

**Room 122, Administrative Services Center**

**December 13, 2004**

Mr. Walt Larsen, President of the School Board, called the meeting to order at 6:30 p.m. Roll call was as follows:

|           |      |
|-----------|------|
| Venard    | Here |
| Allen     | Here |
| Evans     | Here |
| Leemaster | Here |
| Larsen    | Here |

The flag salute was led by Cub Scout Pack 204 from Sky Ranch Elementary School. Motion was made by Dr. Evans and seconded by Mrs. Venard to adopt the agenda as presented. Vote as follows:

|           |     |
|-----------|-----|
| Venard    | Yes |
| Allen     | Yes |
| Evans     | Yes |
| Leemaster | Yes |
| Larsen    | Yes |

Motion carried 5-0.

Under SUPERINTENDENT’S REPORT, Mrs. Arato provided the following information:

- 1) The following schools have received notice that their \$3,000 Clean and Beautiful grants have been approved: Broadmoore, Central, Earlywine, Eastlake, Fairview, Kingsgate, and Southgate.
- 2) The ACT test was given at Moore and Westmoore High Schools this past Saturday. At Moore High School, 246 students took the test; at Westmoore High School, 274 students took the test.
- 3) Moore High School is conducting a toy and canned food drive under the sponsorship of teachers Rachel Cerney, Stacy Higbe, David Hinckley, and Malia Jordan. So far, 192 families have been served. Over 20,000 cans of food have been collected and \$1800 for toys and food has been collected. Each family will receive a ham, one 10 lb. bag of potatoes, bread and canned food that will last about two weeks. Any remaining food will be sent to the Baptist Children’s Home, the Hospice Center, and the Battered Women’s Shelter in Norman.
- 4) Over twenty 7<sup>th</sup> grade students from Highland West Jr. High qualified for the Duke Talent Identification Program which gives them the opportunity to take the ACT or

- SAT in Dec., Jan., or Feb. Those who take advantage of this are eligible for special recognition and programs.
- 5) Robert Romines, Principal at Houchin Elementary, and Brandy Glover, a teacher at Houchin, recently presented a workshop at CCOSA concerning test scores. They informed those in attendance how they were able to use the materials given to them by our curriculum coordinators, as well as the information contained in Gerald Anderson's book, *No Excuses*, to raise their test scores over the past five years.
  - 6) Students at Broadmoore Elementary School raised \$7,368 for 5<sup>th</sup> grader, Dillon Graves, who is fighting complications from a brain tumor.
  - 7) 23 SEARCH students from Bryant and Red Oak Elementary Schools recently met with Senator Kathleen Wilcoxson and Representative Paul Wesselhoft to discuss Senate Bill #4 which was proposed by the students, introduced by Senator Wilcoxson, and scheduled to be acted upon during the 50<sup>th</sup> State Legislature. The bill would make the selenite crystal from the Great Salt Plains State Park in Alfalfa County the official state gemstone. After the fourth through sixth grade SEARCH students had been studying geology, and after a recent field trip to the Salt Plains, students performed research on the selenite crystal. Through their research, the students discovered that Oklahoma did not have an official state gemstone. That's when work began to introduce Senate Bill No. 4. The students will now be writing letters to both the House and Senate seeking support for their Bill.
  - 8) The following students have been selected for the Oklahoma Choral Directors' All State Choir: Rachel Barry from Moore West; Emily Allsbrook, Cayle Newton, and Kelly McKeever from Brink, and Trent Keel and John Tourville of Highland East. In addition, Alan Horn from Moore High School was selected for the All State Jazz Choir.
  - 9) Two AP art students from Westmoore High School are winners in the Scholastic Art state competition: Cara Hawn and Billy Smith. These two students have been invited to a state awards dinner to be held in Tulsa on January 22<sup>nd</sup>.
  - 10) Highland East Jr. High hosted the Moore Invitational Scholastic Challenge this past Saturday. Team awards were as follows:  
  
1<sup>st</sup> Place 7<sup>th</sup> grade -----Highland East  
1<sup>st</sup> Place 9<sup>th</sup> grade-----Brink  
  
2<sup>nd</sup> Place 8<sup>th</sup> grade----Central  
2<sup>nd</sup> Place 9<sup>th</sup> grade was a tie between Highland East and Moore West.

Academic coaches for the teams are: Mary Brese and Sasha D'Andreas from Brink; Elise Robillard and Brent Cory from Central; Jo Sauer and Brian Gibson from Highland East; and David Pitchlynn and Lisa Richards from Moore West.

