



**Ada Public Schools
Regular Meeting Agenda
Board of Education Meeting Room
324 W. 20th Street
Ada, Oklahoma 74820
Monday, August 9, 2021 at 6:30 PM**

1. Call to Order and Recording of Members Present and Absent
2. Discussion and possible board action to designate a Vice President of the Board of Education for the remainder of this year until the next reorganization of board occurs in 2022.
3. Vote to Approve or Not to Approve Minutes of July 12, 2021 Regular Meeting
4. Vote to Approve or Not to Approve Minutes of August 5, 2021 Special Meeting
5. Vote to Approve or Not to Approve Encumbrance Orders:
 - a. General Fund: P.O. #104-211; 50333-50361
 - b. Building Fund: P.O. #45-62
 - c. Child Nutrition Fund: P.O. #11
 - d. Building Bonds Fund: P.O. #2-4
 - e. Activity Fund: P.O. #7-84
 - f. Athletic Fund: P.O. #26-60
6. Treasurer's Management of Funds and Investment Report
7. New Business
8. Superintendent's Report
 - a. Policy Revision
 - b. District News
9. Vote to Approve or Not to Approve Revisions to the following Ada Board of Education Policies:
 - DCC - *Drug-Free Workplace*
 - DCC-R - *Workplace Drug and Alcohol Testing (Regulations)*
10. Vote to Adopt or Not to Adopt OSSBA Policies:
 - CI - *Disposal of Surplus School Property*
 - EGG - *Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process*
 - EGG-E - *Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process (Complaint Form)*
11. Vote to Approve or Not to Approve FY2022 Contract for Secondary Career and Technology Education Programs
12. Vote to Approve or Not to Approve the use of the hourly calendar to calculate instructional and professional time for the 2021-2022 school year
13. Vote to Approve or Not to Approve 2021-2022 Gifted and Talented Plan
14. Discussion and possible board action to approve the 2021 Koi Ishto Stadium Contract with East Central University
15. Discussion and possible action to approve Maintenance Agreement with Treats Cleaning Solutions

16. Vote to Approve or Not to Approve contract with Lowry Networking Solutions, LLC
17. Discussion and possible action on Sanctioning Booster Clubs and Parent Teacher Organizations (PTOs) as shown on the attachment
18. Discussion and possible action on Substitute Teacher pay
19. Discussion and possible action to adjust Adult Lunch Meal Charges
20. Vote to Approve or Not to Approve Football Official Contracts
21. Vote to Approve or Not to Approve 2021-2022 Activity Fund Fundraisers as listed on attached schedule.
22. Vote to Approve or Not to Approve Activity Fund Transfer as listed on attachment
23. Discussion of Strategic Plan
 - a. Academics and Instruction
 - i. Return to Learn Plan 2.0
 - ii. American Rescue Plan
 1. Use of Funds
 - b. Character and Culture
 - c. Budget and Finance
 - i. Bond Projects
24. Vote to Approve or Not to Approve Workshop Requests as listed on attachment
25. Board Member Continuing Ed Credits Update
26. Vote to Accept or Not to Accept FY2022 Revenue
 - a. Local Funds - Ad Valorem Previous Years - \$22,033.06
 - b. Local Funds - Housing Auth of Chickasaw Nation - \$6,886.02
 - c. Local Funds - County 4 Mill Ad Valorem - \$2,785.82
 - d. Local Funds - County Apport. (Mortgage Tax) - \$13,850.34
 - e. State Funds - Gross Production Tax - \$13,567.19
 - f. State Funds - Motor Vehicle Collections - \$103,073.61
 - g. State Funds - Rural Electric Coop - \$952.82
 - h. State Funds - State School Land Earnings - \$31,290.20
 - i. State Funds - Vehicle Tax Stamps - \$214.71
 - j. District contract - Sprint - \$600.00
 - k. State Funds - Careertech - Adult Ed - \$4,176.52
 - l. Federal Funds - Part A, Indian Education - \$61,072.58
 - m. Federal Funds - Prior Year Reimbursements - \$218,768.08
27. Comments by Board Members
28. Vote to Convene or Not to Convene to Executive Session for the discussion of accepting the 2021-2022 Open Transfer Requests; and for the discussion of hiring personnel as listed on the attached schedule, and accepting the resignations of Lauren Chilcoat and Tammy James 25 O.S. Section 307(B)(1)
29. Acknowledge Return to Open Session
30. Statement of Executive Session Proceedings
31. Action Items:
 - a. Vote to Accept or Not to Accept Open Transfers Requests
 - b. Vote to Hire or Not to Hire Personnel Listed on "Personnel" Attachment 25 O.S. Section 307(B)(1)
 - c. Vote to accept or not to accept the resignations of Lauren Chilcoat and Tammy James 25 O.S. Section 307 (B)(1)
32. Vote to Adjourn

