

Minutes - July 21, 2020 Special Meeting
Seminole Board of Education I001 School District
Tuesday, July 21, 2020 12:00 PM
Board of Education I001 School District
SPS District Administration and Educational Services Center, BOE Conference Room
600 W. Strother
Seminole, OK 74868

Attendance Taken at 6:14 PM.

Lisa Cobb: Present
Marcie Donaho: Present
Shevlyn Foutz: Present
Linda Hampton: Present
Claudia Willis: Present

1. Call the meeting to order.

President Marcie Donaho called the meeting to order.

2. Roll call of members.

3. Flag salute and moment of silence.

4. Introduction of guests and public discussion by those who requested to speak to the board regarding any item on the agenda.

No one requested to address the board.

5. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the bond sale.

No action was taken on agenda item 5.

6. Board to receive bids for the \$1,295,999 Building Bonds of this School District and take action to award bonds to the lowest bidder.

Motion was made to award bids to First Banker's Bank and Securities, St. Louis, Missouri. This motion, made by Claudia Willis and seconded by Linda Hampton, passed.

Lisa Cobb: Yea, Marcie Donaho: Yea, Shevlyn Foutz: Yea, Linda Hampton: Yea, Claudia Willis: Yea

Yea: 5, Nay: 0

Bids were received from the following:

BancFirst, no premium, net interest cost \$32,375.00, average interest rate 1.25%

Security State/BOK Financial Securities, no premium, net interest cost \$18,130, average interest rate .70%

First Banker's Bank and Securities, St. Louis, \$7,860.65 premium, net interest cost \$18,039.35, average interest rate .6965%

7. Board to consider and take action on a resolution providing for the issuance of building bonds in the sum of \$1,295,000 by this school district, authorized at an election called and held for such

purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

Motion to approve agenda item 7 as read. This motion, made by Lisa Cobb and seconded by Shevlyn Foutz, passed.

Lisa Cobb: Yea, Marci Donaho: Yea, Shevlyn Foutz: Yea, Linda Hampton: Yea, Claudia Willis: Yea

Yea: 5, Nay: 0

8. Board to consider and take an action on a resolution designating the general obligation bonds of 2020 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

Motion to approve agenda item 8. This motion, made by Shevlyn Foutz and seconded by Claudia Willis, passed.

Lisa Cobb: Yea, Marci Donaho: Yea, Shevlyn Foutz: Yea, Linda Hampton: Yea, Claudia Willis: Yea

Yea: 5, Nay: 0

9. Board to review bid(s) received for surplus school property located at 501 N. Timmons St., Seminole, Oklahoma, and to take possible action to accept any of the bids.

Laura Holmes, school attorney, and Stuart and Katie McDaniel, the only bidders, joined the meeting virtually. The bid was from GuRuStu in the amount of \$100,000. All areas requested were covered, and all information requested from the bidders was given. The bidders also agreed to spending \$50,000 on community engagement. Acceptance of the bid begins negotiations and the due diligence period. Motion was made to accept the \$100,000 bid from GuRuStu. This motion, made by Claudia Willis and seconded by Linda Hampton, passed.

Lisa Cobb: Yea, Marci Donaho: Yea, Shevlyn Foutz: Yea, Linda Hampton: Yea, Claudia Willis: Yea

Yea: 5, Nay: 0

10. Board to consider and take action to enter into negotiations for terms of a purchase agreement to sell the property at 501 N. Timmons St., Seminole, Oklahoma as set forth in the selected bid, including public engagement to demonstrate public approval meeting a predetermined metric, and to schedule a closing date.

Motion to allow the Center for Education Law to enter into negotiations with GuRuStu.

This motion, made by Shevlyn Foutz and seconded by Claudia Willis, passed.

Lisa Cobb: Yea, Marci Donaho: Yea, Shevlyn Foutz: Yea, Linda Hampton: Yea, Claudia Willis: Yea

Yea: 5, Nay: 0

11. Discussion and possible action to transfer funds to Gift Fund 81, from General Fund 11, Endowment Fund 50, and Activity Fund 60.

Motion was made to approve the transfer of funds into gift fund 81. This motion, made by Lisa Cobb and seconded by Claudia Willis, passed.

Lisa Cobb: Yea, Marci Donaho: Yea, Shevlyn Foutz: Yea, Linda Hampton: Yea, Claudia Willis: Yea

Yea: 5, Nay: 0

12. Board to consider and take action to have the surplus school property at 501 N. Timmons St., Seminole, Oklahoma, appraised.

Motion to approve the district having the property at 501 N. Timmons appraised. This motion, made by Linda Hampton and seconded by Lisa Cobb, passed.

Lisa Cobb: Yea, Marci Donaho: Yea, Shevlyn Foutz: Yea, Linda Hampton: Yea, Claudia Willis: Yea

Yea: 5, Nay: 0

13. Discussion and possible action to approve Encumbrances as follows:

13.A. General Fund (11) FY21: PO #1135

13.B Gift Fund (81) FY21: PO #1- PO #3

Motion to approve encumbrances made in agenda item 13. This motion, made by Linda Hampton and seconded by Shevlyn Foutz, passed.

Lisa Cobb: Yea, Marci Donaho: Yea, Shevlyn Foutz: Yea, Linda Hampton: Yea, Claudia Willis: Yea

Yea: 5, Nay: 0

14. Discussion and possible action to approve the following personnel items:

14.A. Accept the resignation of Valerie Kiker - Teacher at Northwood ES

14.B. Approve the recommendation for an Elementary Teacher , Kylar Merrell, (Northwood ES) - temporary contract

14.C. Approve recommendation for amendments to 12-Month Contracts for FY21

Motion to approve personnel items listed in agenda item 14. This motion, made by Claudia Willis and seconded by Shevlyn Foutz, passed.

Lisa Cobb: Yea, Marci Donaho: Yea, Shevlyn Foutz: Yea, Linda Hampton: Yea, Claudia Willis: Yea

Yea: 5, Nay: 0

15. Discussion and possible action to approve and/adopts plans and policy related to the reopening of school for 2020-2021.

No action was taken on agenda item 15.

16. Discussion and possible action regarding the punch-list of items pending to be mitigated at the new site of Seminole High School.

An update was provided to school board members about the leaks in the new high school facility. Architect Michael Riley gave an update by power point with pictures and correspondence to Wynn Construction about continued leaks. Pictures were provided. The moving of the wall was explained, and Mr. Riley said that the moving of the wall was approved by the Civil Engineer. Explanations were given about the different solutions tried to correct the leaks in the high school. There was discussion about the floors that were taken up, and these would be put back by the beginning of this school year. Documentation continues, and Mr. Riley explained that a final walk through will be scheduled in the Fall, 2020, to make sure all problems have been corrected. School board members will be included in this walk through.

17. Adjourn

Motion to adjourn. This motion, made by Lisa Cobb and seconded by Linda Hampton, passed.

Lisa Cobb: Yea, Marci Donaho: Yea, Shevlyn Foutz: Yea, Linda Hampton: Yea, Claudia Willis: Yea

Yea: 5, Nay: 0

