

Board of Education Regular Meeting
Monday, March 8, 2021 6:00 PM

Miami Public Schools Central Office Board
Room
26 North Main
Miami, Oklahoma 74354



Agenda

1. **Call to Order/Roll Call to establish quorum**
2. **Pledge of Allegiance**
3. **Comments from the Floor**
The following rules shall govern this section:
 1. Speakers must identify themselves
 2. Each speaker is given a maximum of three (3) minutes
 3. Total time allocated to this item is thirty (30) minutes
 4. No board action will be taken on comments from the floor
4. **Superintendent/Assistant Superintendent's Reports (to include but not to be limited by)**
 5. Financial Update
 6. Bond/Capital Improvement Update
 7. Strategic Plan/Goal Area
 8. Principal Reports
5. **Consent Agenda:**

All of the following items, which concern reports and items of routine nature normally approved at a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of approval of the following items:

 - 5.A. **Minutes of the:**

February 8, 2021 Regular Board meeting

February 8, 2021 Special Board meeting
 - 5.B. **Approval of monthly encumbrances for FY21**
 9. General Fund accounts payable encumbrances-**619-684**
 10. General Fund payroll encumbrances-**70442-70445**
 11. Bond Fund 33 accounts payable-**None**
 12. Bond Fund 34 accounts payable-**4**
 13. Child Nutrition accounts payable encumbrances-**None**
 14. Child Nutrition payroll encumbrances-**None**
 15. Building Fund encumbrances-**70-73**

16. Function/Summary Report for **February**
17. **Activity and Cafeteria Report for February**
- 5.C. **Treasurer's Report for February, 2021**
- 5.D. **Fundraiser requests from:**
 - RIC-School store for teacher supplies**
 - MS & HS-Popcorn, Sonic Cards, My Season donations**
 - MHS-Student Council Wish Week: Outdoor Movie Night, Stop Start that Bop, Outdoor Olympics**
 - MHS-Student Council Online Auction**
- 5.E. **Approve the agreement between ADPC and Miami Public Schools for Trends Software License and Support Agreement for the 2021-2022**
6. **Items to be considered by the Board**
 - 6.A. **The Board will discuss and vote to approve or not approve to allow the Boys & Girls Club the use of WRMS facility for summer school.**
 - 6.B. **The Board will discuss and vote to approve or not approve the contract with United Systems E-Rate for District Wide Access Points for the 2021-2022 school year.**
 - 6.C. **The Board will discuss and vote to approve or not approve the contract between Barlow Education Management Services and Miami Public Schools for Federal Programs Management for the FY 2021-2022.**
 - 6.D. **The Board will discuss and vote to approve or not approve the contract with Turner & Associates for the 2020-2021 financial statements and the 2021-2022 Estimate of Needs and Publication Sheet.**
 - 6.E. **The Board will discuss and vote to approve or not approve the Superintendent to Quitclaim Deed the West 50 feet of the Northwest Quarter of the Northeast Quarter of the Southwest Quarter, and the East 20 feet of the Northeast Quarter of the Northeast Quarter of the Southwest Quarter and the East 20 feet of the South Half of the Southeast Quarter of the Southwest Quarter.**
 - 6.F. **The Board will discuss and vote to approve or not approve the Superintendent to Quitclaim Deed the West 50 feet of Lots Two (2) and Seven (7), and the West 50 feet of the Northeast Quarter of the Northwest Quarter and the East 20 feet of Lots Two (2) and Seven (7), and the East 20 feet of the Northeast Quarter of the Northwest Quarter.**
7. **The Board will discuss and vote to approve or not approve to enter into Executive Session as authorized by Title 25 O.S. Section 307(B)(1): conduct ongoing evaluation of the Superintendent for March and the evaluation is Staff Relationship, and discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of those employees listed on the personnel agenda sheet attached and located outside Miami Public Schools Administrative Office, 26 N Main, Miami, OK. 74354 in the display box.**
8. **Acknowledge board's return to Open Session.**
9. **Executive session minutes compliance announcement.**
10. **The Board will discuss and vote to approve or not approve to re-hire Superintendent Mr. Jeremy Hogan for the 2021-2022 school year.**

11. **The Board will discuss and vote to approve or not approve to re-hire Assistant Superintendent Keni Iverson for the 2021-2022 school year.**
12. **The Board will vote to approve or not approve the employment of Support personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 26 N Main, Miami, OK. 74354 in display box.**
13. **The Board will vote to approve or not approve the resignation of Certified personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 26 N Main, Miami, OK. 74354 in display box.**
14. **The Board will vote to approve or not approve the resignation of Support personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 26 N Main, Miami, OK. 74354 in display box.**
15. **New Business**
16. **The Board will Vote to Adjourn**

Where Posted: Front Display Case, Administrative Offices, 26 N Main, Miami, OK 74354

Date and Time: _____

Signature: _____

Title: Secretary to the Superintendent/B.O.E Minutes Clerk

Minutes of the Board of Education
Regular Meeting
Monday, February 8, 2021 6:00 PM Central

Miami Public Schools Central Office Board
Room
26 North Main
Miami, Oklahoma 74354

1. Call to Order/Roll Call to establish quorum

Attendance Taken at 6:00 PM.

Dr. Mark Folks: Present
Donni Long: Present
Chuck McKibben: Present
Julie Smith: Present
Harley Turner: Present

2. Pledge of Allegiance

3. Comments from the Floor

The following rules shall govern this section:

1. Speakers must identify themselves
2. Each speaker is given a maximum of three (3) minutes
3. Total time allocated to this item is thirty (30) minutes
4. No board action will be taken on comments from the floor

No one addressed the Board.

4. Superintendent/Assistant Superintendent's Reports (to include but not to be limited by)

1. Financial Update
2. Bond/Capital Improvement Update
3. Strategic Plan/Goal Area
4. Principal Reports

Mr. Hogan updated the Board on the Bond construction since the last meeting showing images of the sites MHS & Nichols; discussed enrollment data; gave financial updates; CARES monies; COVID-19 updates; reported the CSI parent/community engagement; and upcoming dates.

5. Consent Agenda:

All of the following items, which concern reports and items of routine nature normally approved at a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of approval of the following items:

Motion to approve Consent Agenda. This motion, made by Dr. Mark Folks and seconded by Julie Smith, motion carried.

Dr. Mark Folks: Yea, Donni Long: Yea, Chuck McKibben: Yea, Julie Smith: Yea, Harley Turner: Yea

A. Minutes of the January 11, 2021 board meeting

B. Approval of monthly encumbrances for FY21

- General Fund accounts payable encumbrances-**556-618**
- General Fund payroll encumbrances-**70404-70441**
- Bond Fund 33 accounts payable-**None**
- Bond Fund 34 accounts payable-**None**
- Child Nutrition accounts payable encumbrances-**None**
- Child Nutrition payroll encumbrances-**None**
- Building Fund encumbrances-**64-69**
- Function/Summary Report for **January**
- **Activity and Cafeteria** Report for **January**

C. Treasurer's Report for January

D. Transfer Funds from:

MHS: From Newspaper to Annual in the amount of \$3,321.08

MHS: From FFA to Cheer in the amount of \$50.00

E. Fundraiser requests from:

WRMS: FACS-Chicken & Noodle Sale/Cake Pops Sale

F. Approve the picture Agreement between Ruth Kelly Studio and Miami Public Schools for the 2021-2022 school year.

6. Items to be considered by the Board

A. The Board will discuss and vote to approve or not approve the updated 2020-2021 school calendar.

Motion to approve the updated 2020-2021 school calendar. This motion, made by Julie Smith and seconded by Harley Turner, motion carried.

Dr. Mark Folks: Yea, Donni Long: Yea, Chuck McKibben: Yea, Julie Smith: Yea, Harley Turner: Yea

B. The Board will discuss and vote to approve or not approve the 2021-2022 school calendar.

Motion to approve the 2021-2022 school calendar. This motion, made by Dr. Mark Folks and seconded by Julie Smith, motion carried.

Dr. Mark Folks: Yea, Donni Long: Yea, Chuck McKibben: Yea, Julie Smith: Yea, Harley Turner: Yea

Calendar A was this winning calendar by staff.

C. The Board will discuss and vote to approve or not approve renewal of OKTLE and McREL evaluation tools for 2021-2022 school year.

Motion to approve renewal of OKTLE and McREL evaluation tools for 2021-2022 school year. This motion, made by Chuck McKibben and seconded by Harley Turner, motion carried.

Dr. Mark Folks: Yea, Donni Long: Yea, Chuck McKibben: Yea, Julie Smith: Yea, Harley Turner: Yea

D. The Board will discuss and vote to approve or not approve to engage the services of David Clanin, CPA, as the district auditor to work in conjunction with Bill Turner and Associates for the Audit of the 2020-2021 school year.