POSTED THIS 5TH DAY OF AUGUST, 2022, AT TWELVE O'CLOCK PM., AT THE MAIN ENTRANCE OF THE BOARD OF EDUCATION BUILDING, 324 WEST 20TH, ADA, OKLAHOMA 74820.

BY: _____, MINUTES CLERK, ADA BOARD OF EDUCATION

Ada City Schools would be happy to accommodate your ADA needs for this meeting; please contact: Federal Programs Director at (580) 310-7200.

**Minutes of Regular Meeting Agenda
Ada Board of Education
Monday, July 12, 2021**

1. Call to Order and Recording of Members Present and Absent

Attendance Taken at 6:30 PM.

Attendance Detail:

Kiah Anderson: Present
Todd Boone: Present
Russ Gurley: Absent
Kyle Stuart: Present

Staff: Mr. Mike Anderson, Superintendent; Mr. Bryan Harwell, Executive Director; Mrs. Lisa Fulton, Director; Ms. Kelly Howry, Minutes Clerk

Guests: J. C. Leonard, Stephen McDonald and Associates; Dawn Byram, Timberlake Construction; Garmon and Nancy Smith, Patrons; Josh Vaughn, Patron

2. Discussion and possible board action to appoint an individual to vacant board seat #5 ²⁵

O.S.Section 307(B)(1) and 70 O.S. Section 5-118

Action(s):

Motion was made to appoint Mrs. Anne Nicole Flinn to vacant board seat #5. This motion, made by Kyle Stuart and seconded by Kiah Anderson, passed.

Voting Detail:

Kiah Anderson: yes
Todd Boone: yes
Russ Gurley: Absent
Kyle Stuart: yes

Voting Summary: yes: 3, no: 0, Absent: 1

3. Administration of Oath of Office and Loyalty Statement

Mrs. Anne Nicole Flinn took the ‘Oath of Office’ and ‘Loyalty Oath’. A copy of said oaths are attached hereto and made a part of these minutes.

Attendance Update Taken at 6:45 PM.

Attendance Update Detail:

Anne Nicole Flinn: Present

4. Board to take action on the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District

Action(s):

Motion was made to employ Stephen H. McDonald & Associates, Inc. as financial consultants to the school district. This motion, made by Kyle Stuart and seconded by Kiah Anderson, passed.

Voting Detail:

Kiah Anderson: yes
Todd Boone: yes
Russ Gurley: Absent
Kyle Stuart: yes

Voting Summary: yes: 3, no: 0, Absent: 1

5. Board to consider and take action on two separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds

Two separate resolutions were discussed and presented to the board.

A motion was made to approve the Building Bond Resolution by Mr. Kyle Stuart, and seconded by Mrs. Anne Nicole Flinn.

A motion was made to approve the Transportation Bond Resolution by Mrs. Kiah Anderson and seconded by Mrs. Anne Nicole Flinn.

A copy of said resolutions and board approval are attached hereto and made a part of these minutes.

6. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated June 1, 2014 between the District and Pontotoc County Educational Facilities Authority for the fiscal year ending June 30, 2022 as required under the provisions of the agreement.

Action(s):

Motion was made to approve the renewal of the Sublease Agreement dated June 1, 2014 between the District and Pontotoc County Educational Facilities Authority for the fiscal year ending June 30, 2022 as required under the provisions of the agreement. This motion, made by Kiah Anderson and seconded by Anne Nicole Flinn, passed.

Voting Detail:

Kiah Anderson: yes
Todd Boone: yes
Anne Nicole Flinn: yes
Russ Gurley: Absent
Kyle Stuart: yes

Voting Summary: yes: 4, no: 0, Absent: 1

7. Discussion of Strategic Plan

a. Academics and Instruction

- i. Return to Learn Plan 2.0**
- ii. American Rescue Plan**

1. Use of Funds
b. Character and Culture
c. Budget and Finance
i. Bond Projects

Attendance Update Taken at 7:24 PM.

Attendance Update Detail:

Russ Gurley: Present

8. Vote to Approve or Not to Approve Minutes of June 14, 2021 Regular Session Meeting

Action(s):

Motion was made to approve the minutes of the June 14, 2021 regular meeting. This motion, made by Kiah Anderson and seconded by Kyle Stuart, passed.

Voting Detail:

Kiah Anderson: yes

Todd Boone: yes

Anne Nicole Flinn: yes

Russ Gurley: yes

Kyle Stuart: yes

Voting Summary: yes: 5, no: 0

9. Vote to Approve or Not to Approve Minutes of June 24, 2021, Special Board Meeting

Action(s):

Motion was made to approve the minutes of the June 24, 2021, special board meeting. This motion, made by Kiah Anderson and seconded by Russ Gurley, passed.

Voting Detail:

Kiah Anderson: yes

Todd Boone: yes

Anne Nicole Flinn: yes

Russ Gurley: yes

Kyle Stuart: yes

Voting Summary: yes: 5, no: 0

10. Vote to Approve or Not to Approve Minutes of June 29, 2021, Special Board Meeting

Action(s):

Motion was made to approve the minutes of the June 29, 2021, special board meeting. This motion, made by Kiah Anderson and seconded by Russ Gurley, passed.

Voting Detail:

Kiah Anderson: yes

Todd Boone: yes

Anne Nicole Flinn: yes

Russ Gurley: yes

Kyle Stuart: yes

Voting Summary: yes: 5, no: 0

11. Vote to Approve or Not to Approve 2021-2022 Certified Salary Schedule.

Action(s):

Motion was made to approve the 2021-2022 Certified Salary Schedule. This motion, made by Kiah Anderson and seconded by Kyle Stuart, passed.

Voting Detail:

Kiah Anderson: yes

Todd Boone: yes

Anne Nicole Flinn: yes

Russ Gurley: yes

Kyle Stuart: yes

Voting Summary: yes: 5, no: 0

12. Vote to Approve or Not to Approve Encumbrance Orders:

FY2021-2022

a. General Fund: P.O. #33-96; P.O. #50000-50332

b. Building Fund: P.O. #1-38; P.O. #50000-50006

c. Child Nutrition Fund: P.O. #1-9; P.O. #50000-50015

d. Bond Fund: P.O. #1

Action(s):

Motion was made to approve the FY2022 encumbrance listed order listed on item a-d. This motion, made by Russ Gurley and seconded by Kiah Anderson, passed.

Voting Detail:

Kiah Anderson: yes

Todd Boone: yes

Anne Nicole Flinn: yes

Russ Gurley: yes

Kyle Stuart: yes

Voting Summary: yes: 5, no: 0

13. New Business

Mr. Mike Anderson, Superintendent, advised there was no new business.

14. Superintendent's Report

a. 2021-2022 Financial Outlook

b. District News

Mr. Anderson, presented information on the topics listed above.