- 11) The Smart Board Foundation has approved a grant for ten Smart Boards. The original cost is \$1999 and our cost (using media bond money) will be \$750. The following schools will each order one Smart Board: Apple Creek, Briarwood, Central, Earlywine, Northmoor, Plaza Towers, and Sky Ranch Elementary Schools, as well as Highland West Jr. High, and both Moore and Westmoore High Schools.
- 12) MACT was awarded an urban initiatives grant from the National Education Association. Jill Dudley, association president, traveled to Portland, Oregon, on December 2<sup>nd</sup> to receive the \$5,000 grant from NEA President at the annual conference. The purpose of the grant is for community outreach to help make our public schools great. The grant will be used to promote the Adopt-A-School Program. It will expand the annual Educational Extravaganza into an event that connects the business partners with the schools they have adopted.
- 13) We have been notified that both Moore and Westmoore High Schools have been awarded funds as part of the Oklahoma Advanced Placement Incentives Program. Moore High School will receive \$17,300 and Westmoore will receive \$20,800. One hundred dollars is awarded for each AP exam score of 3, 4, or 5 from the May 2004 testing.
- 14) Andrew Kwak, a sixth grade student at Winding Creek Elementary, has won a poster contest sponsored by the Department of Environmental Quality. His poster is going to be placed on several billboards across the metro area during the month of December. Two of the billboards will be at 6822 S. Sooner, and 3719 N.E. 23<sup>rd</sup>, respectively. Congratulations to Andrew Kwak!
- 15) The Moore School District hosted the Class 2A State Football Championship between Sulphur and Purcell this past Saturday at the football stadium. There were approximately 11,000 spectators in attendance.
- 16) Mr. Tom Noles has decided to retire from coaching football. He led the Lions to the Class 6A semifinals five times in eleven seasons. His record at Moore was 102 wins and 31 losses, including five seasons where the team won eleven or more games. Coach Noles never had a losing season at Moore and never missed the playoffs. His peers honored him a few years ago with his induction into the Oklahoma Coaches Hall of Fame. While Coach Noles has been an excellent football coach he is also an excellent classroom teacher, and we are glad he will continue teaching at Moore High School.

Under COMMUNITY INVOLVEMENT, the following individual addressed the Board:

Coy Fuller of Hatcher Construction – Subject: Services offered by Hatcher Construction.

Motion was made by Dr. Evans and seconded by Mrs. Venard to approve all of the items listed on the CONSENT AGENDA. Vote as follows:

|           |     |
|-----------|-----|
| Venard    | Yes |
| Allen     | Yes |
| Evans     | Yes |
| Leemaster | Yes |
| Larsen    | Yes |

Motion carried 5-0.

Mrs. Arato presented information concerning the district's procedures relative to inclement weather and school closings.

Dr. Roger Brown, Asst. Supt. (Curriculum & Instruction) presented information concerning the Infinite Campus parent portal software recently piloted at Westmoore High School.

Dr. Ann Caine, Director of Elementary Education and Media Services, presented information concern the Destiny Software Media Program.

In accordance with 25 O.S. Section 307(B)(1), motion was made by Dr. Evans and seconded by Dr. Leemaster to enter into executive discussion to discuss any or all of the items listed on the PERSONNEL CONSENT AGENDA, as well as employment matters pertaining to individuals listed as L, M and N under BOARD DISCUSSION AND ACTION, and to perform the yearly evaluation of the Superintendent of Schools. Vote as follows:

|           |     |
|-----------|-----|
| Venard    | Yes |
| Allen     | Yes |
| Evans     | Yes |
| Leemaster | Yes |
| Larsen    | Yes |

Motion carried 5-0. The board entered executive session at 7:15 p.m.

Upon return from executive session, roll call was as follows:

|           |      |
|-----------|------|
| Venard    | Here |
| Allen     | Here |
| Evans     | Here |
| Leemaster | Here |

Larsen Here

Motion was made by Mrs. Venard and seconded by Mrs. Allen to reconvene in open session. Vote as follows:

|           |   |
|-----------|---|
| Venard    | Yes   |
| Allen     | Yes   |
| Evans     | (Not available for vote – temporarily absent) |
| Leemaster | Yes   |
| Larsen    | Yes   |

Motion carried 4-0. Open session reconvened at 8:52 p.m.

After presentation by Mr. Chris Cochran of Capital West Securities, motion was made by Dr. Evans and seconded by Mrs. Venard to approve a Resolution authorizing the calling and holding of an election to be held in the Moore School District to authorize the issuance of general obligation bonds and setting for the following items:

1. Setting a date for a bond election - (March 1, 2005)
2. Amount and purpose of bond election - (as stated in resolution)
3. Maturity limitation - (5 years)
4. Interest rate limitation - (10%)
5. Setting polling places - (as set by the county election boards)

Vote as follows:

|           |  |
|-----------|--|
| Venard    | Yes  |
| Allen     | Yes  |
| Evans     | Yes (Reentered meeting shortly after vote to return to open session) |
| Leemaster | Yes  |
| Larsen    | Yes  |

Motion carried 5-0. (Entire resolution may be found at the conclusion of these minutes).