Motion to approve to engage the services of David Clanin, CPA, as the district auditor to work in conjunction with Bill Turner and Associates for the Audit of the 2020-2021 school year. This motion, made by Harley Turner and seconded by Dr. Mark Folks, motion carried.

Dr. Mark Folks: Yea, Donni Long: Yea, Chuck McKibben: Yea, Julie Smith: Yea, Harley Turner: Yea

E. The Board will discuss and vote to approve or not approve the revised Policy # 4300.

Motion to approve the revised Policy # 4300. This motion, made by Julie Smith and seconded by Chuck McKibben, motion carried.

Dr. Mark Folks: Yea, Donni Long: Yea, Chuck McKibben: Yea, Julie Smith: Yea, Harley Turner: Yea

F. The Board will discuss and vote to approve or not approve to surplus the Academy Property and the lot south of H&R Block.

Motion to approve to surplus the Academy Property and the lot south of H&R Block. This motion, made by Dr. Mark Folks and seconded by Julie Smith, motion carried.

Dr. Mark Folks: Yea, Donni Long: Yea, Chuck McKibben: Yea, Julie Smith: Yea, Harley Turner: Yea

G. The Board will discuss and vote to approve or not approve to delegate Superintendent to enter into agreement with NEO Reality to surplus the Academy and the lot south of H&R Block.

Motion to approve to delegate Superintendent to enter into agreement with NEO Reality to surplus the Academy and the lot south of H&R Block. This motion, made by Dr. Mark Folks and seconded by Julie Smith, motion carried.

Dr. Mark Folks: Yea, Donni Long: Yea, Chuck McKibben: Yea, Julie Smith: Yea, Harley Turner: Yea

7. The Board will discuss and vote to approve or not approve to enter into Executive Session as authorized by Title 25 O.S. Section 307(B)(1): conduct ongoing evaluation of the Superintendent for **February** and the evaluation is **Community Relationship**, and discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of those employees listed on the personnel agenda sheet attached and located outside Miami Public Schools Administrative Office, 26 N Main, Miami, OK. 74354 in the display box.

Motion to approve to enter into Executive Session. This motion, made by Harley Turner and seconded by Chuck McKibben, motion carried.

Dr. Mark Folks: Yea, Donni Long: Yea, Chuck McKibben: Yea, Julie Smith: Yea, Harley Turner: Yea

The board voted to enter into Executive Session at 6:53 pm.

8. Acknowledge board's return to Open Session.

Board returned to Open Session at 7:39 pm.

9. Executive session minutes compliance announcement.

Julie Smith read the Executive Session Minutes Compliance Announcement.

10. The Board will discuss and vote to approve or not approve the bonuses as presented by the Superintendent.

Motion to approve the bonuses as presented by the Superintendent. This motion, made by Chuck McKibben and seconded by Harley Turner, motion carried.

Dr. Mark Folks: Yea, Donni Long: Yea, Chuck McKibben: Yea, Julie Smith: Yea, Harley Turner: Yea

11. The Board will discuss and vote to approve or not approve to employee Adjunct Coaches.

Motion to approve to employee Adjunct Coaches. This motion, made by Dr. Mark Folks and seconded by Chuck McKibben, motion carried.

Dr. Mark Folks: Yea, Donni Long: Yea, Chuck McKibben: Yea, Julie Smith: Yea, Harley Turner: Yea

12. The Board will vote to approve or not approve the employment of Certified personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 26 N Main, Miami, OK. 74354 in display box.

Motion to approve the employment of certified personnel, per the attached agenda personnel sheet . This motion, made by Harley Turner and seconded by Julie Smith, motion carried.

Dr. Mark Folks: Yea, Donni Long: Yea, Chuck McKibben: Yea, Julie Smith: Yea, Harley Turner: Yea

13. The Board will vote to approve or not approve the employment of Support personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 26 N Main, Miami, OK. 74354 in display box.

Motion to approve the employment of support personnel per the attached agenda personnel sheet. This motion, made by Chuck McKibben and seconded by Julie Smith, motion carried.

Dr. Mark Folks: Yea, Donni Long: Yea, Chuck McKibben: Yea, Julie Smith: Yea, Harley Turner: Yea

14. The Board will vote to approve or not approve the resignation of Certified personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 26 N Main, Miami, OK. 74354 in display box.

Motion to approve the resignations of certified personnel, per the attached agenda personnel sheet. This motion, made by Julie Smith and seconded by Dr. Mark Folks, motion carried.

Dr. Mark Folks: Yea, Donni Long: Yea, Chuck McKibben: Yea, Julie Smith: Yea, Harley Turner: Yea

15. The Board will vote to approve or not approve the resignation of Support personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 26 N Main, Miami, OK. 74354 in display box.

Motion to approve the resignations of support personnel, per the attached agenda personnel sheet. This motion, made by Julie Smith and seconded by Harley Turner, motion carried.

Dr. Mark Folks: Yea, Donni Long: Yea, Chuck McKibben: Yea, Julie Smith: Yea, Harley Turner: Yea


16. New Business

Mr. Hogan updated the board members on the new search for a prom venue! He will keep the board updated as to when they select the venue!

17. The Board will Vote to Adjourn

Where Posted: Front Display Case, Administrative Offices, 26 N Main, Miami, OK 74354

Date and Time: February 5, 2021 4:20pm

Signature:  Amy Harner

Title: Secretary to the Superintendent/B.O.E Minutes Clerk

Motion to adjourn at 7:49 pm. This motion, made by Harley Turner and seconded by Julie Smith, motion carried.

Dr. Mark Folks: Yea, Donni Long: Yea, Chuck McKibben: Yea, Julie Smith: Yea, Harley Turner: Yea

Pres.

V.Pres.

Clerk

Member

Member

Minutes of the Board of Education Special Meeting
Monday, February 8, 2021 5:30 PM Central

Miami Public Schools Central Office Board Room
26 North Main
Miami, Oklahoma 74354

1. Call to Order

Attendance Taken at 5:33 PM.

Dr. Mark Folks: Absent

Donni Long: Present

Chuck McKibben: Present

Julie Smith: Present

Harley Turner: Present

Attendance Update Taken at 5:38 PM.

Dr. Mark Folks: Present

Dr. Mark Folks came in at 5:38 pm.

2. Roll Call to establish quorum

3. The Board will discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.

The Board did not need to vote to change or update any changes to the written policies in place. Therefore, no need to take action.

4. The Board will discuss continuing disclosure obligations.

Tom Frazier presented to the Board.

5. The Board will receive bids for the \$1,545,000 General Obligation Combined Purpose Bonds of this school district and award bonds to the lowest bidder.

Motion to award bonds to the lowest bidder. This motion, made by Harley Turner and seconded by Julie Smith, motion carried.

Dr. Mark Folks: Yea, Donni Long: Yea, Chuck McKibben: Yea, Julie Smith: Yea, Harley Turner: Yea

Tom Frazier presented the record of bids to the Board of Education. First National Bank & Trust Company, Miami, Oklahoma, in association with BOK Financial Securities, Inc., Oklahoma City, Oklahoma came in with the lowest bid. The Board made a motion to approve the bid.

MINUTES OF SALE OF BONDS

The Board of Education of Independent School District Number 23 of Ottawa County, State of Oklahoma, met in Special Session at the Board Room, Administrative Offices, Miami Public Schools, 26 North Main, Miami, Oklahoma, in said School District on the 8th day of February, 2021, at 5:30 o'clock p.m.

PRESENT:

DONNI LONG, President; HARLEY TURNER, Vice President; JULIE SMITH, Clerk and Member; DR. MARK FOLKS, Member; CHUCK MCKIBBEN, Member

ABSENT: None

Notice of this special meeting was given in writing to the County Clerk of Ottawa County, Oklahoma at 2:58 o'clock p.m. on the 21st day of January, 2021, 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 in the front display case at the Administrative Offices, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 4:20 o'clock p.m. on the 5th day of February, 2021, 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 (as attached hereto).

(OTHER PROCEEDINGS)

It appearing that due and legal notice had been given that said School District would offer for sale on this date and at this hour and at this place its \$1,545,000 of General Obligation Combined Purpose Bonds of 2021, maturing \$1,545,000 in three years from their date, the Board of Education proceeded to consider the bids received for the purchase of said Bonds. The following bids were received and considered by the Board of Education:

<u>Bidders</u>	<u>Average Interest Rate Bid</u>	<u>Net Interest Cost</u>	<u>Premium</u>
BOK Financial Securities, Inc., Oklahoma City, Oklahoma, in association with First National Bank & Trust Company, Miami, Oklahoma	0.445667%	\$20,656.65	\$2,518.35
The Baker Group, Oklahoma City, Oklahoma, in association with Security Bank and Trust Company, Miami, Oklahoma	0.483333%	\$22,402.50	\$772.50
Country Club Bank, Prairie Village, Kansas	0.525000%	\$24,333.75	\$1,158.75
First Bankers' Banc Securities, Inc., St. Louis, Missouri	0.528000%	\$24,472.80	\$1,019.70

The Board required each bidder to submit with his/her bid a sum in cash or its equivalent, equal to two percent (2%) of his/her bid and after due consideration of all bids received by the Board, a motion was made by TURNER that the Bonds be awarded, sold and delivered to BOK Financial Securities, Inc., Oklahoma City, Oklahoma, in association with First National Bank & Trust Company, Miami, Oklahoma, upon fulfillment of the terms as set out in said contract and bid for the purchase of said Bonds.

