Any deviation or phasing will require additional mobilization costs.
10. Any additional abatement outside this scope will require a written and approved change order.

Interior Demolition & Remediation

- Tear out and dispose of carpet and glue (~12,465 SF).
- Tear out and dispose of vinyl flooring (~5,557 SF).
- Provide labor for cove base removal.
- Provide dumpsters (~40-yard capacity).
- Provide air scrubbers (10 units for 5 days).
- Perform all related demolition support work.



Cost Summary

Asbestos Abatement (Adjusted): \$150,600.00

Demolition & Remediation: \$36,692.54

NOT TO EXCEED - Total Project Cost: \$187,292.54

Terms & Conditions

Pricing assumes single-phase execution.

Owner to provide utilities.

Additional work requires written approval.

Payment terms: Net 30.

Submitted By:

Joshua Thompson

Project Coordinator

Exhibit A

May 4, 2026 - PERSONNEL BOARD ACTION

NAME	JOB & SITE	EFFECTIVE DATE
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CERTIFIED CONTINUING CONTRACT FROM TEMPORARY CONTRACT 7/1/2026

Davis, Callie
Hanke, Shae
Irvine, Anna
Mincher, Destiny

EMERGENCY CERTIFIED TEMPORARY CONTRACT 7/1/2026

Kentle, Jarris

CERTIFIED 3RD SEMESTER ON TEMPORARY CONTRACT 7/1/2026

Baker, Britney
Boatman, Mason
Holmes, Chason
Ramsey, Russel
Simmons, Brent

ADJUNCT CONTRACT 7/1/2026

Hodges, Jessica

Exhibit B

May 4, 2026 - PERSONNEL BOARD ACTION

NAME	JOB & SITE	EFFECTIVE DATE
RECOMMEND TO HIRE CERTIFIED		
Loveland, Jerri	2nd Grade Teacher / Will Rogers	8/6/2026