Motion was made by Mrs. Venard and seconded by Dr. Evans to approve a contract with Mr. Chris Cochran of Capital West Securities for financial advisory services on the year 2005 bond issue. Vote as follows:

|           |     |
|-----------|-----|
| Venard    | Yes |
| Allen     | Yes |
| Evans     | Yes |
| Leemaster | Yes |
| Larsen    | Yes |

Motion carried 5-0.

Motion was made by Dr. Leemaster and seconded by Dr. Evans to adopt a Preliminary Estimate of Needs for the 2004-2005 fiscal year and Call for an Annual Election to be held February 8, 2005 at all regular polling places to be published in accordance with state law. Vote as follows:

|           |     |
|-----------|-----|
| Venard    | Yes |
| Allen     | Yes |
| Evans     | Yes |
| Leemaster | Yes |
| Larsen    | Yes |

Motion carried 5-0.

Motion was made by Dr. Leemaster and seconded by Dr. Evans to adopt a resolution authorizing the use of cash, and or invested funds, from all sources except the portion of debt service fund (sinking fund) required for payment of bond indebtedness for use by the general fund as required to meet appropriations. Vote as follows:

|           |     |
|-----------|-----|
| Venard    | Yes |
| Allen     | Yes |
| Evans     | Yes |
| Leemaster | Yes |
| Larsen    | Yes |

Motion carried 5-0.

Motion was made by Mrs. Venard and seconded by Mrs. Allen to approve the bid of \$46,070.00 from American Mill Work Company, Inc., to install millwork/casework and trim at Wayland Bonds Elementary School to be paid with MAPS funds. Vote as follows:

|           |     |
|-----------|-----|
| Venard    | Yes |
| Allen     | Yes |
| Evans     | Yes |
| Leemaster | Yes |
| Larsen    | Yes |

Motion carried 5-0.

Motion was made by Mrs. Venard and seconded by Mrs. Allen to approve the modification of the contract with Clearwater Enterprises to lock in the price of natural gas for a specified period of time for the 2004-2005 school year. Vote as follows:

|           |     |
|-----------|-----|
| Venard    | Yes |
| Allen     | Yes |
| Evans     | Yes |
| Leemaster | Yes |

Larsen Yes

Motion carried 5-0.

Motion was made by Dr. Evans and seconded by Mrs. Allen to approve a change order in the increased amount of \$22,158.00 from All City Roofing for Plaza Towers Elementary School. Vote as follows:

Venard Yes

Allen Yes

Evans Yes

Leemaster Yes

Larsen Yes

Motion carried 5-0.

Motion was made by Mrs. Venard and seconded by Mrs. Allen to approve a Consulting Service Agreement between Moore Public Schools and Diana Hartley for public relations and strategic communications services. Vote as follows:

Venard Yes

Allen Yes

Evans Yes

Leemaster Yes

Larsen Yes

Motion carried 5-0. (Mrs. Arato then introduced Mrs. Hartley.)

Motion was made by Dr. Leemaster and seconded by Mrs. Venard to approve a new job description entitled, Property Accounting Specialist. Vote as follows:

Venard Yes

Allen Yes

Evans Yes

Leemaster Yes

Larsen Yes

Motion carried 5-0.

Based upon the superintendent's recommendation, motion was made by Dr. Leemaster and seconded by Dr. Evans to table indefinitely action to approve or disapprove appointment of an individual for the position of Physical Education and Activities Coordinator. Vote as follows:

Venard Yes

Allen Yes

Evans Yes

Leemaster Yes  
Larsen Yes

Motion carried 5-0.

Motion was made by Dr. Evans and seconded by Mrs. Allen to approve the superintendent's recommendation of Sue Meuser for the position of Curriculum Technician at an annual salary of \$44,500 plus benefits. Vote as follows:

Venard Yes  
Allen Yes  
Evans Yes  
Leemaster Yes  
Larsen Yes

Motion carried 5-0.

Motion was made by Mrs. Venard and seconded by Dr. Leemaster to approve a stipend in the amount of \$3,000 retroactive to July 1, 2004 for duties performed by Cindy Sandburg as Deputy Treasurer. Vote as follows:

Venard Yes  
Allen Yes  
Evans Yes  
Leemaster Yes  
Larsen Yes

Motion carried 5-0.