Said motion was seconded by SMITH and was adopted by the following vote:

AYE: LONG, TURNER, SMITH, FOLKS, MCKIBBEN

NAY: None

ADOPTED this 8th day of February, 2021.



President, Board of Education

ATTEST:



Clerk, Board of Education

(SEAL)

6. The Board will discuss and vote to approve or not approve to take action on a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$1,545,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

Motion to approve to take action on a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$1,545,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue. This motion, made by Dr. Mark Folks and seconded by Julie Smith, motion carried.

Dr. Mark Folks: Yea, Donni Long: Yea, Chuck McKibben: Yea, Julie Smith: Yea, Harley Turner: Yea

MINUTES AND RESOLUTION AUTHORIZING ISSUANCE OF BONDS

The Board of Education of Independent School District Number 23 of Ottawa County, State of Oklahoma, met in Special Session at the Board Room, Administrative Offices, Miami Public Schools, 26 North Main, Miami, Oklahoma, in said School District on the 8th day of February, 2021, at 5:30 o'clock p.m.

PRESENT: DONNI LONG, President; HARLEY TURNER, Vice President; JULIE SMITH, Clerk and Member; DR. MARK FOLKS, Member; CHUCK MCKIBBEN, Member

ABSENT: None

Notice of this special meeting was given in writing to the County Clerk of Ottawa County, Oklahoma at 2:58 o'clock p.m. on the 21st day of January, 2021, 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 in the front display case at the Administrative Offices, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each

week at 4:20 o'clock p.m. on the 5th day of February, 2021, 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 (as attached hereto).

(OTHER PROCEEDINGS)

Thereupon LONG introduced a Resolution, which was read in full by the Clerk, and upon motion by FOLKS, seconded by SMITH, said Resolution was adopted by the following vote:

AYE: LONG, TURNER, SMITH, FOLKS, MCKIBBEN

NAY: None

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 providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$1,545,000 by Independent School District Number 23 of Ottawa County, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

WHEREAS, on the 14th day of May, 2019, pursuant to notice duly given, an election was held in Independent School District Number 23 of Ottawa County, Oklahoma, for the purpose of submitting to the registered qualified electors of such District the question of the issuance of the Bonds of said District in the sum of \$19,030,000 to provide funds for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment, and acquiring and improving school sites and in the sum of \$1,200,000 to provide funds for the purpose of purchasing transportation equipment; and

WHEREAS, as shown by the Official Certificate of Votes by the County Election Board of Ottawa County, Oklahoma, at said election there were cast by the registered qualified electors of said School District on the question of the issuance of \$19,030,000 of bonds for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment, and acquiring and improving school sites, 1,193 votes, of which 780 were in favor of and 413 were against the issuance of

said Bonds, and on the question of the issuance of \$1,200,000 of bonds for the purpose of purchasing transportation equipment, 1,204 votes, of which 773 were in favor of and 431 were against the issuance of said Bonds; and

WHEREAS, a lawful majority of the registered qualified electors voting on said Propositions cast their ballots in favor of the issuance of said Bonds, the issuance thereof has been duly authorized; and

WHEREAS, of the originally authorized \$19,030,000 of General Obligation Building Bonds, \$1,690,000 dated August 1, 2019 (Official Bond Opinion No. 28,581), have previously been sold, issued and delivered.

Now, therefore, be it resolved by the Board of Education of Independent School District Number 23 of Ottawa County, Oklahoma:

SECTION 1. That there are hereby ordered and directed to be issued the bonds of said School District in accordance with the forms hereinafter set out, in the aggregate amount of One Million Five Hundred Forty Five Thousand Dollars (\$1,545,000.00), which said Bonds shall be designated "General Obligation Combined Purpose Bonds of 2021", shall be dated March 1, 2021, and become due and payable and bear interest from their date until paid as follows:

\$1,545,000 maturing on March 1, 2024 at 0.50%

Payable semi-annually on March 1 and September 1 of each year, commencing on September 1, 2022. The Bonds are issuable as registered Bonds in the denomination of \$1,000.00 or any integral multiple thereof.

SECTION 2. That each of said Bonds and the endorsements and certificates thereon shall be in substantially the following form:

Unless this Bond is presented by an authorized representative of The Depository Trust Company to the Registrar for registration of transfer, exchange or payment and any bond issued is registered in the name of Cede & Co., or such other name as requested by an authorized representative of the Depository Trust Company and any payment is made to Cede & Co., ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL since the registered owner hereof, Cede & Co., has an interest herein.

No. _____

\$ _____

UNITED STATES OF AMERICA

STATE OF OKLAHOMA

Independent School District Number 23 of Ottawa County, Oklahoma

General Obligation Combined Purpose Bond of 2021

% Due March 1, 20__

KNOW ALL PEOPLE BY THESE PRESENTS: That Independent School District Number 23 of Ottawa County, Oklahoma, a body corporate, hereby acknowledges itself indebted to and for value received, promises to pay the principal amount set forth above to the person named below:

CEDE & CO., as nominee of **THE DEPOSITORY TRUST COMPANY, NEW YORK, NEW YORK,** or registered assigns (hereinafter called the "Registered Holder"), for the bond number set forth above, together with interest thereon at the rate specified hereon, from the date hereof until paid, payable semi annually on March 1 and September 1, respectively, in each year, beginning September 1, 2022.

The principal of and interest on this Bond are payable in lawful money of the United States of America which, at the time of payment, shall be legal tender for the payment of public and private debts. Payments of interest hereon shall be paid by check of UMB Bank, n.a., Oklahoma City, Oklahoma, (herein called the "Registrar/Paying Agent") payable to the order of the Registered Holder and mailed to the address shown in the Registration Record on or before the date on which each such payment is due. Payment of principal of this Bond shall be payable only upon surrender of this bond to the Registrar/Paying Agent.

THE FULL FAITH, CREDIT AND RESOURCES of said District are hereby irrevocably pledged to the payment of this Bond.

THIS BOND is one of an issue of like date and tenor, except as to date of maturity, rate of interest and denomination, totaling the principal sum of One Million Five Hundred Forty Five Thousand Dollars (\$1,545,000.00) and is issued pursuant to an election held on the 14th day of May, 2019, at which election the qualified electors approved two separate propositions, one on the question of incurring an indebtedness in the sum of Nineteen Million Thirty Thousand Dollars (\$19,030,000.00) to provide funds for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment, and acquiring and improving school sites; and one on the question of incurring an indebtedness in the sum of One Million Two Hundred Thousand Dollars (\$1,200,000.00) to provide funds for the purpose of purchasing transportation equipment; all under Section 26, Article X of the Oklahoma Constitution and Title 70, Chapter XV, Oklahoma Statutes, 2011, and other statutes of the State supplementary and amendatory thereto.

One Million Three Hundred Forty Five Thousand Dollars (\$1,345,000.00) of bonds authorized to be issued for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment, and acquiring and improving school sites and Two Hundred Thousand Dollars (\$200,000.00) of bonds authorized to be issued for the purpose of purchasing transportation equipment have been combined for purposes of sale and issuance pursuant to Title 62, Oklahoma Statutes 2011, Section 354. Each of the aforementioned sums has been placed in a separate, special fund to be used only in the respective amounts and for the respective purposes as provided in the separate propositions and for no other purpose.

No person shall be entitled to any right or benefit provided in this Bond unless the name of such person is registered by the Registrar/Paying Agent of the School District on the Registration Record. This Bond shall be transferable only upon delivery of this Bond to the Registrar/Paying Agent, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the Registrar/Paying Agent, duly executed by the Registered Holder hereof or his attorney duly authorized in writing, and such transfer is registered on the Registration Record. The Registrar/Paying Agent shall not be required to make such transfer after the fifteenth (15th) day of the calendar month preceding any interest payment date until after said latter date. The name of the Registered Holder endorsed hereon shall be deemed the correct name of the owner of this Bond for all purposes whatsoever. The Registrar/Paying Agent will keep the Registration Record open for registration of ownership of registered Bonds during its business hours. In the event of a change of Registrar/Paying Agent for any reason, notice thereof shall be mailed, by registered or certified United States Mail, postage prepaid, to the Registered Holder at the address shown in the Registration Record, and such notice shall be effective on the date of mailing and sufficient as to all persons.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required to be done, precedent to and in the issuance of this Bond have been properly done, happened and been performed in regular and due form and time as required by law and that the total indebtedness of said School District, including this Bond and the series of which it forms a part does not exceed any constitutional or statutory limitation, and that due provision has been made for the collection of an annual tax sufficient to pay the interest on this Bond as it falls due, and also to constitute a sinking fund for the payment of the principal hereof at maturity.

