

LITTLE AXE BOARD OF EDUCATION
SPECIAL MEETING
MINUTES
APRIL 9, 2016

The Board of Education of Independent School District Number 70 of Cleveland County, State of Oklahoma, met in Special Session at the Meeting Room, Administration Building, Little Axe Public Schools, 2000 168th Avenue Northeast, Norman, Oklahoma, in said School District on the 9th day of April, 2016, at 7:45 o'clock a.m.

PRESENT: BEVERLY A. FELTON, President; ALBERT C. HEITKAMPER, Vice President; RON PALMER, Member; AMANDA BLANCHARD, Member; ANN JONES, Member; KAY BOLLES, Clerk and Non-Member

ABSENT: NONE

Notice of this special meeting was given in writing to the County Clerk of Cleveland County, Oklahoma at 2:32 o'clock p.m. on the 4th day of April, 2016, forty-eight (48) hours or more prior to this meeting, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the administration building front window located at 2000 168th Avenue Northeast; high school building announcement box located at 1301 168th Avenue Northeast; elementary school building announcement box located at 2200 168th Avenue Northeast; the middle school building front window located at 1250 168th Avenue Northeast; window at Country Boy Market; and bulletin boards at Stella Store, Pecan Valley Junction, and the Little Axe Community Center, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 1:00 o'clock p.m. on the 6th day of April, 2016, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays, and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act.

1. Ms. Felton called the meeting to order
2. Ms. Felton called roll and the following members were present: Beverly A. Felton, Albert C. Heitkamper, Ron Palmer, Amanda Blanchard, and Ann Jones
3. Mr. Heitkamper made the motion to approve a Resolution authorizing the Board of Education of Independent School District No. 70 of Cleveland County, Oklahoma (Little Axe Public Schools), to lease certain real property to the Cleveland County Educational Facilities Authority, a public trust; and authorizing the President to execute the Ground Lease upon behalf of the Board as lessor, in several multiple originals, and after the same shall have been attested by the Clerk, to deliver such Ground Lease to the aforesaid Authority, as lessee and directing the President, upon behalf of said School District, to execute any and all documents related to the Ground Lease and the transaction.

Said motion was seconded by Mrs. Blanchard and was adopted by the following vote:

AYE: FELTON, HEITKAMPER, PALMER, BLANCHARD, JONES

NAY: NONE

4. Mr. Heitkamper made the motion to approve a Resolution authorizing the acceptance by Independent School District No. 70 of Cleveland County, Oklahoma (Little Axe Public Schools) of a Sublease Agreement whereby the Cleveland County Educational Facilities Authority will sublease certain real property to Independent School District No. 70 of Cleveland County (Little Axe Public Schools); and authorizing and directing the President, upon behalf of said School District, to execute the aforesaid Sublease Agreement between the Cleveland County Educational Facilities Authority, as lessor, and the School District, as lessee, and authorizing the Clerk to attest and affix the seal of the School District to the Sublease Agreement and to deliver the same to the Cleveland County Educational Facilities Authority, as lessor and authorizing and directing the President, upon behalf of said School District, to execute any and all documents related to the Sublease Agreement and the transaction.

Said motion was seconded by Mr. Palmer and was adopted by the following vote:

AYE: FELTON, HEITKAMPER, PALMER, BLANCHARD, JONES

NAY: NONE

5. Mr. Palmer made a motion to adjourn at 7:55 a.m.

Said motion was seconded by Mrs. Blanchard and was adopted by the following vote:

AYE: FELTON, HEITKAMPER, PALMER, BLANCHARD, JONES

NAY: NONE

Respectfully submitted,

Kay Bolles
Board Clerk

Approval of Minutes

Beverly A Felton, President

Al Heitkamper, Vice President

Ron Palmer, Member

Amanda Blanchard, Member