Motion was made by Dr. Evans and seconded by Dr. Leemaster to approve a stipend in the amount of \$3,000 retroactive to July 1, 2004 for duties performed by Vicki Coyle as Deputy Treasurer. Vote as follows:

Venard Yes  
Allen Yes  
Evans Yes  
Leemaster Yes  
Larsen Yes

Motion carried 5-0.

Motion was made by Dr. Evans and seconded by Mrs. Venard to approve a salary increase to \$10,000 retroactive to July 1, 2004 for the Clerk of the Board. Vote as follows:

Venard Yes  
Allen Yes  
Evans Yes

Leemaster Yes  
Larsen Yes

Motion carried 5-0.

Motion was made by Dr. Leemaster and seconded by Dr. Evans to approve the superintendent's recommendation of Mr. Tom Noles for the position of Head Coach for Boys Golf at Moore High School. Vote as follows:

Venard Yes  
Allen Yes  
Evans Yes  
Leemaster Yes  
Larsen Yes

Motion carried 5-0.

Motion was made by Dr. Evans and seconded by Mrs. Venard to approve all items listed on the PERSONNEL CONSENT AGENDA. Vote as follows:

Venard Yes  
Allen Yes  
Evans Yes  
Leemaster Yes  
Larsen Yes

Motion carried 5-0. (See individual listings as an attachment to these minutes).

Under NEW BUSINESS, the following transpired:

Motion was made by Mrs. Venard and seconded by Dr. Evans to approve the appointment of Richard Cudd as a certified employee on a regular contract for the 2004-2005 school year contingent upon appropriate district requirements to include certification and/or release of contract if applicable. Vote as follows:

Venard Yes  
Allen Yes  
Evans Yes  
Leemaster Yes  
Larsen Yes

Motion carried 5-0.

Motion was made by Dr. Leemaster and seconded by Dr. Evans to approve the resignations of Rita Gail Cotton and Evan Cox, support employees. Vote as follows:

Venard Yes

|           |     |
|-----------|-----|
| Allen     | Yes |
| Evans     | Yes |
| Leemaster | Yes |
| Larsen    | Yes |

Motion carried 5-0.

Motion was made by Mrs. Venard and seconded by Dr. Leemaster to approve the employment of Kristopher Hoffman as a temporary employee on an "as needed" basis for the 2004-2005 school year with no benefits provided. Vote as follows:

|           |     |
|-----------|-----|
| Venard    | Yes |
| Allen     | Yes |
| Evans     | Yes |
| Leemaster | Yes |
| Larsen    | Yes |

Motion carried 5-0.

Motion was made by Dr. Evans and seconded by Mrs. Venard to approve the employment of the following substitute teachers for the 2004-2005 school year:

|                      |                     |
|----------------------|---------------------|
| Berry, Ben           | McDonald, Jann      |
| Bishop, Yancy        | McGahey, Stacy      |
| Black, Cyndi         | McInroe, Krisma     |
| Black, Scotty        | McNeill, Patricia   |
| Blanchette, Robert   | Meek, Amy           |
| Blow, Kelli          | Morris, Michael     |
| Brannum, Christopher | Morrison, Christina |
| Caldwell, Pauline    | Munkholm, Dane      |
| Capps, Cara          | Ortega, Keri        |
| Chavez, Kayrene      | Overton, Jennifer   |
| Chisholm, Anita      | Peterson, Jennifer  |
| Coerver, Nina        | Redd, Brandi        |
| Davidson, Jennifer   | Rose, Jilliane      |
| Day, Erik            | Rose, Phyllis       |
| Doke, Megan          | Rosser, Rochelle    |
| Eby, Joanie          | Scott, Jennifer     |
| Foster, Rodney       | Scrivner, Angela    |
| Franklin, Glenda     | Shatwell, Amanda    |
| Galbraith, Sarah     | Shinall, Scotty     |
| Gray, Naomi          | Shupe, Nancy        |
| Jenkins, Beth        | Simmons, Leanne     |
| Jones, Kelly         | Snyder-Lisle, Lori  |

Jones, Mary C  
LaSalle, Julie  
Martin, Jennifer.  
Maupin, John  
Maupin, Lloyd

Sprayberry, Greg  
Sullivan, Jill  
Vasicek, Jennifer  
Walker, Jeff  
Weeks, Martin  
White, Gary

Vote as follows:

|           |     |
|-----------|-----|
| Venard    | Yes |
| Allen     | Yes |
| Evans     | Yes |
| Leemaster | Yes |
| Larsen    | Yes |

Motion carried 5-0.

Motion was made by Dr. Evans and seconded by Mrs. Venard to adjourn the meeting.