IN WITNESS WHEREOF, said School District has caused this Bond to be signed by the manual or facsimile signature of the President of the Board of Education, attested by the manual or facsimile signature of the Clerk and sealed with a manual or facsimile seal of the School District this 1st day of March, 2021.

(facsimile signature)

President, Board of Education

(SEAL)

ATTEST:

(facsimile signature
Clerk, Board of Education

AUTHENTICATION CERTIFICATE

This Bond is one of the issue described in the Transcript of Proceedings prepared for this Bond issue, and is one of the General Obligation Combined Purpose Bonds of 2021 of independent School District Number 23 of Ottawa County, Oklahoma.

**Date of Registration
and Authentication**

**UMB Bank, na
Oklahoma City, Oklahoma**

By: _____

Authorized Officer

ENDORSEMENT NO. 1

State of Oklahoma

)

) SS.

County of Ottawa

)

We, the undersigned, District Attorney and County Clerk, respectively, of said County, in said State, in which the within named District is situated, hereby certify that the within Bond is one of a series of Bonds issued by the within named District pursuant to law and that the entire issue of said Bonds is within the debt limit imposed upon said District by the Constitution and laws of the State of Oklahoma.

WITNESS our respective official hands and the seal of said County this 1st day of March, 2021.

(facsimile signature)

County Clerk, Ottawa County (SEAL)

13

(SEAL)

(facsimile signature)

District Attorney, District No.

FORM OF ASSIGNMENT

**For value received, the undersigned hereby sells, assigns and transfers unto _____
_____ the within Bond and does hereby irrevocably
constitute and appoint _____**

attorney to transfer such Bond on the books kept for registration and transfer of the within Bond, with full power of substitution in the premises.

Dated:

Signature guaranteed by:

In the presence of:

-

LEGAL OPINION

ENDORSEMENT NO. 2

State of Oklahoma)
) SS.
County of Ottawa)

I, the undersigned, the duly qualified and acting Treasurer of the within named School District, in said County and State, hereby certify that I have duly registered the within Bond in my office on this the 1st day of March, 2021.

WITNESS my hand the date above written.

(facsimile signature)
Treasurer

STATE OF OKLAHOMA
OFFICE OF THE ATTORNEY GENERAL
BOND DEPARTMENT

_____, 20__

I HEREBY certify that I have examined a certified copy of the record of proceedings taken preliminary to and in the issuance of the within Bond; that such proceedings and such Bond show lawful authority for the issue and are in accordance with the forms and method of procedure prescribed and provided by me for the issuance of Bonds of like kind and that said Bond is a valid and binding obligation according to its tenor and terms, and, under the provisions of 62 Oklahoma Statutes, Sections 11, 13 and 14, as amended, requiring the certificate of the Bond Commissioner of the State of Oklahoma thereon, is incontestable in

any court in the State of Oklahoma unless suit thereon shall be brought in a court having jurisdiction of the same within thirty days from the date of this approval of said Bond appearing in the caption hereto.

(facsimile
signature) _____
General, Ex Officio Bond Commissioner of
State of Oklahoma

Attorney
the

SECTION 3. That each of said Bonds shall be signed by the manual or facsimile signature of the President of the Board of Education, have the corporate seal of said School District affixed thereto in manual or facsimile form, and be attested by the manual or facsimile signature of the Clerk of the Board of Education; that said officers are hereby authorized and directed to cause said Bonds to be prepared and to execute the same for and on behalf of said Board; have the same registered by the Treasurer of said School District, endorsed by the District Attorney and County Clerk and presented to the Attorney General, Ex Officio Bond Commissioner, together with a certified transcript of all proceedings had in connection with their issuance, for his approval and endorsement; that thereafter said Bonds shall be delivered to the purchasers, upon payment of the purchase price thereof, which shall not be less than par and accrued interest. The proceeds derived from the sale of said Bonds shall be placed in a special fund and used solely for the purpose of providing funds for the purposes set out in the Bond in Section 2 hereof. The School District certifies and covenants that none of the proceeds of the Bonds described herein will be used to pay interest on any lease, lease-purchase contract, lease purchase installments or other obligations, nor will Bond proceeds be used in violation of applicable provisions of the Oklahoma Constitution and laws.

SECTION 4. Whenever any registered Bond or Bonds shall be exchanged for another registered Bond or Bonds of different denomination, the Registrar/Paying Agent shall cancel the Bond or Bonds surrendered in such exchange on the face thereof and on the Registration Record. If the supply of registered Bonds for making exchanges shall have been exhausted, the Registrar/Paying Agent shall cause additional registered Bonds to be prepared, at the expense of the School District. The School District covenants that upon request of the Registrar/Paying Agent, its appropriate officers promptly will execute such additional registered Bonds on behalf of the School District.

SECTION 5. The Registrar/Paying Agent for all registered Bonds issued pursuant to this Resolution shall maintain a Registration Record for the purpose of registering the name and address of the Registered Holder of each registered Bond. The Registrar/Paying Agent will keep the Registration Record open for registrations during its business hours. In the event of a change of Registrar/Paying Agent, notice thereof shall be mailed, registered or certified United States Mail, postage prepaid, to the Registered Holder of each registered Bond. The name and address of the Registered Holder as the same appears on the

Registration Record shall be conclusive evidence to all persons and for all purposes whatsoever and no person other than the Registered Holder shown on the Registration Record shall be entitled to any right or benefit in relation to the Bond so registered; provided, that the foregoing shall not apply to any successor by operation of law of such Registered Holder. Registered Bonds shall be transferable only upon delivery of such Bonds to the Registrar/Paying Agent, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the Registrar/Paying Agent, executed by the Registered Holder thereof or his attorney duly authorized in writing, and such transfer registered on the Registration Record. If the Form of Assignment on such Bonds is exhausted, such Registered Bonds delivered to the Registrar/Paying Agent for registration of transfer shall be cancelled by the Registrar/Paying Agent on the face thereof and the Registrar/Paying Agent shall authenticate and deliver to the transferee Bonds in the aggregate principal amount equal to the unpaid principal of the surrendered Bonds in new registered Bonds, in denominations of \$1,000.00 or any integral multiple thereof except one Bond may be in an amount so as to complete the issue. The Registrar/Paying Agent shall not be obligated to make such transfer after the fifteenth (15th) day of the calendar month preceding any interest payment date until after said latter date.

SECTION 6. The School District hereby covenants and agrees that it will not later than ten months following the end of the fiscal year (as of the date of this Resolution, June 30 is the end of the fiscal year). or later as such information becomes publicly available, and each fiscal year thereafter, submit to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access (EMMA) system financial and operating information for the School District which shall include that financial and operating information customarily prepared by the School District and which is publicly available. This information shall consist of the School District's audited financial statements. The School District hereby covenants and agrees that it will also provide notice of events specified in paragraph (b)(5) 0)(C) of Rule 1502-12 promulgated by the Securities and Exchange Commission within 10 business days of the occurrence of the applicable event.

SECTION 7. There is hereby created and established a system of registration for uncertificated registered public obligations with respect to the Bonds as provided in the Registered Public Obligations Act of Oklahoma, Title 62 Oklahoma Statutes, Section 582(13)(b), whereby books shall be maintained on behalf of the School District by The Depository Trust Company, New York, New York, for the purpose of registration of transfer of the uncertificated registered public obligations with respect to the Bonds which specify the persons entitled to the Bonds and the rights evidenced thereby shall be registered upon such books, and the President and Clerk (or in their absence or incapacity, the Vice President and Deputy Clerk, respectively) are hereby authorized and directed to execute such documents and instruments as may be required to implement the foregoing system of registration.

SECTION 8. That beginning in the year 2021-22, a continuing annual tax sufficient to pay the interest on said Bonds when due and for the purpose of providing a sinking fund with which to pay the principal of said Bonds when due shall be and is hereby ordered levied upon all taxable property of said School District, in addition to all other taxes, said sinking fund to be designated "General Obligation Combined Purpose Bonds of 2021 Sinking

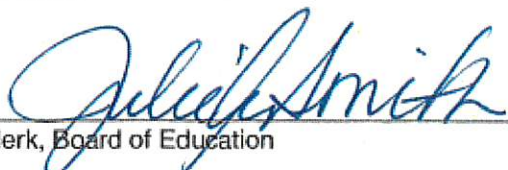
Fund". Said tax shall be and is hereby ordered certified, levied and extended upon the tax rolls and collected by the same officers in the same manner and at the same time as the taxes for general purposes in each of said years are certified, levied, extended and collected; that all funds derived from said tax shall be placed in said sinking fund, which, together with all interest collected on same, shall be irrevocably pledged to the payment of the interest on and principal of said Bonds when and as the same fall due.

