

MONDAY, MAY 20, 2019, 12:00 P.M. THIS SPECIAL MEETING OF THE BOARD OF EDUCATION, INDEPENDENT SCHOOL DISTRICT NO. 2, CITY OF SAND SPRINGS AND THE OUTLYING TERRITORIES WITHIN THE BOUNDARIES OF SAND SPRINGS IN TULSA AND OSAGE

COUNTIES, STATE OF OKLAHOMA, held in the Conference Room of the Board of Education Building, Sand Springs, Oklahoma was duly called to order and held pursuant to notice on file with the County Clerk of Tulsa, Oklahoma, and by posting required by law, a quorum present in the person of:

JACKIE WAGNON, President
WHITNEY WAGERS, Vice-President
MIKE MULLINS, Deputy Clerk/ Arrived 12:02 p.m.
RUSTY GUNN, Member
BO NAUGLE, Member
BETH SHOPE, Non-Member, Clerk

DISTRICT ADMINISTRATION:

Sherry Durkee, Superintendent
Kristin Arnold, Assist. Superintendent/Student Services/Human Resources
Greg Morris, CFO/Treasurer
Jeanie Kvach, Bond Projects Manager
Mike Bynum, Director of Maintenance

ALSO PRESENT: Pete Edwards, Joshua Milburn, and Barry Goldstein

1. Call to Order
2. Roll Call

Gunn - Present Mullins - Present Naugle - Present Wagers - Present Wagnon - Present

3. Proposed Acceptance of Bids and Award of Contracts to Lowest Responsible Bidders on the Sand Springs Freshman Academy Project and Contracts to LDKC, Inc., Subchapter S Corporation as the Construction Manager at Risk, and Authorization for Superintendent to Execute Contracts and Changes within Guaranteed Maximum Price per District's Contract with LDKC, Inc. Subchapter S Corporation
Motion by Mr. Gunn and Seconded by Mr. Naugle to Accept the Bids and Award of Contracts to Lowest Responsible Bidders on the Sand Springs Freshman Academy Project and Contracts to LDKC, Inc., Subchapter S Corporation as the Construction Manager at Risk Authorization for Superintendent to Execute Contracts and Changes within Guaranteed Maximum Price per District's Contract with LDKC, Inc. Subchapter S Corporation

Gunn - Aye Mullins - Aye Naugle - Aye Wagers - Aye Wagnon - Aye

Motion carried: 5-0

4. Adjournment: Motion by Mr. Gunn and Seconded by Mr. Naugle to Adjourn

Gunn - Aye Mullins - Aye Naugle - Aye Wagers - Aye Wagnon - Aye

Motion carried: 5-0

Time: 12:13 p.m.

JACKIE WAGNON, PRESIDENT, BOARD OF EDUCATION

(COUNTY OF TULSA)

I, the undersigned Clerk of the Board of Education of Independent School District No. 2, of Tulsa County, Oklahoma, do hereby certify that prior to December 15th of the last calendar year, the date, time, and place of this regular meeting was filed in the office of the County Clerk of Tulsa County, Oklahoma. I also certify that at least 24 hours prior to the meeting, excluding Saturdays, Sundays, and Holidays, notice of the date, time, place and agenda of this meeting was posted in prominent public view at the location of the meeting. Witness my hand and seal of this school district the 20th day of May 2019.

BETH SHOPE, CLERK, BOARD OF EDUCATION