Vote as follows:

|           |     |
|-----------|-----|
| Venard    | Yes |
| Allen     | Yes |
| Evans     | Yes |
| Leemaster | Yes |
| Larsen    | Yes |

Motion carried 5-0. (The meeting adjourned at 9:40 p.m.)

**The agenda for this meeting was posted in prominent view on the inside glass door of the front entrance to the Administrative Service Center located at 1500 S.E. 4<sup>th</sup> Street in Moore, Oklahoma, on the 10th day of December 2004 at 2:30 p.m. Notice of this regular meeting was given to the Cleveland County Clerk prior to December 15, 2003.**

**REGULAR BOARD MEETING  
DECEMBER 13, 2004  
PERSONNEL AGENDA**

**RECOMMEND FOR BOARD APPROVAL  
EMPLOYMENT OF CERTIFIED PERSONNEL ON A TEMPORARY CONTRACT FOR  
THE 2004-2005 SCHOOL YEAR CONTINGENT UPON APPROPRIATE DISTRICT  
REQUIREMENTS TO INCLUDE CERTIFICATION  
AND/OR RELEASE OF CONTRACT IF APPLICABLE**

1. Esterbrook, Christy - Received Masters Degree 2003  
From: University of Phoenix  
Assignment: Science – Highland West Junior High
2. Jackson, Stacey - Received Bachelor Degree 1997  
From: UCO  
Assignment: Kindergarten – Broadmoore
3. Mallory, Nancy - Received Bachelor Degree 1980  
From: OU  
Assignment: Special Ed – Westmoore

**RECOMMEND FOR BOARD APPROVAL  
CERTIFIED RESIGNATION**

1. Harlow, Lee - Social Studies – Highland West Junior High  
Reason: Personal  
Effective: 1-4-05
2. Lewis, Patricia - Special Education – Fisher  
Reason: Retirement  
Effective: 1-4-05
3. Walkup, Jeanette - Media Specialist – Moore High School  
Reason: Retirement  
Effective: 1-4-05

**RECOMMEND FOR BOARD APPROVAL**  
**CERTIFIED LEAVE OF ABSENCE**

1. Roberts, Sheri - 1<sup>st</sup> Grade – Sooner  
Reason: Child Care  
Effective: Through March 18, 2005

**RECOMMEND FOR BOARD APPROVAL**  
**RECISSON OF LEAVE OF ABSENCE**

1. Fitz, Sheri - Pre-kindergarten – Northmoor  
Reason: Personal

**RECOMMEND FOR BOARD APPROVAL**  
**EMPLOYMENT OF SUPPORT PERSONNEL**  
**FOR THE 2004-2005 SCHOOL YEAR CONTINGENT**  
**UPON APPROPRIATE DISTRICT REQUIREMENTS**  
**TO INCLUDE SUCCESSFUL COMPLETION OF 90 DAY**  
**PROBATION**

1. Barwick, Amanda - Cook – Highland West Junior High  
Effective: 11-8-04
2. Beers, Dale - Custodian – Central Elementary  
Effective: 11-17-04
3. Booth, Donna - Cook – Sooner  
Effective: 11-15-2004
4. Brewster, Serena - Teacher Assistant – Red Oak  
Effective: 11-15-04
5. Garcia, Charlotte - Teacher Assistant – Earlywine  
Effective: 12-1-04
6. Eubanks, Mary - Cook – Santa Fe  
Effective: 11-8-04
7. Hedger, Lorian - Crosswalk Guard – Broadmoore  
Effective: 11-10-04

8. Hill, Elizabeth - Support Personnel Clerk – ASC  
Effective: 11-10-04
9. Kiper, Frank - Bus Driver – Transportation  
Effective: 11-22-04
10. Kunz, Maria - ELL Tutor – ASC  
Effective: 11-15-04
11. Mattathil, Abraham - Bus Driver – Transportation  
Effective: 11-23-04
12. Rackley, Brian - Roofer – Maintenance  
Effective: 11-15-04
13. Stimac, Joyce - Custodian – Sky Ranch  
Effective: 11-17-04
14. Simpson, Vickie - Cook – West Junior High  
Effective: 11-29-04
15. Stewart, Arron - Bus Driver – Transportation  
Effective: 11-22-04

**RECOMMEND FOR BOARD APPROVAL**  
**SUPPORT RESIGNATION**

1. Blanden, Karen - Teacher Assistant/Highland West  
Reason: Other Employment  
Effective: 11-30-04
2. Heflin, Jimmy - Bus Driver/Transportation  
Reason: Other Employment  
Effective: 11-19-04
3. Lord, Patsy - Cook/Apple Creek  
Reason: Health  
Effective: 11-30-04
4. Smith, Martha - Cook/West Junior High  
Reason: Retirement  
Effective: 11-11-04

