

Newcastle Board of Education Special Meeting

May 19, 2022 6:00 PM

Administration Office Board Room
101 N Main St
Newcastle, Oklahoma 73065

Attendance Taken at 6:01 PM. Mr. Darrin Abel: Present, Ms. Valory Dalton: Absent, Ms. Tiffany Elczyn: Present, Mr. Gary Knowles: Absent, Mr. John Maker: Present. Attendance Update Taken at 6:11 PM. Ms. Valory Dalton: Present.

1. Call to Order and Roll Call of Members.

Motion to recess meeting at 6:08PM

Reconvened meeting at 6:11 PM

Motion to recess meeting at 6:08 PM passed with a motion by Mr. Darrin Abel and a second by Ms. Tiffany Elczyn.

Ms. Valory Dalton: Absent, Mr. Gary Knowles: Absent, Mr. Darrin Abel: Yea, Ms. Tiffany Elczyn: Yea, Mr. John Maker: Yea

Yea: 3, Nay: 0, Absent: 2

2. Vote to approve or not approve a Resolution authorizing the calling and holding of a special election to be held in the Newcastle School District to authorize the issuance of General Obligation Bonds and setting forth the following items:

- A. Setting a date for the bond election (August 23, 2022)
- B. Setting amount and purpose of the bond election
- C. Setting maturity limitation
- D. Setting interest rate limitation
- E. Setting polling places

Motion to approve Resolution as written passed with a motion by Ms. Valory Dalton and a second by Ms. Tiffany Elczyn.

Mr. Gary Knowles: Absent, Mr. Darrin Abel: Yea, Ms. Tiffany Elczyn: Yea, Ms. Valory Dalton: Yea, Mr. John Maker: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to recess meeting at 6:08 PM passed with a motion by Mr. Darrin Abel and a second by Ms. Tiffany Elczyn.

Mr. Gary Knowles: Absent, Mr. Darrin Abel: Yea, Ms. Tiffany Elczyn: Yea, Ms. Valory Dalton: Yea, Mr. John Maker: Yea

Yea: 4, Nay: 0, Absent: 1

3. Adjournment.

The meeting was adjourned by John Maker at 6:14 PM

President

Vice President

Clerk

Deputy Clerk

Member

RESOLUTION AUTHORIZING ELECTION

Pursuant to notice given under the Open Meeting Act, the Board of Education of Independent School District Number 1 of McClain County, State of Oklahoma, met in special session in the Administrative Office Board Room, 101 North Main, Newcastle, Oklahoma in said school district on the 19th day of May, 2022, at 6:00 P.M.

PRESENT:

ABSENT:

Notice of this special meeting was given in writing to the County Clerk of McClain County, Oklahoma at _____.m. on the ____ day of May, 2022, forty-eight (48) hours or more prior to this meeting, and public notice of this meeting, setting forth the date, time, place and agenda was posted on the door of the Administrative Office in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at _____.m. on the ____ day of May, 2022, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

Notice of said meeting and agenda have also been posted on the School District’s website in accordance with Title 74, Oklahoma Statutes, Section 3106.2.

(OTHER PROCEEDINGS)

_____ introduced a Resolution by reading the title, and upon motion by _____, seconded by _____, was adopted by the following vote:

AYE:

NAY:

And said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District and is as follows:

RESOLUTION

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN INDEPENDENT SCHOOL DISTRICT NUMBER 1 OF MCCLAIN COUNTY, OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS THEREOF THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID SCHOOL DISTRICT IN THE SUM OF SEVENTY-SEVEN MILLION TWENTY-FIVE THOUSAND DOLLARS (\$77,025,000) TO PROVIDE FUNDS FOR THE PURPOSE OF IMPROVING AND ACQUIRING SCHOOL SITES, CONSTRUCTING, REPAIRING, REMODELING AND EQUIPPING SCHOOL BUILDINGS, AND ACQUIRING SCHOOL FURNITURE, FIXTURES AND EQUIPMENT; OR IN THE ALTERNATIVE TO ACQUIRE ALL OR A DISTINCT PORTION OF SUCH PROPERTY PURSUANT TO A LEASE PURCHASE ARRANGEMENT; AND TWO MILLION SEVEN HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$2,725,000) FOR THE PURPOSE OF PURCHASING TRANSPORTATION EQUIPMENT (INCLUDING AUXILIARY TRANSPORTATION EQUIPMENT AND SAFETY

UPGRADES TO CERTAIN TRANSPORTATION EQUIPMENT); OR IN THE ALTERNATIVE TO ACQUIRE ALL OR A DISTINCT PORTION OF SUCH PROPERTY PURSUANT TO A LEASE PURCHASE ARRANGEMENT; AND LEVYING AND COLLECTING AN ANNUAL TAX IN SUCH DISTRICT FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL OF SAID BONDS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 1 of McClain County, Oklahoma, to improve or acquire school sites, construct, repair, remodel and equip school buildings, and acquire school furniture, fixtures and equipment, or in the alternative to acquire all or a distinct portion of any of such property pursuant to a lease purchase arrangement; and

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 1 of McClain County, Oklahoma, to purchase transportation equipment (including auxiliary transportation and safety upgrades to certain transportation equipment), or in the alternative to acquire all or a distinct portion of any of such property pursuant to a lease purchase arrangement; and

WHEREAS, there are no funds in the treasury for such purposes, and power is granted said Board by Section 26, Article 10 of the Constitution and Title 70, Article XV of the Oklahoma Statutes, 2011 and laws supplementary and amendatory thereto, to issue bonds to provide funds for such purpose provided the same be authorized by the registered qualified electors thereof, voting at an election held for that purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 1 OF MCCLAIN COUNTY, OKLAHOMA:

SECTION 1.

