

The Hartshorne Board of Education met in Special Session Thursday, September 12, 2019 at 12:00 o'clock noon in the Harold Latham Media Center, 520 S. 5th Street, Hartshorne, OK.

Present were: Michael O'Kelley, president; Randy Wilcox, vice-president; and Ira Brinlee, member. Todd Barrier, clerk, and Thomas Grippando, assistant clerk, were absent from the meeting. Also present were Jason Lindley, superintendent, Jan Cowen, minutes clerk, and Jordan Smith, representing the Stephen L. Smith Corporation.

President O'Kelley called the meeting to order and took roll call.

Motion by O'Kelley, second by Wilcox, to appoint Ira Brinlee as acting Clerk for the School District to execute any and all documents pertaining to the bond sale. Vote: Brinlee, yes; O'Kelley, yes; Wilcox, yes.

Jordan Smith opened the sealed bids for the \$365,000 Building Bonds of this school district. The bidders and rates were as follows: The Bank NA with Banker Group of OKC with no premium and net interest cost of \$13,870.00 at 1.90%; Bank of Oklahoma with no premium and net interest cost of \$17,885.00 at 2.45%; and First National Bank of McAlester with UMB with a premium of \$2,960.15 and net interest cost of \$11,639.85 at 1.5945%.

Motion by Wilcox, second by O'Kelley, to accept the low bid of First National Bank of McAlester with UMB at an interest rate of 1.5945% on the Sale of the \$365,000 Building Bonds, dated: November 1, 2019. Vote: Brinlee, yes; O'Kelley, yes; Wilcox, yes.

Motion by Wilcox, second by O'Kelley, to authorize the issuance of the \$365,000 Building Bonds, dated: November 1, 2019, and fixing other details for the issuance of said bonds. Vote: Brinlee, yes; O'Kelley, yes; Wilcox, yes.

Motion by Wilcox, second by O'Kelley, to designate \$365,000 Building Bonds, dated: November 1, 2019, as "Qualified Tax-Exempt" obligations as defined in Section 265(b)(3)(B) of the Internal Revenue Code. Vote: Brinlee, yes; O'Kelley, yes; Wilcox, yes.

Motion by Wilcox, second by Brinlee, to adopt the Medication: Administering to Students policy. Vote: Brinlee, yes; O'Kelley, yes; Wilcox, yes.

Motion by Wilcox, second by Brinlee, to approve purchase order #35 to Mario Munoz for painting bleachers at football field in the amount of \$7,500.00 from the building fund; purchase order #142 to Renaissance Learning for subscription for all sites in the amount of \$11,150.00 from the general fund; and purchase order #191 to Apptegy for school website services in the amount of \$4,850.00 from the general fund. Vote: Brinlee, yes; O'Kelley, yes; Wilcox, yes.

Motion by O'Kelley, second by Wilcox, to adjourn the meeting. Vote: Brinlee, yes; O'Kelley, yes; Wilcox, yes.

Michael O'Kelley-President

Jan Cowen-Minutes Clerk

Ira Brinlee-Acting Clerk

Randy Wilcox-Vice-President