ADOPTED and APPROVED this 8th day of February, 2021.



President, Board of Education

ATTEST:

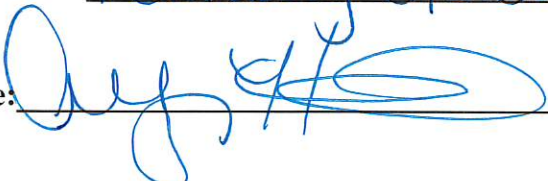


Clerk, Board of Education
(SEAL)

7. The Board will Vote to Adjourn

Where Posted: Front Display Case, Administrative Offices, 26 N Main, Miami, OK 74354

Date and Time: February 5, 2021 4:20pm

Signature:  Amy Harnar

Title: Secretary to the Superintendent/B.O.E Minutes Clerk

The Board voted to adjourn at the Special Board Meeting at 5:42 pm.

Pres.

V.Pres.

Clerk

Member

Member

Minutes of the Board of Education Special Meeting
Monday, February 8, 2021 5:30 PM Central

Miami Public Schools Central Office Board Room
26 North Main
Miami, Oklahoma 74354

1. Call to Order

Attendance Taken at 5:33 PM.

Dr. Mark Folks: Absent

Donni Long: Present

Chuck McKibben: Present

Julie Smith: Present

Harley Turner: Present

Attendance Update Taken at 5:38 PM.

Dr. Mark Folks: Present

Dr. Mark Folks came in at 5:38 pm.

2. Roll Call to establish quorum

3. The Board will discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.

The Board did not need to vote to change or update any changes to the written policies in place. Therefore, no need to take action.

4. The Board will discuss continuing disclosure obligations.

Tom Frazier presented to the Board.

5. The Board will receive bids for the \$1,545,000 General Obligation Combined Purpose Bonds of this school district and award bonds to the lowest bidder.

Motion to award bonds to the lowest bidder. This motion, made by Harley Turner and seconded by Julie Smith, motion carried.

Dr. Mark Folks: Yea, Donni Long: Yea, Chuck McKibben: Yea, Julie Smith: Yea, Harley Turner: Yea

Tom Frazier presented the record of bids to the Board of Education. First National Bank & Trust Company, Miami, Oklahoma, in association with BOK Financial Securities, Inc., Oklahoma City, Oklahoma came in with the lowest bid. The Board made a motion to approve the bid.

MINUTES OF SALE OF BONDS

The Board of Education of Independent School District Number 23 of Ottawa County, State of Oklahoma, met in Special Session at the Board Room, Administrative Offices, Miami Public Schools, 26 North Main, Miami, Oklahoma, in said School District on the 8th day of February, 2021, at 5:30 o'clock p.m.

PRESENT:

DONNI LONG, President; HARLEY TURNER, Vice President; JULIE SMITH, Clerk and Member; DR. MARK FOLKS, Member; CHUCK MCKIBBEN, Member

ABSENT: None

Notice of this special meeting was given in writing to the County Clerk of Ottawa County, Oklahoma at 2:58 o'clock p.m. on the 21st day of January, 2021, 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 in the front display case at the Administrative Offices, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 4:20 o'clock p.m. on the 5th day of February, 2021, 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 (as attached hereto).

(OTHER PROCEEDINGS)

It appearing that due and legal notice had been given that said School District would offer for sale on this date and at this hour and at this place its \$1,545,000 of General Obligation Combined Purpose Bonds of 2021, maturing \$1,545,000 in three years from their date, the Board of Education proceeded to consider the bids received for the purchase of said Bonds. The following bids were received and considered by the Board of Education:

Bidders	Average Interest Rate Bid	Net Interest Cost	Premium
BOK Financial Securities, Inc., Oklahoma City, Oklahoma, in association with First National Bank & Trust Company, Miami, Oklahoma	0.445667%	\$20,656.65	\$2,518.35
The Baker Group, Oklahoma City, Oklahoma, in association with Security Bank and Trust Company, Miami, Oklahoma	0.483333%	\$22,402.50	\$772.50
Country Club Bank, Prairie Village, Kansas	0.525000%	\$24,333.75	\$1,158.75
First Bankers' Banc Securities, Inc., St. Louis, Missouri	0.528000%	\$24,472.80	\$1,019.70

The Board required each bidder to submit with his/her bid a sum in cash or its equivalent, equal to two percent (2%) of his/her bid and after due consideration of all bids received by the Board, a motion was made by TURNER that the Bonds be awarded, sold and delivered to BOK Financial Securities, Inc., Oklahoma City, Oklahoma, in association with First National Bank & Trust Company, Miami, Oklahoma, upon fulfillment of the terms as set out in said contract and bid for the purchase of said Bonds.

Said motion was seconded by SMITH and was adopted by the following vote:

AYE: LONG, TURNER, SMITH, FOLKS, MCKIBBEN

NAY: None

ADOPTED this 8th day of February, 2021.



President, Board of Education

ATTEST:



Clerk, Board of Education

(SEAL)

6. The Board will discuss and vote to approve or not approve to take action on a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$1,545,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

Motion to approve to take action on a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$1,545,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue. This motion, made by Dr. Mark Folks and seconded by Julie Smith, motion carried.

Dr. Mark Folks: Yea, Donni Long: Yea, Chuck McKibben: Yea, Julie Smith: Yea, Harley Turner: Yea

MINUTES AND RESOLUTION AUTHORIZING ISSUANCE OF BONDS

The Board of Education of Independent School District Number 23 of Ottawa County, State of Oklahoma, met in Special Session at the Board Room, Administrative Offices, Miami Public Schools, 26 North Main, Miami, Oklahoma, in said School District on the 8th day of February, 2021, at 5:30 o'clock p.m.

PRESENT: DONNI LONG, President; HARLEY TURNER, Vice President; JULIE SMITH, Clerk and Member; DR. MARK FOLKS, Member; CHUCK MCKIBBEN, Member

ABSENT: None

Notice of this special meeting was given in writing to the County Clerk of Ottawa County, Oklahoma at 2:58 o'clock p.m. on the 21st day of January, 2021, 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 in the front display case at the Administrative Offices, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each

week at 4:20 o'clock p.m. on the 5th day of February, 2021, 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 (as attached hereto).

(OTHER PROCEEDINGS)

Thereupon LONG introduced a Resolution, which was read in full by the Clerk, and upon motion by FOLKS, seconded by SMITH, said Resolution was adopted by the following vote:

AYE: LONG, TURNER, SMITH, FOLKS, MCKIBBEN

NAY: None

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 providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$1,545,000 by Independent School District Number 23 of Ottawa County, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

WHEREAS, on the 14th day of May, 2019, pursuant to notice duly given, an election was held in Independent School District Number 23 of Ottawa County, Oklahoma, for the purpose of submitting to the registered qualified electors of such District the question of the issuance of the Bonds of said District in the sum of \$19,030,000 to provide funds for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment, and acquiring and improving school sites and in the sum of \$1,200,000 to provide funds for the purpose of purchasing transportation equipment; and

WHEREAS, as shown by the Official Certificate of Votes by the County Election Board of Ottawa County, Oklahoma, at said election there were cast by the registered qualified electors of said School District on the question of the issuance of \$19,030,000 of bonds for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment, and acquiring and improving school sites, 1,193 votes, of which 780 were in favor of and 413 were against the issuance of

said Bonds, and on the question of the issuance of \$1,200,000 of bonds for the purpose of purchasing transportation equipment, 1,204 votes, of which 773 were in favor of and 431 were against the issuance of said Bonds; and

WHEREAS, a lawful majority of the registered qualified electors voting on said Propositions cast their ballots in favor of the issuance of said Bonds, the issuance thereof has been duly authorized; and

WHEREAS, of the originally authorized \$19,030,000 of General Obligation Building Bonds, \$1,690,000 dated August 1, 2019 (Official Bond Opinion No. 28,581), have previously been sold, issued and delivered.

Now, therefore, be it resolved by the Board of Education of Independent School District Number 23 of Ottawa County, Oklahoma:

SECTION 1. That there are hereby ordered and directed to be issued the bonds of said School District in accordance with the forms hereinafter set out, in the aggregate amount of One Million Five Hundred Forty Five Thousand Dollars (\$1,545,000.00), which said Bonds shall be designated "General Obligation Combined Purpose Bonds of 2021", shall be dated March 1, 2021, and become due and payable and bear interest from their date until paid as follows:

\$1,545,000 maturing on March 1, 2024 at 0.50%

Payable semi-annually on March 1 and September 1 of each year, commencing on September 1, 2022. The Bonds are issuable as registered Bonds in the denomination of \$1,000.00 or any integral multiple thereof.

SECTION 2. That each of said Bonds and the endorsements and certificates thereon shall be in substantially the following form:

Unless this Bond is presented by an authorized representative of The Depository Trust Company to the Registrar for registration of transfer, exchange or payment and any bond issued is registered in the name of Cede & Co., or such other name as requested by an authorized representative of the Depository Trust Company and any payment is made to Cede & Co., ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL since the registered owner hereof, Cede & Co., has an interest herein.