That a special election is hereby called in said School District to be held on the 23rd day of August, 2022, for the purpose of submitting to the registered qualified electors of such School District the following propositions:

PROPOSITION NO.1

Shall Independent School District Number 1 of McClain County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Seventy-Seven Million Twenty-Five Thousand Dollars (\$77,025,000) to be issued in series with or without other funds to provide funds for the purpose of improving or acquiring school sites, constructing, repairing, remodeling and equipping school buildings, and acquiring school furniture, fixtures and equipment; or in the alternative to acquire all or a distinct portion of such property pursuant to a lease purchase arrangement; and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten percentum (10%) per annum, payable semi-annually and to become due serially within five (5) years from their date?

PROPOSITION NO.2

Shall Independent School District Number 1 of McClain County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Two Million Seven Hundred Twenty-Five Thousand Dollars (\$2,725,000) to be issued in series with or without other funds to provide funds for the purpose of acquiring transportation equipment (including auxiliary transportation equipment and safety upgrades to certain transportation equipment); or in the alternative to acquire all or a distinct portion of such property pursuant to a lease purchase arrangement; and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten percentum (10%) per annum, payable semi-annually and to become due serially within five (5) years from their date?

The voting machines or devices used at said election shall set out the proposition as above set forth and shall also contain the words:

Yes – For the above proposition

No – Against the above proposition

SECTION 2.

That such call for said election shall be by proclamation and notice signed by the President and attested by the Clerk setting forth the propositions to be voted upon, the number and location of the polling places, the hours of opening and closing of the polls, the names of the officers who shall conduct said election, and the substance of Section 4 hereof; that the ballots shall set forth the propositions to be voted upon substantially as set out in Section 1 hereof and that the returns of said election shall be made to and canvassed by the County Election Board.

SECTION 3.

That the number and location of the polling places for said election shall be the same as the regular precinct polling places designated for statewide and local elections by the County Election Board; or combined as authorized by statute Title 26 O.S., Section 13A-101. The persons who shall conduct said election shall be those precinct officers designated by the County Election Board, which officers shall also act as counters and certify the election results as required by law.

SECTION 4.

That the specific projects for which at least seventy (70) percent of the proceeds of the aforesaid Bonds shall be expended and the dollar amounts for each project shall be as follows:

Proposition #1

Construct, furnish, equip, and/or acquire improvements at Newcastle Early Childhood Center to include but not be limited to: playground improvements and playground equipment; or in the alternative acquiring all or a distinct portion thereof by lease purchase arrangement

\$2,225,000

Construct, furnish, equip, and/or acquire improvements at Newcastle Elementary School to include but not be limited to: road improvements to improve the traffic flow; playground equipment; outdoor classroom space to include concrete slab and shade structure; and façade improvements in front; or in the alternative acquiring all or a distinct portion thereof by lease purchase arrangement	\$1,145,000
Construct, furnish, equip, and/or acquire improvements at Newcastle Middle School to include but not be limited to: multi-classroom addition for all three grade pods to include storm shelters in certain new classrooms; certain flooring, painting, ceiling, and lighting improvements; and a secure/safety vestibule at the entrance; or in the alternative acquiring all or a distinct portion thereof by lease purchase arrangement	\$8,945,000
Construct, furnish, equip, and/or acquire improvements at Newcastle Middle School Sports Complex to include but not be limited to: new restrooms and road improvements; or in the alternative acquiring all or a distinct portion thereof by lease purchase arrangement	\$1,925,000
Construct, furnish, equip, and/or acquire improvements at Newcastle High School to include but not be limited to: new addition to include classrooms, secure/safety vestibule, office space, and cafeteria; new band room attached to the existing auditorium to also serve as a storm shelter; HVAC improvements in the main gym; improvements to the existing athletic facilities; additional parking and road improvements; improvements to the existing high school space to include certain classroom renovations, certain corridor renovations, certain restroom renovations, and certain façade renovations; or in the alternative acquiring all or a distinct portion thereof by lease purchase arrangement	\$53,510,000
Acquire HVAC equipment, electrical equipment, mechanical equipment, flooring improvements, lighting upgrades, security and safety equipment as needed and as funds allow throughout the District; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement	\$2,200,000
Acquire technology equipment and technology related items to include, but not be limited to, student and staff devices, classroom instructional technology, and software licenses and software subscriptions; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement	\$5,725,000
Acquire textbooks and other instructional materials and equipment district-wide as needed and as funds allow; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement	\$1,100,000

Acquire band instruments, band equipment, and band uniforms district-wide as needed and as funds allow; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$250,000

Proposition #1 Total

\$77,025,000

Proposition #2

Acquire transportation equipment, auxiliary transportation equipment, and safety upgrades to certain transportation equipment; or in the alternative to acquire all or a distinct portion thereof by lease purchase arrangement

\$2,725,000

Proposition #2 Total

\$2,725,000

SECTION 5.

That a copy of this Resolution shall be personally delivered to the office of the County Election Board of McClain County, State of Oklahoma, at least seventy-five (75) days prior to the date of said election.

[Remainder of Page Left Blank Intentionally]

ADOPTED AND APPROVED THIS 19TH DAY OF MAY, 2022.

President, Board of Education

(SEAL)

ATTEST:

Clerk, Board of Education

State of Oklahoma)
) SS.
County of McClain)

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District Number 1 of McClain County, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the calling and holding of an election for the purpose therein set out adopted by said Board and transcript of proceedings of said Board had at a special meeting thereof duly held on the date therein set out insofar as the same relates to the introduction, reading and adoption thereof as the same appears of record in my office.

WITNESS my hand and official seal this 19th day of May, 2022.

Clerk, Board of Education

(SEAL)