5. Taylor, Alison - Crosswalk Guard/Broadmoore  
Reason: Personal  
Effective: 11-5-04

**RECOMMEND FOR BOARD APPROVAL  
SUPPORT LEAVE OF ABSENCE**

1. Sizemore, Anthony - Bus Driver – Transportation  
Reason: Medical  
Effective: 2004-2005 School Year

**RECOMMEND FOR BOARD APPROVAL EMPLOYMENT  
OF TEMPORARY PERSONNEL ON AN AS NEEDED BASIS  
FOR THE 2004-2005 SCHOOL YEAR WITH NO BENEFITS PROVIDED**

1. Blanden, Karen - Reading Sufficiency Tutor/\$18.00 per hour
2. Canary, Kyle - Tutor Wrestling Coach-West Jr. High/\$945.10 yearly
3. Coffman, Camran - Tutor Wrestling Coach-Brink/\$1,017.80 yearly
4. Critchfield, Amy - Tutor Girls Basketball Coach-Central Jr/\$1,272.60 yearly
5. Fields, Michelle - Homebound Instruction/\$18.00 per hour
6. Gee, Kari - Homebound Instruction/\$18.00 per hour
7. Graham, Jeremy - Tutor Asst Basketball Coach-Brink/\$1,181.70 yearly
8. Hanks, Karen - Title 1 Tutor/\$18.00 per hour
9. Harris, Sheilah - Interpreter for Athletic/School Events/\$18.00 per hour
10. Miller, Tamara - Homebound Instruction/\$18.00 per hour
11. Moelter, Holly - Title 1 Tutor/\$18.00 per hour
12. Moon, Billy - Money Courier/\$19.00 per hour
13. Moore, Casey - Title 1 Tutor/\$18.00 per hour
14. Neuman, Rick - Telephone Math Tutor/\$18.00 per hour
15. Sanders, Jennifer - Homebound Instruction/\$18.00 per hour
16. Swafford, William - AEP/\$18.00 per hour
17. Thompson, Connie - Homebound Instruction/\$18.00 per hour
18. Washington, Robert - Special Needs Bus Driver/\$18.00 per hour
19. Zuck, Bendee - Homebound Instruction/\$18.00 per hour

**RESOLUTION AUTHORIZING ELECTION**

The Board of Education of Independent School District Number 2 of Cleveland County, State of Oklahoma, met in regular session on the 13th day of December, 2004, at 6:30 o'clock p.m. in Room 122 of the Administrative Service Center, 1500 Southeast 4th Street, Moore, Oklahoma.

|          |                     |                         |
|----------|---------------------|-------------------------|
| PRESENT: | Walt Larsen         | President & Member      |
|          | Debbie Venard       | Vice President & Member |
|          | Jamey Allen         | Member                  |
|          | Dr. Lois Evans      | Member                  |
|          | Dr. Larry Leemaster | Member                  |
|          | Vicki Brickman      | Clerk and Non-Member    |

ABSENT: None

Notice of the schedule of regular meetings of the School District for the calendar year 2004 was given in writing to the County Clerk of Cleveland County, Oklahoma, and public notice of this meeting was posted in prominent view on the front window of the Administrative Service Center, 1500 Southeast 4th Street, Moore, 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)**

\_\_\_\_\_ introduced a Resolution which was read in full by the Clerk and upon motion by \_\_\_\_\_, seconded by \_\_\_\_\_, was adopted by the following vote:

AYE:

NAY:

and 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 AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN INDEPENDENT SCHOOL DISTRICT NUMBER 2 OF CLEVELAND COUNTY, OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS THEREOF THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID SCHOOL DISTRICT IN THE SUM OF THIRTY-SEVEN MILLION THREE HUNDRED AND FIFTY THOUSAND DOLLARS (\$37,350,000) TO PROVIDE FUNDS FOR THE PURPOSE OF IMPROVING OR ACQUIRING SCHOOL SITES, CONSTRUCTING, REPAIRING, REMODELING AND EQUIPPING SCHOOL BUILDINGS, AND ACQUIRING SCHOOL FURNITURE, FIXTURES AND EQUIPMENT {**PROPOSITION #1 – CONSTRUCTION, REPAIR AND EQUIPMENT PROJECTS**}; EIGHT MILLION TWO

HUNDRED AND FIFTY THOUSAND DOLLARS (\$8,250,000) FOR THE PURPOSE OF IMPROVING SCHOOL SITES, CONSTRUCTING, REPAIRING, REMODELING AND EQUIPPING SCHOOL BUILDINGS, AND ACQUIRING SCHOOL FURNITURE, FIXTURES AND EQUIPMENT **{PROPOSITION #2 – TECHNOLOGY AND CHILD NUTRITION}**; ONE MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$1,800,000) TO PROVIDE FUNDS FOR THE PURPOSE OF PURCHASING TRANSPORTATION EQUIPMENT **{PROPOSITION #3 – TRANSPORTATION EQUIPMENT}**; AND LEVYING AND COLLECTING AN ANNUAL TAX IN SUCH DISTRICT FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL OF SAID BONDS.