No. _____

\$ _____

UNITED STATES OF AMERICA

STATE OF OKLAHOMA

Independent School District Number 23 of Ottawa County, Oklahoma

General Obligation Combined Purpose Bond of 2021

% Due March 1, 20__

KNOW ALL PEOPLE BY THESE PRESENTS: That Independent School District Number 23 of Ottawa County, Oklahoma, a body corporate, hereby acknowledges itself indebted to and for value received, promises to pay the principal amount set forth above to the person named below:

CEDE & CO., as nominee of THE DEPOSITORY TRUST COMPANY, NEW YORK, NEW YORK, or registered assigns (hereinafter called the "Registered Holder"), for the bond number set forth above, together with interest thereon at the rate specified hereon, from the date hereof until paid, payable semi annually on March 1 and September 1, respectively, in each year, beginning September 1, 2022.

The principal of and interest on this Bond are payable in lawful money of the United States of America which, at the time of payment, shall be legal tender for the payment of public and private debts. Payments of interest hereon shall be paid by check of UMB Bank, n.a., Oklahoma City, Oklahoma, (herein called the "Registrar/Paying Agent") payable to the order of the Registered Holder and mailed to the address shown in the Registration Record on or before the date on which each such payment is due. Payment of principal of this Bond shall be payable only upon surrender of this bond to the Registrar/Paying Agent.

THE FULL FAITH, CREDIT AND RESOURCES of said District are hereby irrevocably pledged to the payment of this Bond.

THIS BOND is one of an issue of like date and tenor, except as to date of maturity, rate of interest and denomination, totaling the principal sum of One Million Five Hundred Forty Five Thousand Dollars (\$1,545,000.00) and is issued pursuant to an election held on the 14th day of May, 2019, at which election the qualified electors approved two separate propositions, one on the question of incurring an indebtedness in the sum of Nineteen Million Thirty Thousand Dollars (\$19,030,000.00) to provide funds for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment, and acquiring and improving school sites; and one on the question of incurring an indebtedness in the sum of One Million Two Hundred Thousand Dollars (\$1,200,000.00) to provide funds for the purpose of purchasing transportation equipment; all under Section 26, Article X of the Oklahoma Constitution and Title 70, Chapter XV, Oklahoma Statutes, 2011, and other statutes of the State supplementary and amendatory thereto.

One Million Three Hundred Forty Five Thousand Dollars (\$1,345,000.00) of bonds authorized to be issued for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment, and acquiring and improving school sites and Two Hundred Thousand Dollars (\$200,000.00) of bonds authorized to be issued for the purpose of purchasing transportation equipment have been combined for purposes of sale and issuance pursuant to Title 62, Oklahoma Statutes 2011, Section 354. Each of the aforementioned sums has been placed in a separate, special fund to be used only in the respective amounts and for the respective purposes as provided in the separate propositions and for no other purpose.

No person shall be entitled to any right or benefit provided in this Bond unless the name of such person is registered by the Registrar/Paying Agent of the School District on the Registration Record. This Bond shall be transferable only upon delivery of this Bond to the Registrar/Paying Agent, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the Registrar/Paying Agent, duly executed by the Registered Holder hereof or his attorney duly authorized in writing, and such transfer is registered on the Registration Record. The Registrar/Paying Agent shall not be required to make such transfer after the fifteenth (15th) day of the calendar month preceding any interest payment date until after said latter date. The name of the Registered Holder endorsed hereon shall be deemed the correct name of the owner of this Bond for all purposes whatsoever. The Registrar/Paying Agent will keep the Registration Record open for registration of ownership of registered Bonds during its business hours. In the event of a change of Registrar/Paying Agent for any reason, notice thereof shall be mailed, by registered or certified United States Mail, postage prepaid, to the Registered Holder at the address shown in the Registration Record, and such notice shall be effective on the date of mailing and sufficient as to all persons.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required to be done, precedent to and in the issuance of this Bond have been properly done, happened and been performed in regular and due form and time as required by law and that the total indebtedness of said School District, including this Bond and the series of which it forms a part does not exceed any constitutional or statutory limitation, and that due provision has been made for the collection of an annual tax sufficient to pay the interest on this Bond as it falls due, and also to constitute a sinking fund for the payment of the principal hereof at maturity.

IN WITNESS WHEREOF, said School District has caused this Bond to be signed by the manual or facsimile signature of the President of the Board of Education, attested by the manual or facsimile signature of the Clerk and sealed with a manual or facsimile seal of the School District this 1st day of March, 2021.

(facsimile signature)

President, Board of Education

(SEAL)

ATTEST:

(facsimile signature
Clerk, Board of Education

AUTHENTICATION CERTIFICATE

any court in the State of Oklahoma unless suit thereon shall be brought in a court having jurisdiction of the same within thirty days from the date of this approval of said Bond appearing in the caption hereto.

(facsimile
signature) _____
General, Ex Officio Bond Commissioner of
State of Oklahoma

Attorney
the

SECTION 3. That each of said Bonds shall be signed by the manual or facsimile signature of the President of the Board of Education, have the corporate seal of said School District affixed thereto in manual or facsimile form, and be attested by the manual or facsimile signature of the Clerk of the Board of Education; that said officers are hereby authorized and directed to cause said Bonds to be prepared and to execute the same for and on behalf of said Board; have the same registered by the Treasurer of said School District, endorsed by the District Attorney and County Clerk and presented to the Attorney General, Ex Officio Bond Commissioner, together with a certified transcript of all proceedings had in connection with their issuance, for his approval and endorsement; that thereafter said Bonds shall be delivered to the purchasers, upon payment of the purchase price thereof, which shall not be less than par and accrued interest. The proceeds derived from the sale of said Bonds shall be placed in a special fund and used solely for the purpose of providing funds for the purposes set out in the Bond in Section 2 hereof. The School District certifies and covenants that none of the proceeds of the Bonds described herein will be used to pay interest on any lease, lease-purchase contract, lease purchase installments or other obligations, nor will Bond proceeds be used in violation of applicable provisions of the Oklahoma Constitution and laws.

SECTION 4. Whenever any registered Bond or Bonds shall be exchanged for another registered Bond or Bonds of different denomination, the Registrar/Paying Agent shall cancel the Bond or Bonds surrendered in such exchange on the face thereof and on the Registration Record. If the supply of registered Bonds for making exchanges shall have been exhausted, the Registrar/Paying Agent shall cause additional registered Bonds to be prepared, at the expense of the School District. The School District covenants that upon request of the Registrar/Paying Agent, its appropriate officers promptly will execute such additional registered Bonds on behalf of the School District.

SECTION 5. The Registrar/Paying Agent for all registered Bonds issued pursuant to this Resolution shall maintain a Registration Record for the purpose of registering the name and address of the Registered Holder of each registered Bond. The Registrar/Paying Agent will keep the Registration Record open for registrations during its business hours. In the event of a change of Registrar/Paying Agent, notice thereof shall be mailed, registered or certified United States Mail, postage prepaid, to the Registered Holder of each registered Bond. The name and address of the Registered Holder as the same appears on the

Registration Record shall be conclusive evidence to all persons and for all purposes whatsoever and no person other than the Registered Holder shown on the Registration Record shall be entitled to any right or benefit in relation to the Bond so registered; provided, that the foregoing shall not apply to any successor by operation of law of such Registered Holder. Registered Bonds shall be transferable only upon delivery of such Bonds to the Registrar/Paying Agent, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the Registrar/Paying Agent, executed by the Registered Holder thereof or his attorney duly authorized in writing, and such transfer registered on the Registration Record. If the Form of Assignment on such Bonds is exhausted, such Registered Bonds delivered to the Registrar/Paying Agent for registration of transfer shall be cancelled by the Registrar/Paying Agent on the face thereof and the Registrar/Paying Agent shall authenticate and deliver to the transferee Bonds in the aggregate principal amount equal to the unpaid principal of the surrendered Bonds in new registered Bonds, in denominations of \$1,000.00 or any integral multiple thereof except one Bond may be in an amount so as to complete the issue. The Registrar/Paying Agent shall not be obligated to make such transfer after the fifteenth (15th) day of the calendar month preceding any interest payment date until after said latter date.

SECTION 6. The School District hereby covenants and agrees that it will not later than ten months following the end of the fiscal year (as of the date of this Resolution, June 30 is the end of the fiscal year). or later as such information becomes publicly available, and each fiscal year thereafter, submit to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access (EMMA) system financial and operating information for the School District which shall include that financial and operating information customarily prepared by the School District and which is publicly available. This information shall consist of the School District's audited financial statements. The School District hereby covenants and agrees that it will also provide notice of events specified in paragraph (b)(5) 0)(C) of Rule 1502-12 promulgated by the Securities and Exchange Commission within 10 business days of the occurrence of the applicable event.