15. Discussion and possible action to approve or not to approve revisions to Ada Board of Education Policies:

a. Ada Board of Education Policy BDFD - *Healthy and Fit School Advisory*

Committee/Safe School Committee

b. Ada Board of Education Policy DOAC - Support Personnel Suspension, Demotion, Nonrenewal, or Termination

Action(s):

Motion was made to revise policies as listed above. This motion, made by Kyle Stuart and seconded by Anne Nicole Flinn, passed.

Voting Detail:

Kiah Anderson: yes
Todd Boone: yes
Anne Nicole Flinn: yes
Russ Gurley: yes
Kyle Stuart: yes

Voting Summary: yes: 5, no: 0

16. Discussion and possible action to adopt or not to adopt OSSBA Policies:

- a. Policy EIEDF - Individual Career & Academic Plan**
- b. Policy FDAAA - Electronic Signatures**
- c. Policy DBH - Accommodations for Lactating Employees**
- d. Policy EJB - Suicide Awareness & Training**

Action(s):

Motion was made to adopt OSSBA policies as listed. This motion, made by Russ Gurley and seconded by Kiah Anderson, passed.

Voting Detail:

Kiah Anderson: yes
Todd Boone: yes
Anne Nicole Flinn: yes
Russ Gurley: yes
Kyle Stuart: yes

Voting Summary: yes: 5, no: 0

17. Vote to Renew or Not to Renew Subscription with Vernon Florence Consulting Company for the 2020-2021 School Year

Action(s):

Agenda item was amended to state for the 2021-2022 school year. Motion was then made to renew subscription with Vernon Florence Consulting Company for the 2021-2022 school year. This motion, made by Kyle Stuart and seconded by Anne Nicole Flinn, passed.

Voting Detail:

Kiah Anderson: yes
Todd Boone: yes
Anne Nicole Flinn: yes
Russ Gurley: yes
Kyle Stuart: yes

Voting Summary: yes: 5, no: 0

18. Vote to Approve or Not to Approve Math/Science Course Instruction Agreement with Pontotoc Technology Center

Action(s):

Motion was made to approve the Math/Science Course Instruction Agreement with Pontotoc Technology Center. This motion, made by Kiah Anderson and seconded by Russ Gurley, passed.

Voting Detail:

Kiah Anderson: yes
Todd Boone: yes
Anne Nicole Flinn: yes
Russ Gurley: yes
Kyle Stuart: yes

Voting Summary: yes: 5, no: 0

19. Vote to Approve or Not to Approve 2021-2022 Purchasing Agent

Action(s):

Motion was made to approve Mr. Mike Anderson, Superintendent, as the 2021-2022 purchasing agent. This motion, made by Anne Nicole Flinn and seconded by Kiah Anderson, passed.

Voting Detail:

Kiah Anderson: yes
Todd Boone: yes
Anne Nicole Flinn: yes
Russ Gurley: yes
Kyle Stuart: yes

Voting Summary: yes: 5, no: 0

20. Vote to Approve or Not to Approve State and Federal application projects #308 - #795 as listed on attached schedule.

Action(s):

Motion was made to approve the state and federal applications for project #308-795 as listed on attached schedule. This motion, made by Kyle Stuart and seconded by Anne Nicole Flinn, passed.

Voting Detail:

Kiah Anderson: yes
Todd Boone: yes
Anne Nicole Flinn: yes
Russ Gurley: yes
Kyle Stuart: yes

Voting Summary: yes: 5, no: 0

21. Vote to Appoint or Not to Appoint Authorized Representative for State and Federal Projects #308-795

Action(s):

Motion was made to appoint Mrs. Lisa Fulton as the Authorized Representative for the State and Federal Projects as shown on the attached schedule. This motion, made by Russ Gurley and seconded by Kiah Anderson, passed.

