

**Board of Education Special Meeting**  
**Claremore Public Schools**  
Friday, April 17, 2020 12:00 PM  
Board Room  
101 W. 11th Street  
Claremore, OK 74017

I. Called meeting to order at 12:04 P.M. and roll call.

**Board Members Present**

Rick Mosier  
Patrick Gotcher  
Shane Huey  
Rod Henry  
Jeff Gettinger

II. Discussion, consideration and vote to approve or not to approve Claremore Public Schools Temporary Distance Learning Plan: An Addendum to the IEP.

Motion to approve Claremore Public Schools Temporary Distance Learning Plan: An Addendum to the IEP passed with a motion by Rick Mosier and a second by Rod Henry.

Rick Mosier	Yes
Patrick Gotcher	Yes
Shane Huey	Yes
Rod Henry	Yes
Jeff Gettinger	Yes

III. Consider and take action to accept the bids for construction at the Claremore Catalayah Building and award the construction contracts. Assign such construction contracts to Flintco, LLC, and authorize the Superintendent to execute the contract with Price Amendment #3.

Motion to accept the bids for construction at the Claremore Catalayah Building and award the construction contracts. Assign such construction contracts to Flintco, LLC, and authorize the Superintendent to execute the contract with Price Amendment #3 passed with a motion by Rod Henry and a second by Jeff Gettinger.

Rick Mosier	Yes
Patrick Gotcher	Yes
Shane Huey	Yes
Rod Henry	Yes
Jeff Gettinger	Yes

IV. Consider and take action to accept a portion of the bids for construction of the Claremore STEM Building and award the construction contracts. Assign such construction contracts to Flintco, LLC, and authorize the Superintendent to execute the contract with Price Amendment #1. The remainder of the bids and final GMP will be finalized at a future board meeting.

Motion to accept a portion of the bids for construction of the Claremore STEM Building and award the construction contracts. Assign such construction contracts to Flintco, LLC, and authorize the Superintendent to execute the contract with Price Amendment #1. The remainder of the bids and final GMP will be finalized at a future board meeting passed with a motion by Rick Mosier and a second by Shane Huey.

Rick Mosier	Yes
Patrick Gotcher	Yes
Shane Huey	Yes
Rod Henry	Yes
Jeff Gettinger	Yes

- V. Consider adoption of a Resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of the same; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions

Motion adoption of a Resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of the same; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions passed with a motion by Rod Henry and a second by Jeff Gettinger.

Rick Mosier	Abstain
Patrick Gotcher	Yes
Shane Huey	Yes
Rod Henry	Yes
Jeff Gettinger	Yes

VI. Adjourn

Motion to adjourn at 12:29 P.M. passed with a motion by Rick Mosier and a second by Rod Henry.

Rick Mosier	Yes
Patrick Gotcher	Yes
Shane Huey	Yes
Rod Henry	Yes
Jeff Gettinger	Yes



Date: May 11, 2020

Rod Henry  
Clerk

## CERTIFICATE FOR RESOLUTION

THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 1 OF ROGERS COUNTY, OKLAHOMA (CLAREMORE PUBLIC SCHOOLS), STATE OF OKLAHOMA, MET IN SPECIAL SESSION AT THE BOARD ROOM, ADMINISTRATION BUILDING, LOCATED AT 101 WEST 11<sup>TH</sup> STREET, CLAREMORE, OKLAHOMA, IN SAID DISTRICT ON THE 17<sup>TH</sup> DAY OF APRIL, 2020, AT 12:00 O'CLOCK P.M.

**PRESENT:** Rick Mosier, Patrick Gotcher, Shane Huey, Rod Henry, Jeff Gettinger

**ABSENT:** None

Notice of this meeting was given in writing to the County Clerk of Rogers County, Oklahoma, and public notice of this meeting was posted in prominent view on the front door of the Administration Building, at 102 West 10<sup>th</sup> Street, Claremore, Oklahoma, twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays, and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

## **OTHER PROCEEDINGS**

The President introduced a Resolution which was read in full by the Clerk and upon motion by Boardmember Rod Henry, seconded by Boardmember Jeff Gettinger was adopted by the following vote:

**AYE:** Patrick Gotcher, Shane Huey, Rod Henry, Jeff Gettinger

**ABSTAIN:** Rick Mosier

**NAY:**

Said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District and is as follows:

## RESOLUTION

**A RESOLUTION APPROVING AND AFFIRMING A LEASE/PURCHASE AGREEMENT AND AUTHORIZING THE EXECUTION OF THE SAME; AUTHORIZING EMPLOYMENT OF SCHOOL DISTRICT COUNSEL, FINANCIAL ADVISOR AND BOND COUNSEL PERTAINING TO FINANCING; AND AUTHORIZING SCHOOL DISTRICT OFFICIALS TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS IN CONNECTION WITH THE AFOREMENTIONED TRANSACTIONS.**

**WHEREAS**, the Board of Education of Independent School District No. 1 of Rogers County, Oklahoma (Claremore Public Schools) (the "School District"), has determined there is a need for acquiring real and/or personal property for use within said School District; and

**WHEREAS**, power is granted said School District by Title 62, Oklahoma Statutes 2011, Section 430.1 and Title 70, Oklahoma Statutes 2011, Section 5-117(B) and laws supplementary and amendatory thereto, to enter into lease and lease-purchase contracts for such real and/or personal property as authorized by its governing board; and

**WHEREAS**, it is hereby deemed advisable for the School District to authorize this lease financing transaction, in one or more series, in the aggregate principal amount not to exceed \$13,500,000 for the following purposes: (i) finance the construction, equipping and furnishing of new educational facilities to serve students of the School District; and (ii) the payment of certain costs of issuance; and

**WHEREAS**, in connection with the issuance, sale and delivery of the lease financing, it is necessary to authorize and empower the officers of the School District to execute any and all necessary documents in connection therewith.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 1 OF ROGERS COUNTY, OKLAHOMA (CLAREMORE PUBLIC SCHOOLS):**

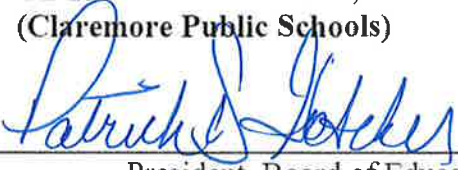
Section 1. Execution of Lease/Purchase Agreement. The Lease/Purchase Agreement by and between RCB Bank, Claremore, Oklahoma, as lessor, and the School District, as lessee (the "Lease/Purchase Agreement"), are hereby approved and affirmed and the President and Clerk of the Board are hereby authorized to direct the execution of same for and on behalf of the School District, and to do all other lawful things to carry out the terms and conditions of said Lease/Purchase Agreement.

Section 2. Employment of School District Counsel, Financial Advisor and Bond Counsel. The School District hereby employs and authorizes Laura L. Holmes of the Center for Education Law, as School District Counsel, Andy Davis and/or Jordan Smith of Stephen L. Smith Corporation, as Financial Advisor, and Terry L. Hawkins of Phillips Murrah P.C., as Bond Counsel, to prepare the necessary financing documents for the Project. The School District further authorizes the Chairman and Secretary to execute any employment agreements by and among said parties and the School District.


Section 3. Incidental Action. The President and Clerk (or, in their absence or incapacity, the Vice-President or Deputy Clerk, respectively) of the Board are hereby further authorized on behalf of the School District to accept, receive, execute, attest, seal and deliver the above-mentioned documents and all additional documentation, certifications and instruments and to take such further actions as may be required in connection with the transactions contemplated hereby, including, without limiting, assignment of the property described in the Lease/Purchase Agreements or the contract to construct the same to the respective Banks, and delivery of an opinion letter to the Bank from Counsel to the School District.

ADOPTED AND APPROVED this 17<sup>th</sup> day of April, 2020.

**INDEPENDENT SCHOOL DISTRICT NO. 1  
OF ROGERS COUNTY, OKLAHOMA  
(Claremore Public Schools)**

  
\_\_\_\_\_  
President, Board of Education



  
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Clerk, Board of Education

STATE OF OKLAHOMA )  
 ) SS:  
COUNTY OF ROGERS )

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District No. 1 of Rogers County, Oklahoma (Claremore Public Schools), hereby certify that the foregoing is a true and complete copy of a Resolution approving and authorizing the execution of the Lease/Purchase Agreement for the purpose therein set out and adopted by said Board and transcript of proceedings of said Board had at a meeting thereof duly held on the date therein set out insofar as the same relates to the introduction, reading and adoption thereof as the same appears of record in my office.

I further certify that said meeting was held in accordance with the Oklahoma Open Meeting Act.

WITNESS my hand and official seal this 17<sup>th</sup> day of April, 2020.



*Roderick Henry*  
Clerk, Board of Education