SECTION 7. There is hereby created and established a system of registration for uncertificated registered public obligations with respect to the Bonds as provided in the Registered Public Obligations Act of Oklahoma, Title 62 Oklahoma Statutes, Section 582(13)(b), whereby books shall be maintained on behalf of the School District by The Depository Trust Company, New York, New York, for the purpose of registration of transfer of the uncertificated registered public obligations with respect to the Bonds which specify the persons entitled to the Bonds and the rights evidenced thereby shall be registered upon such books, and the President and Clerk (or in their absence or incapacity, the Vice President and Deputy Clerk, respectively) are hereby authorized and directed to execute such documents and instruments as may be required to implement the foregoing system of registration.

SECTION 8. That beginning in the year 2021-22, a continuing annual tax sufficient to pay the interest on said Bonds when due and for the purpose of providing a sinking fund with which to pay the principal of said Bonds when due shall be and is hereby ordered levied upon all taxable property of said School District, in addition to all other taxes, said sinking fund to be designated "General Obligation Combined Purpose Bonds of 2021 Sinking

Fund". Said tax shall be and is hereby ordered certified, levied and extended upon the tax rolls and collected by the same officers in the same manner and at the same time as the taxes for general purposes in each of said years are certified, levied, extended and collected; that all funds derived from said tax shall be placed in said sinking fund, which, together with all interest collected on same, shall be irrevocably pledged to the payment of the interest on and principal of said Bonds when and as the same fall due.

ADOPTED and APPROVED this 8th day of February, 2021.



President, Board of Education

ATTEST:

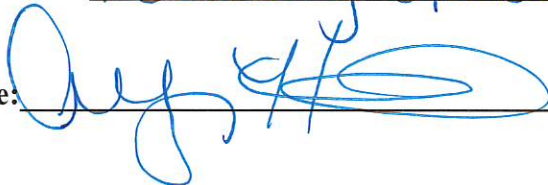


Clerk, Board of Education
(SEAL)

7. The Board will Vote to Adjourn


Where Posted: Front Display Case, Administrative Offices, 26 N Main, Miami, OK 74354

Date and Time: February 5, 2021 4:20pm

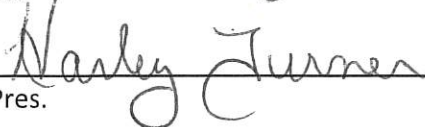
Signature:  Amy Harnar

Title: Secretary to the Superintendent/B.O.E Minutes Clerk

The Board voted to adjourn at the Special Board Meeting at 5:42 pm.



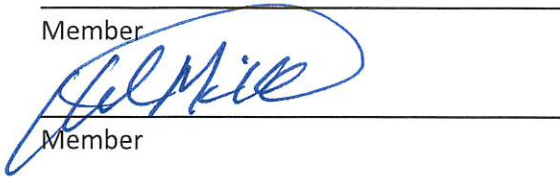
Pres.



V.Pres.


Clerk

Member


Member

Minutes of the Board of Education
Regular Meeting
Monday, February 8, 2021 6:00 PM Central

Miami Public Schools Central Office Board
Room
26 North Main
Miami, Oklahoma 74354

1. Call to Order/Roll Call to establish quorum

Attendance Taken at 6:00 PM.

Dr. Mark Folks: Present
Donni Long: Present
Chuck McKibben: Present
Julie Smith: Present
Harley Turner: Present

2. Pledge of Allegiance

3. Comments from the Floor

The following rules shall govern this section:

1. Speakers must identify themselves
2. Each speaker is given a maximum of three (3) minutes
3. Total time allocated to this item is thirty (30) minutes
4. No board action will be taken on comments from the floor

No one addressed the Board.

4. Superintendent/Assistant Superintendent's Reports (to include but not to be limited by)

1. Financial Update
2. Bond/Capital Improvement Update
3. Strategic Plan/Goal Area
4. Principal Reports

Mr. Hogan updated the Board on the Bond construction since the last meeting showing images of the sites MHS & Nichols; discussed enrollment data; gave financial updates; CARES monies; COVID-19 updates; reported the CSI parent/community engagement; and upcoming dates.

5. Consent Agenda:

All of the following items, which concern reports and items of routine nature normally approved at a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of approval of the following items:

Motion to approve Consent Agenda. This motion, made by Dr. Mark Folks and seconded by Julie Smith, motion carried.

Dr. Mark Folks: Yea, Donni Long: Yea, Chuck McKibben: Yea, Julie Smith: Yea, Harley Turner: Yea

A. Minutes of the January 11, 2021 board meeting

B. Approval of monthly encumbrances for FY21

- General Fund accounts payable encumbrances-**556-618**
- General Fund payroll encumbrances-**70404-70441**
- Bond Fund 33 accounts payable-**None**
- Bond Fund 34 accounts payable-**None**
- Child Nutrition accounts payable encumbrances-**None**
- Child Nutrition payroll encumbrances-**None**
- Building Fund encumbrances-**64-69**
- Function/Summary Report for **January**
- **Activity and Cafeteria Report for January**

C. Treasurer's Report for January

D. Transfer Funds from:

MHS: From Newspaper to Annual in the amount of \$3,321.08

MHS: From FFA to Cheer in the amount of \$50.00

E. Fundraiser requests from:

WRMS: FACS-Chicken & Noodle Sale/Cake Pops Sale

F. Approve the picture Agreement between Ruth Kelly Studio and Miami Public Schools for the 2021-2022 school year.

6. Items to be considered by the Board

A. The Board will discuss and vote to approve or not approve the updated 2020-2021 school calendar.

Motion to approve the updated 2020-2021 school calendar. This motion, made by Julie Smith and seconded by Harley Turner, motion carried.

Dr. Mark Folks: Yea, Donni Long: Yea, Chuck McKibben: Yea, Julie Smith: Yea, Harley Turner: Yea

B. The Board will discuss and vote to approve or not approve the 2021-2022 school calendar.

Motion to approve the 2021-2022 school calendar. This motion, made by Dr. Mark Folks and seconded by Julie Smith, motion carried.

Dr. Mark Folks: Yea, Donni Long: Yea, Chuck McKibben: Yea, Julie Smith: Yea, Harley Turner: Yea

Calendar A was this winning calendar by staff.

C. The Board will discuss and vote to approve or not approve renewal of OKTLE and McREL evaluation tools for 2021-2022 school year.

Motion to approve renewal of OKTLE and McREL evaluation tools for 2021-2022 school year. This motion, made by Chuck McKibben and seconded by Harley Turner, motion carried.

Dr. Mark Folks: Yea, Donni Long: Yea, Chuck McKibben: Yea, Julie Smith: Yea, Harley Turner: Yea

D. The Board will discuss and vote to approve or not approve to engage the services of David Clanin, CPA, as the district auditor to work in conjunction with Bill Turner and Associates for the Audit of the 2020-2021 school year.

Motion to approve to engage the services of David Clanin, CPA, as the district auditor to work in conjunction with Bill Turner and Associates for the Audit of the 2020-2021 school year. This motion, made by Harley Turner and seconded by Dr. Mark Folks, motion carried.

Dr. Mark Folks: Yea, Donni Long: Yea, Chuck McKibben: Yea, Julie Smith: Yea, Harley Turner: Yea

E. The Board will discuss and vote to approve or not approve the revised Policy # 4300.

Motion to approve the revised Policy # 4300. This motion, made by Julie Smith and seconded by Chuck McKibben, motion carried.

Dr. Mark Folks: Yea, Donni Long: Yea, Chuck McKibben: Yea, Julie Smith: Yea, Harley Turner: Yea

F. The Board will discuss and vote to approve or not approve to surplus the Academy Property and the lot south of H&R Block.

Motion to approve to surplus the Academy Property and the lot south of H&R Block. This motion, made by Dr. Mark Folks and seconded by Julie Smith, motion carried.

Dr. Mark Folks: Yea, Donni Long: Yea, Chuck McKibben: Yea, Julie Smith: Yea, Harley Turner: Yea

G. The Board will discuss and vote to approve or not approve to delegate Superintendent to enter into agreement with NEO Reality to surplus the Academy and the lot south of H&R Block.

Motion to approve to delegate Superintendent to enter into agreement with NEO Reality to surplus the Academy and the lot south of H&R Block. This motion, made by Dr. Mark Folks and seconded by Julie Smith, motion carried.

Dr. Mark Folks: Yea, Donni Long: Yea, Chuck McKibben: Yea, Julie Smith: Yea, Harley Turner: Yea

7. The Board will discuss and vote to approve or not approve to enter into Executive Session as authorized by Title 25 O.S. Section 307(B)(1): conduct ongoing evaluation of the Superintendent for **February** and the evaluation is **Community Relationship**, and discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of those employees listed on the personnel agenda sheet attached and located outside Miami Public Schools Administrative Office, 26 N Main, Miami, OK. 74354 in the display box.