Voting Detail:

Kiah Anderson: yes

Todd Boone: yes

Anne Nicole Flinn: yes

Russ Gurley: yes

Kyle Stuart: yes

Voting Summary: yes: 5, no: 0

22. Vote to approve or not to approve 2021-2022 Activity Fund Recording Accounts as shown on the attached schedule.

Action(s):

Motion was made to approve the 2021-2022 Activity Fund Recording Accounts as shown on the attached schedule. This motion, made by Kiah Anderson and seconded by Anne Nicole Flinn, passed.

Voting Detail:

Kiah Anderson: yes

Todd Boone: yes

Anne Nicole Flinn: yes

Russ Gurley: yes

Kyle Stuart: yes

Voting Summary: yes: 5, no: 0

23. Vote to Approve or Not to Approve the 2021-2022 Athletic Fund Fundraisers as shown on the attached schedule

Action(s):

Motion was made to approve the 2021-2022 Athletic Fund Fundraisers as listed on the attachment. This motion, made by Kiah Anderson and seconded by Kyle Stuart, passed.

Voting Detail:

Kiah Anderson: yes

Todd Boone: yes

Anne Nicole Flinn: yes

Russ Gurley: yes

Kyle Stuart: yes

Voting Summary: yes: 5, no: 0

24. Vote to Approve or Not to Approve Workshop Funding Requests as listed on the attached schedule.

Action(s):

Motion. This motion, made by Kiah Anderson and seconded by Anne Nicole Flinn, passed.

Voting Detail:

Kiah Anderson: yes

Todd Boone: yes

Anne Nicole Flinn: yes

Russ Gurley: yes

Kyle Stuart: yes

Voting Summary: yes: 5, no: 0

25. Comments by Board Members

Mrs. Anne Nicole Flinn thanked the board for the opportunity to be on the Board of Education. Mr. Kyle Stuart thanked Mr. Anderson for the hard work that had gone towards the bond projects. Mrs. Kiah Anderson thanked everyone for the hard work month after month. Mr. Russ Gurley conveyed the same as did Dr. Todd Boone.

26. Vote to Convene or Not to Convene to Executive Session for the discussion of hiring four (4) teachers, one (1) special ed teacher, two (2) teacher assistants, and one (1) mechanic as listed on attachment and accepting the resignations of Julie Smith and Misty Hudnall 25 O.S. Section 307(B)(1)

Action(s):

Motion was made to convene to executive session at 8:42 pm for discussion of hiring four (4) teachers, one (1) special ed teacher, two (2) teacher assistants, and one (1) mechanic as listed on attachment and accepting the resignations of Julie Smith and Misty Hudnall 25 O.S. Section 307(B)(1). This motion, made by Russ Gurley and seconded by Kiah Anderson, passed.

Voting Detail:

Kiah Anderson: yes

Todd Boone: yes

Anne Nicole Flinn: yes

Russ Gurley: yes

Kyle Stuart: yes

Voting Summary: yes: 5, no: 0

27. Acknowledge Return to Open Session

Dr. Todd Boone acknowledged the board's return to open session at 9:13pm.

28. Statement of Executive Session Proceedings

Executive Session Minutes Compliance Announcement/Statement: The matters considered in the executive session were the hiring four (4) teachers, one (1) special ed teacher, two (2) teacher assistants, and one (1) mechanic as listed on attachment and accepting the resignations of Julie Smith and Misty Hudnall 25 O.S. Section 307(B)(1). No action was taken in Executive Session.

29. Action Items:

29.a. Discussion and possible board action on the hiring of four (4) teachers, one (1) special ed teacher, two (2) teacher assistants, and one (1) mechanic as listed on personnel attachment 25 o.s.

Section 307(B)(1)

Action(s):

Motion was made to hire personnel listed on attachment. This motion, made by Russ Gurley and seconded by Anne Nicole Flinn, passed.

Voting Detail:

Kiah Anderson: yes

Todd Boone: yes

Anne Nicole Flinn: yes

Russ Gurley: yes

Kyle Stuart: yes

Voting Summary: yes: 5, no: 0

29.b. Vote to Accept or Not to Accept the resignations of Julie Smith and Misty Hudnall 25 o.s.