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 2 of Cleveland County, Oklahoma, to improve or acquire school sites, construct, repair, remodel and equip school buildings, and acquire school furniture, fixtures and equipment **{PROPOSITION #1 – CONSTRUCTION, REPAIR AND EQUIPMENT PROJECTS: ELEMENTARY IMPROVEMENTS AND REPAIRS, MOORE HIGH SCHOOL IMPROVEMENTS AND REPAIRS, PAVING PROJECTS, ROOFING PROJECTS, ADDITION TO PLAZA TOWERS ELEMENTARY SCHOOL, PARTIAL FUNDING FOR CONSTRUCTION OF A NEW HIGH SCHOOL}**;

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 2 of Cleveland County, Oklahoma, to improve school sites, construct, repair, remodel and equip school buildings, and acquire and install school furniture, fixtures and equipment **{PROPOSITION #2 – TECHNOLOGY AND CHILD NUTRITION }**;

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 2 of Cleveland County, Oklahoma, to purchase transportation equipment **{PROPOSITION #3 – TRANSPORTATION EQUIPMENT}**;

WHEREAS, there are no funds in the treasury for such purposes, and power is granted said Board by Section 26, Article 10 of the Constitution and Title 70, Article XV of the Oklahoma Statutes, 2001 and laws supplementary and amendatory thereto, to issue bonds to provide funds for such purpose provided the same be authorized by the registered qualified electors thereof, voting at an election held for that purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 2 OF CLEVELAND COUNTY, OKLAHOMA:

SECTION 1.

That a special election is hereby called in said School District to be held on the 1st day of March, 2005, for the purpose of submitting to the registered qualified electors of such School District the following propositions:

**PROPOSITION NO. 1**

(Construction, Repair and Equipment Projects)

Elementary Improvements and Repairs, Moore High School Improvements and Repairs, Paving Projects, Roofing Projects, Addition to Plaza Towers Elementary School, Partial Funding for Construction of New High School

"Shall Independent School District Number 2 of Cleveland County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Thirty-Seven Million Three Hundred and Fifty Thousand Dollars (\$37,350,000) to be issued in series to provide funds for the purpose of improving or acquiring school sites, constructing, repairing, remodeling and equipping school buildings, and acquiring school furniture, fixtures and equipment; and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest not to exceed the rate of ten (10%) percentum per annum, payable semi-annually and to become due serially within five (5) years from their date?"

**PROPOSITION NO. 2**

(Technology and Child Nutrition)

"Shall Independent School District Number 2 of Cleveland County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Eight Million Two Hundred and Fifty Thousand Dollars (\$8,250,000) to be issued in series to provide funds for the purpose of improving school sites, constructing, repairing, remodeling and equipping school buildings, and acquiring school furniture, fixtures and equipment; and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest not to exceed the rate of ten (10%) percentum per annum, payable semi-annually and to become due serially within five (5) years from their date?"

**PROPOSITION NO. 3**

(Transportation Equipment)

"Shall Independent School District Number 2 of Cleveland County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of One Million Eight Hundred Thousand Dollars (\$1,800,000) to be issued in series to provide funds for the purpose of purchasing transportation equipment, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest not to exceed the rate of ten (10%) percentum per annum, payable semi-annually and to become due serially within five (5) years from their date?"

SECTION 2.

That such call for said election shall be by proclamation and notice signed by the President and attested by the Clerk setting forth the propositions to be voted upon, the number and location of the polling places, the hours of opening and closing of the polls, the names of the officers who shall conduct said election, and the substance of Section 4 hereof; that the ballots shall set forth the propositions to be voted upon substantially as set out in Section 1 hereof and that the returns of said election shall be made to and canvassed by the County Election Board.

SECTION 3.

That the number and location of the polling places for said election shall be the same as the regular precinct polling places designated for statewide and local elections by the County Election Board; or combined as authorized by statute Title 26 O.S., Section 13A-101. The persons who shall conduct said election shall be those precinct officers designated by the County Election Board, which officers shall also act as counters and certify the election results as required by law.

SECTION 4.