Motion to approve to enter into Executive Session. This motion, made by Harley Turner and seconded by Chuck McKibben, motion carried.

Dr. Mark Folks: Yea, Donni Long: Yea, Chuck McKibben: Yea, Julie Smith: Yea, Harley Turner: Yea

The board voted to enter into Executive Session at 6:53 pm.

8. Acknowledge board's return to Open Session.

Board returned to Open Session at 7:39 pm.

9. Executive session minutes compliance announcement.

Julie Smith read the Executive Session Minutes Compliance Announcement.

10. The Board will discuss and vote to approve or not approve the bonuses as presented by the Superintendent.

Motion to approve the bonuses as presented by the Superintendent. This motion, made by Chuck McKibben and seconded by Harley Turner, motion carried.

Dr. Mark Folks: Yea, Donni Long: Yea, Chuck McKibben: Yea, Julie Smith: Yea, Harley Turner: Yea

11. The Board will discuss and vote to approve or not approve to employee Adjunct Coaches.

Motion to approve to employee Adjunct Coaches. This motion, made by Dr. Mark Folks and seconded by Chuck McKibben, motion carried.

Dr. Mark Folks: Yea, Donni Long: Yea, Chuck McKibben: Yea, Julie Smith: Yea, Harley Turner: Yea

12. The Board will vote to approve or not approve the employment of Certified personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 26 N Main, Miami, OK. 74354 in display box.

Motion to approve the employment of certified personnel, per the attached agenda personnel sheet . This motion, made by Harley Turner and seconded by Julie Smith, motion carried.

Dr. Mark Folks: Yea, Donni Long: Yea, Chuck McKibben: Yea, Julie Smith: Yea, Harley Turner: Yea

13. The Board will vote to approve or not approve the employment of Support personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 26 N Main, Miami, OK. 74354 in display box.

Motion to approve the employment of support personnel per the attached agenda personnel sheet. This motion, made by Chuck McKibben and seconded by Julie Smith, motion carried.

Dr. Mark Folks: Yea, Donni Long: Yea, Chuck McKibben: Yea, Julie Smith: Yea, Harley Turner: Yea

14. The Board will vote to approve or not approve the resignation of Certified personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 26 N Main, Miami, OK. 74354 in display box.

Motion to approve the resignations of certified personnel, per the attached agenda personnel sheet. This motion, made by Julie Smith and seconded by Dr. Mark Folks, motion carried.

Dr. Mark Folks: Yea, Donni Long: Yea, Chuck McKibben: Yea, Julie Smith: Yea, Harley Turner: Yea

15. The Board will vote to approve or not approve the resignation of Support personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 26 N Main, Miami, OK. 74354 in display box.

Motion to approve the resignations of support personnel, per the attached agenda personnel sheet. This motion, made by Julie Smith and seconded by Harley Turner, motion carried.

Dr. Mark Folks: Yea, Donni Long: Yea, Chuck McKibben: Yea, Julie Smith: Yea, Harley Turner: Yea


16. New Business

Mr. Hogan updated the board members on the new search for a prom venue! He will keep the board updated as to when they select the venue!

17. The Board will Vote to Adjourn

Where Posted: Front Display Case, Administrative Offices, 26 N Main, Miami, OK 74354

Date and Time: February 5, 2021 4:20pm

Signature:  Amy Harner

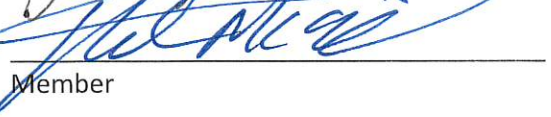
Title: Secretary to the Superintendent/B.O.E Minutes Clerk

Motion to adjourn at 7:49 pm. This motion, made by Harley Turner and seconded by Julie Smith, motion carried.
Dr. Mark Folks: Yea, Donni Long: Yea, Chuck McKibben: Yea, Julie Smith: Yea, Harley Turner: Yea


Pres.


V.Pres.


Clerk


Member

Member

Miami Public Schools
Activity Fund Raiser Request

PLEASE COMPLETE ALL BLANKS

Date of Request 2/24/21 FY 2020/2021 Site RIC

Group Requesting Approval RIC Activity

Estimate of Number of Students Involved 200

Purpose for Which Funds are Being Sought (BE SPECIFIC)

Student & teacher supplies, incentives
rewards, building needs, activities that
will grow students/teachers knowledge, educational
Description, Date, and Duration of Each Fund Raising Event (3 per page) equipment,
School Store (selling smencils & other subscriptions
items of student interest.)

Estimated Sales
\$ 300

Estimated Expenditures
\$ 150

Estimated Profit
\$ 150

Sponsor's Signature _____

Principal's Signature AttBery

Board of Education Authorization _____ Date _____

Actual Sales

Actual Expenditures

Actual Profit

"New Form"

Miami Public Schools
Activity Fund Raiser Request

PLEASE COMPLETE ALL BLANKS

Date of Request 3-1-21 FY _____ Site MS + HS

Group Requesting Approval Cheer (MS + HS)

Estimate of Number of Students Involved 40

Purpose for Which Funds are Being Sought (BE SPECIFIC)
Camp, practice clothes, poms, shoes, uniforms, warm up gear, + backpacks

Description, Date, and Duration of Each Fund Raising Event (3 per page)
popcorn - spring - 1 week
sonic cards - spring - 2 weeks
Sponsor my season donations - ongoing

Estimated Sales	Estimated Expenditures	Estimated Profit
<u>\$ 800</u>	<u>\$ 0</u>	<u>\$ 800</u>
<u>\$ 2000</u>	<u>\$ 0</u>	<u>\$ 2000</u>
<u>\$ 1000</u>	<u>\$ 0</u>	<u>\$ 1000</u>

Sponsor's Signature Jindsay Bearden

Principal's Signature [Signature]

Board of Education Authorization _____ Date _____

Actual Sales	Actual Expenditures	Actual Profit
_____	_____	_____
_____	_____	_____
_____	_____	_____

Miami Public Schools
Activity Fund Raiser Request

PLEASE COMPLETE ALL BLANKS

Date of Request 3-2-21 FY 20/21 Site MHS

Group Requesting Approval Student Council (Wish Week)

Estimate of Number of Students Involved approx 100

Purpose for Which Funds are Being Sought (BE SPECIFIC)

Wish Week - Raise Funds to grant a local student's wish through make-a-wish foundation

Description, Date, and Duration of Each Fund Raising Event (3 per page)

Outdoor Movie Night w/ Concessions (wk of 4/12)

Stop Start that Pop (week of 4/12)

Wardog Wish Week Outdoor Olympics (week of 4/12)

	Estimated Sales	Estimated Expenditures	Estimated Profit
Movie Night	\$200	\$50	\$150 ⁰⁰
Stop Start	\$100	0	\$100 ⁰⁰
Wardog Olympics	\$200	\$50	\$150 ⁰⁰

Sponsor's Signature [Signature] 3/2/21

Principal's Signature [Signature] 3-2-21

Board of Education Authorization _____ Date _____

Actual Sales	Actual Expenditures	Actual Profit
_____	_____	_____
_____	_____	_____
_____	_____	_____

Miami Public Schools
Activity Fund Raiser Request

PLEASE COMPLETE ALL BLANKS

Date of Request 3-2-21 FY 20/21 Site MHS

Group Requesting Approval Student Council (Wish Week)

Estimate of Number of Students Involved approx 100

Purpose for Which Funds are Being Sought (BE SPECIFIC)

Wish Week - Raise Funds to grant a local student's wish through Make-a-wish foundation

Description, Date, and Duration of Each Fund Raising Event (3 per page)

Online Silent Auction (4/1-4/12)

Estimated Sales

On line Auction \$200⁰⁰

Estimated Expenditures

0

Estimated Profit

\$200⁰⁰

Sponsor's Signature

CA 3/2/21

Principal's Signature

P. Chew 3-2-21

Board of Education Authorization

Date

Actual Sales

Actual Expenditures

Actual Profit

**MIAMI PUBLIC SCHOOLS
Miami, Oklahoma
March 8, 2021**

AGENDA PERSONNEL SHEET

EMPLOYMENT

Certified:

Support:

*Reassign Patricia Allen from child nutrition staff at Washington Elementary to
Kitchen Manager at Washington Elementary*

*Reassign Sheri Bottero from kitchen staff at Wilson Elementary to
Kitchen Manager at Wilson Elementary*

Fonda Lebow	Kitchen Staff	District
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Substitutes:

Linda McQueen	Kitchen Staff	District
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RESIGNATIONS

Certified:

Alexa Keller (end of 2020-2021 school year)	KG & 1 st Virtual Teacher	RIC
Paula Darnell (end of 2020-2021 school year)	1 st Grade	Roosevelt

Support:

Joni Osland (last day March 12, 2021)	SPED Teacher Assistant	MHS
Gary Horton	Bus Driver	Bus Barn
Michael Stephens	Bus Driver	Bus Barn