Section 307(B)(1)

Action(s):

Motion was made to accept the resignations of Julie Smith and Misty Hudnall. This motion, made by Russ Gurley and seconded by Kiah Anderson, passed.

Voting Detail:

Kiah Anderson: yes

Todd Boone: yes

Anne Nicole Flinn: yes

Russ Gurley: yes

Kyle Stuart: yes

Voting Summary: yes: 5, no: 0

30. Vote to Adjourn

Action(s):

Motion was made to adjourn at 9:14 pm. This motion, made by Russ Gurley and seconded by Kyle Stuart, passed.

Voting Detail:

Kiah Anderson: yes

Todd Boone: yes

Anne Nicole Flinn: yes

Russ Gurley: yes

Kyle Stuart: yes

Voting Summary: yes: 5, no: 0

Kelly Howry, Minutes Clerk

Dr. Todd Boone, President

ADA CITY SCHOOLS

FILED
PONTOTOC COUNTY

OATH OF OFFICE

JUL 15 2021

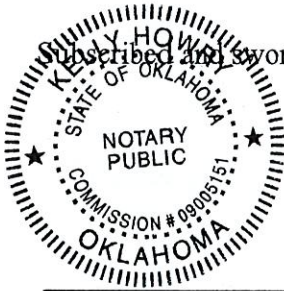
STATE OF OKLAHOMA)
) SS.
COUNTY OF PONTOTOC)

TAMMY BROWN, County Clerk
By [Signature] Deputy

I, ANNE NICOLE FLINN, hereby declare under oath that I will faithfully perform the duties of member of the Board of Education of Ada City Schools, School District No. 62I019 of Pontotoc County, Oklahoma, to the best of my ability and that I will faithfully discharge all the duties pertaining to said office and obey the Constitution and Laws of the United States and Oklahoma.

[Signature: Anne Nicole Flinn]

Signature of newly-elected member



Subscribed and sworn to before me this 12TH day of July, 2021.

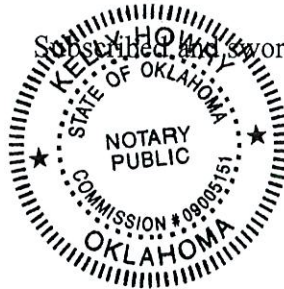
[Signature: Kelly Howry]
Notary Public, Clerk, or other officer authorized to administer oaths or affirmations.
Exp. 6-19-2025

LOYALTY OATH
(To Be Filed with County Clerk)

I do solemnly swear or affirm that I will support the Constitution and the laws of the United States of America and the Constitution and the laws of the State of Oklahoma, and that I will faithfully discharge, according to the best of my ability, the duties of my office or employment during such time as I am member of the Ada Board of Education, Office No. 5, Ward 5 of Ada City Schools.

[Signature: Anne Nicole Flinn]

Anne Nicole Flinn, Affiant



Subscribed and sworn to before me this 12th day of July, 2021.

[Signature: Kelly Howry]
Notary Public, Clerk, or other officer authorized to administer oaths or affirmations.
Exp 6-19-2025

STEPHEN H. McDONALD & ASSOCIATES, INC.

Financial Advisors Serving Oklahoma School Districts and Municipal Entities

405 329-0123



Fax 405 329-0808

Exhibit A

FINANCIAL ADVISORY AGREEMENT

INTRODUCTION

THIS FINANCIAL ADVISORY AGREEMENT is made and entered into as of the 12th day of July, 2021, by and between Independent School District No. 19 of Pontotoc County, Oklahoma ("District") and Stephen H. McDonald & Associates, Inc., whose principal office is located in Norman, Oklahoma ("Financial Advisor").