That the specific projects for which at least eighty-five (85) percent of the proceeds of the aforesaid Bonds shall be expended and the dollar amounts for each project shall be as follows:

|                 |              |
|-----------------|--------------|
| Bond Series I   | \$17,500,000 |
| Bond Series II  | \$14,950,000 |
| Bond Series III | \$14,950,000 |

Proposition #1 – Construction, Repair and Equipment Projects

Improve the Moore Public Schools to include, but not be limited to, repairing certain roofing, as funds will allow, and as needed throughout the district, but specifically at the following school sites (Bond Series I).

|                      |  |             |
|----------------------|--|-------------|
| Moore High Gymnasium | 300 North Eastern, Moore, Oklahoma             |             |
| Red Oak Elementary   | 11224 S. Penn. Oklahoma City, Oklahoma         |             |
| Briarwood Elementary | 14901 S. Hudson, Oklahoma City, Oklahoma       |             |
| Fisher Elementary    | 11800 Southwood Drive, Oklahoma City, Oklahoma | \$3,000,000 |

Improve the Moore Public Schools to include, but not be limited to, repairing paving, as funds will allow, and as needed throughout the district (Bond Series I).

\$600,000

Improve the existing Moore High School, 300 North Eastern, Moore, Oklahoma, to include, but not be limited to, replacing certain carpeting, renovating certain restroom facilities and replacing certain wall tiling (Bond Series I).

\$1,250,000

Improve the existing Plaza Towers Elementary, 852 S.W. 11<sup>th</sup> Street, Moore, Oklahoma, to include, but not be limited to, constructing and equipping an addition to the existing facility. The addition will include, but not be limited to, classrooms and restrooms (Bond Series I).

\$1,500,000

Improve the Moore Public Schools to include, but not be limited to, renovating certain restrooms, as funds will allow, and as needed throughout the district, but specifically at the following school sites (Bond Series I).

|                         |  |
|-------------------------|--|
| Plaza Towers Elementary | 852 S.W. 11 <sup>th</sup> Street, Moore, Oklahoma          |
| Central Elementary      | 123 N.W. 2 <sup>nd</sup> Street, Moore, Oklahoma           |
| Fairview Elementary     | 2431 S.W. 89 <sup>th</sup> Street, Oklahoma City, Oklahoma |

\$1,100,000

Improve the Moore Public Schools to include, but not be limited to, constructing, equipping, and furnishing a portion of a new high school to be located on school land located approximately one-half mile south of 149<sup>th</sup> Street on South Santa Fe Road in Moore. The School District anticipates that it will need to provide additional funds from other available School District monies such as funds from the Oklahoma City Metro Area Public School Trust (“MAPS”) in order to complete the high school facility (\$7,162,000 Bond Series I, \$11,369,000 Bond Series II and \$11,369,000 Bond Series III).

\$29,900,000

Proposition #2 – Technology and Child Nutrition

Improve the Moore Public Schools to include, but not be limited to, purchasing and installing computers, computer software and computer related equipment at all district school locations (\$2,107,000 Bond Series I, \$2,800,000 Bond Series II and \$2,800,000 Bond Series III).

\$7,707,000

Improve the Moore Public Schools to include, but not be limited to, purchasing and installing equipment to be used for the District’s Child Nutrition Program, as funds will allow and as needed throughout the district (\$181,000 Bond Series I, \$181,000 Bond Series II and \$181,000 Bond Series III).

\$543,000

Proposition #3 – Transportation Equipment

Purchase transportation equipment to include, but not be limited to, one or more of the following: a) route buses, b) trucks and c) transportation related equipment, including, but not limited to, camera surveillance systems. (\$600,000 Bond Series I, \$600,000 Bond Series II and \$600,000 Bond Series III).

\$1,800,000

SECTION 5.

That a copy of this Resolution shall be personally delivered to the office of the County Election Board of Cleveland County, State of Oklahoma, at least sixty days prior to the date of said election.

ADOPTED AND APPROVED THIS 13TH DAY OF DECEMBER, 2004.

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

(SEAL)

ATTEST:

\_\_\_\_\_  
Clerk, Board of Education

State of Oklahoma        )  
                                  )SS.  
County of Cleveland     )

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District Number 2 of Cleveland County, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the calling and holding of an election for the purpose therein set out adopted by said Board and transcript of proceedings of said Board had at a regular 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 attached hereto is a true and complete copy of public notice posted at the Administrative Services Center, in said School District twenty-four (24) hours prior to said meeting, excluding Saturdays, Sundays and legal holidays.

WITNESS my hand and official seal this 13th day of December, 2004.

\_\_\_\_\_  
Clerk, Board of Education

(SEAL)