

MINUTES OF BOARD OF EDUCATION

Special Meeting	Board Room Place	9:00 pm Time	May 24, 2019 Date
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MEMBERS

PRESENT

Robert Curtis: President
 Michael Springer: Vice-President
 Danny Loyd: Secretary
 Brandy Moore: Member
 Alfonso Vasquez: Member

ABSENT

1. Call to Order and Roll Call by Mr. Curtis at 9:04 pm. All Present.
2. Motion by Mr. Springer to appoint Dr. Beth Shumate as Ex Officio Financial Officer effective 7/1/19 and thus replace Mr. Brett Bunch on the District’s accounts with First Western Bank. Ms. Moore seconded the motion and it passed unanimously.
3. At the August 9, 2018 Board meeting, School Training Services, LLC was hired to train up to twelve staff members as Commissioned School Security Officers at an approximate cost of \$20,000. Due to recent State legislation increasing minimum salaries and other financial concerns, the Board discussed whether or not to proceed with the training this summer or postpone it until a later date. No action taken.
4. Mr. Bunch informed the Board that a Realtor with Commercial Realty, LLC has approached him about selling a piece of the District’s property along highway 10. Board members requested Mr. Bunch invite the Realtor to a Board meeting to make a proposal.
5. Mr. Bunch and Ms. Forst presented the Board with information regarding state mandated teacher minimum salary schedules for the next four years. The State will partially fund the increase over four years in the amount of \$239,417.74. After four years the District must be able to maintain the salary increase without the special enhancement funds. There is no legal requirement to change classified salary schedules at this time. Mr. Vasquez moved to adopt the attached Licensed Teacher Salary Schedule and Classified Salary schedules for the 2019-2020 school year. Mr. Springer seconded the motion and it passed 5-0.
6. Mr. Bunch informed the Board of upcoming teacher license renewal fees. Mr. Vasquez made a motion for the District to continue to pay for background checks related to teacher license renewal. It will be the teachers’ responsibility to pay for the license renewal fee. Motion seconded by Ms. Moore. Motion passed 4 for – 1 opposed (Mr. Springer).
7. Mr. Bunch recommended the Board approve payment of American Fidelity Assurance Company via Electronic fund transfer (EFT). Ms. Forst can then process the monthly bill online controlling the date and amount of the EFT. So moved by Ms. Moore. Mr. Springer seconded. Motion passed unanimously.
8. Mr. Bunch presented Board members with two quotes on used buses obtained by Transportation Supervisor Mr. Ray Forst. Mr. Forst sought quotes to replace route bus #21 which was lost in an apparent electrically fire on April 14th, 2019. Insurance will pay off the remaining balance on the lease purchase agreement. Mr. Loyd made a motion to purchase the 2017 IC CE, 77 Passenger bus FOB Tulsa \$77,900 from National Bus Sales. Second by Mr. Springer. Motion passed 5-0.
9. At the May 9, 2019 Board Meeting, Mr. Ray Beardsley with First Security Beardsley Public Finance presented the Board with information about financial options regarding millage and what proposal

to take to voters this fall. The Board directed Mr. Bunch to inform Mr. Beardsley they want to:
"Request to refund the 9/1/15 bonds and to extend the existing 34.0 debt mills through 2049 and
request the addition of 4.0 new debt mills. The request would result in approximately \$1,650,000
available for projects and approximately \$120,000 per year in additional revenue."

10. Motion by Mr. Loyd to adjourn. Second by Mr. Vasquez. Motion passed 5-0.