RETENTION AND DESCRIPTION OF SERVICES

During the term of the Agreement, the Financial Advisor shall furnish consulting and Financial Advisory services to the District in accordance with the terms set out in this Financial Advisory Agreement and the Appendices attached hereto (the "Agreement"). District hereby retains Financial Advisor as its exclusive consultant with regard to the issuance of the obligations of District as set out in the Appendices in accordance with the terms of this Agreement throughout the remainder of this current fiscal year and for so long as the Agreement shall remain in effect. District further retains and hereby authorizes Financial Advisor to act on District's behalf with respect to such matters to which District and Financial Advisor may mutually agree throughout the term of the Agreement. District, pursuant to the Federal Telephone Consumer Protection Act, further authorizes Financial Advisor to provide financial data, information, messages, letters, documents, agreements or other material by facsimile or e-mail transmission or by telephonic communication during the term of this Agreement.

Financial Advisor hereby covenants to provide services relating to those obligations of District's as defined in said Appendices in accordance with the terms of the Agreement. Financial Advisor further covenants to provide to District such information and financial projections as Financial Advisor may normally provide to its clients and as District may reasonably request on matters relating to school district finances. Financial Advisor further covenants that, except as set out in the Agreement or except as District and Financial Advisor shall separately agree by written instrument, it shall not require payment by District for any information and financial projections.

This Agreement shall constitute the entire agreement between the District and Financial Advisor, unless separately executed by the parties hereto. No assignment of this Agreement may be made by Financial Advisor without consent of the Board of Education of the District.

Upon the date on which this agreement shall be executed, the obligations of the parties hereto and the terms of this agreement shall remain in full force and effect until June 30, 2022, and, thereafter, be automatically renewed for each subsequent fiscal year unless cancelled by the District at the first regular or special meeting of the Board of Education taking place on or after July 1 of any fiscal year; provided, that District shall deliver written notice of any such cancellation of the Agreement to Financial Advisor within fifteen (15) days of such action by the Board. Financial Advisor hereby ratifies the continuation of this Agreement for so long as the Agreement shall be renewed by the District unless Financial Advisor shall deliver written notice of cancellation to District not less than 30 days prior to July 1 of any year.



District hereby acknowledges that on the 12th day of July, 2021, Financial Advisor delivered to District a copy of Financial Advisor's Form ADV, Part 2A, and Form ADV, Part 2B, as required under Federal and State laws governing financial advisors. Within 90 days after the end of the Financial Advisor's fiscal year, the Financial Advisor shall provide the District with an updated Form ADV, Part 2A, and Form ADV, Part 2B, until the last obligation governed by this agreement is issued. The end of the Financial Advisor's fiscal year is currently December 31.

IN WITNESS WHEREOF, Financial Advisor has executed this Financial Advisory Agreement in its corporate name by its duly authorized officer as of the date first above written.

Stephen H. McDonald & Associates, Inc. ("Financial Advisor")
2200 McKown Drive
Norman, OK 73072

By: 

Ron Fisher, President

At a legal meeting of the governing body of the Issuer, held on the 12th day of July, 2021, the above Financial Advisory Agreement was considered and upon motion regularly made, seconded and carried, was accepted and ordered signed by the President and Clerk.

The District has the right to terminate this agreement without penalty within five days of the 12th day of July, 2021.

By: Judd Boone
President, Board of Education

ATTEST:

Kiah Anderson
Clerk, Board of Education

(SEAL)



APPENDIX I
Services Relating to the Issuance of General Obligation Bonds

THIS Appendix I is made and entered into as of 12th day of July, 2021, by and between Independent School District No. 19 of Pontotoc County, Oklahoma (the "District") and Stephen H. McDonald & Associates, Inc., whose principal office is located in Norman, Oklahoma (the "Financial Advisor"). The provisions contained in this Appendix shall be in force and continue throughout the term of the Financial Advisory Agreement dated the 12th day of July, 2021, between District and Financial Advisor.

