

Emergency Meeting

May 29, 2019

Home of Dr. Dixie Swearingen

16130 South 125th Street East

Webbers Falls, Oklahoma 74470

DRAFT

1. Meeting called to order at 6:24 p.m.
2. Motion was made by Jennifer Hedge and seconded by Judy Morton to appoint Shawna Smith as Deputy Minutes Clerk.
Voting Yes: Terry Hayes, Micah Cato, Jennifer Hedge, and Judy Morton
3. Present: Terry Hayes, Micah Cato, Jennifer Hedge, Judy Morton
Absent: Bill Stricklin
4. Invocation and Pledge of Allegiance.
5. Motion was made by Micah Cato and seconded by Jennifer Hedge to declare an emergency under the Oklahoma Competitive Bidding Act with regard to the flooding and storm damage that occurred to school property on or about the 24th day of May, 2019. This was a sudden and unexpected happening that has led to damage which has resulted in an immediate financial loss to the school district. The school district needs to act quickly to prevent any further loss to property and to begin the process of repairing the damage that has occurred.
Voting Yes: Terry Hayes, Micah Cato, Jennifer Hedge, and Judy Morton
6. Motion was made by Micah Cato and seconded by Judy Morton to authorize the superintendent or superintendent's designee to work with school insurance claims adjustor and/or legal counsel to process insurance claim related to storm damage and flooding.
Voting Yes: Terry Hayes, Micah Cato, Jennifer Hedge, and Judy Morton
7. Motion was made by Micah Cato and seconded by Jennifer Hedge to authorize the superintendent or superintendent's designee to begin process of addressing repairs/construction/demolition of school property damaged by storm and flooding.
Voting Yes: Terry Hayes, Micah Cato, Jennifer Hedge, and Judy Morton
8. Motion was made by Jennifer Hedge and seconded by Micah Cato to give superintendent authority to seek and price any necessary alternative/temporary classroom space for FY 2019-2020.
Voting Yes: Terry Hayes, Micah Cato, Jennifer Hedge, and Judy Morton
9. Motion was made by Micah Cato and seconded by Jennifer Hedge to allow the Superintendent to set up and open any accounts needed for donations related to storm damage and flooding to school property or school equipment.
Voting Yes: Terry Hayes, Micah Cato, Jennifer Hedge, and Judy Morton
10. Motion was made by Jennifer Hedge and seconded by Micah Cato to adjourn

Time: 7:10

Voting Yes: Terry Hayes, Micah Cato, Jennifer Hedge, and Judy Morton

Board Approval

Date: _____

Clerk: _____

President: _____

Member: _____

Vice-President: _____

Member: _____