In connection with any issuance by District of general obligation bonds to finance the construction, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites and/or to finance the acquisition of transportation equipment of District, Financial Advisor hereby agrees to perform the following Financial Advisory services:

Financial Advisor shall prepare a financial analysis of the District which shall include a survey of the financial resources of the District and a determination of its borrowing capacity. This shall include an analysis of the existing debt and tax structure of all levels of government involved and shall compare this analysis to the projected debt and tax structure of all levels of government involved. On the basis of this information, Financial Advisor shall develop a financing plan to fund the proposed improvements. The plan shall be complete as to the proposed maturities, the estimated interest rate and cost of the proposed bonds, the resulting overall amount of projected annual debt service and tax requirements, and the relationship of these items to the existing corresponding projected items of the District and other related levels of government.

In instances where public informational material is desired, Financial Advisor shall assist the District in the preparation and furnishing of such material in the form of flyers, brochures, and other printed materials desired by the District for the purpose of outlining the various phases of the program in order that the general public will be well informed on all aspects of the project, including the needs of the District, the proposed plan of improvements, and the cost of providing such improvements. If desired, Financial Advisor shall also attend public meetings to explain the financing program to interested individuals.

Financial Advisor shall provide all necessary documentation, including meeting notices and agendas; Board of Education resolutions and proclamations; and County and State officials' documents necessary for the proper calling and holding of the bond election and subsequent sale and issuance of bonds.

Upon approval of the bond issue by the registered, qualified voters, Financial Advisor shall undertake the following tasks:

- A. Financial Advisor shall advise the District of current bond market conditions, forthcoming bond issues, and other general information and economic data that might normally be expected to influence interest rates or bidding conditions so that the date for the sale of the bonds may be set at a time which, in Financial Advisor's opinion, would be favorable to the District.
- B. Financial Advisor shall prepare an Official Notice of Sale that establishes the specifications for bidding; i.e. bond maturity and interest payment arrangement, interest rate limitations, and other pertinent details.
- C. Financial Advisor shall prepare a prospectus ("Notice of Sale and Preliminary Official Statement") and a Final Official Statement that describes the bonds offered, including complete information as to the security for the bonds, the District, the community and other pertinent details.
- D. Financial Advisor shall prepare a uniform bid form to prevent deviation by any bidders when such deviation would be costly to the issuing body.
- E. If it is deemed appropriate to do so after consultation with the District, Financial Advisor shall submit to national and state rating agencies and municipal bond insurance companies, the financial, economic and demographic data necessary to obtain a rating on the bonds and to qualify the bonds for municipal bond insurance.

- F. Financial Advisor shall have a representative present at the sale of the bonds to aid the District in the tabulation and comparison of bids. Financial Advisor shall advise the District as to bond market conditions at the time of the sale and the advisability of accepting or rejecting the bids submitted.
- G. Assuming that a favorable interest rate is received and accepted by the District, Financial Advisor shall then proceed to take all steps necessary to expedite the preparation of the final Transcript of Proceedings, to receive approval of the Transcript of Proceedings by the Attorney General of the State of Oklahoma, and to achieve delivery of the Bonds to the purchaser.
- H. Financial Advisor shall order and supervise the preparation and delivery of the bonds to the commercial bank acting as Registrar/Paying Agent for the bond issue for purposes of registration.
- I. Financial Advisor shall supervise and coordinate the delivery of the bonds and delivery of the bond proceeds to the District by the most expeditious means available, whether by wire transfer, direct deposit or mail.

For these services, the District agrees to pay Financial Advisor a financial advisory fee calculated from the following Fee Schedule:

FEE SCHEDULE		
1.75% of the first	\$400,000.	par value of bonds issued; plus
1.00% of all over	\$400,000.	par value of bonds issued.
with a minimum fee of \$7,000.		

The above Fee Schedule shall apply to each series of bonds issued.

The above specified fees shall be billable upon approval of the Bonds by the Attorney General of the State of Oklahoma, and shall be payable upon delivery of the Bonds to the specified purchaser and receipt of bond proceeds by the School District. The fees may be paid out of bond proceeds or any other lawfully available funds. All fees are negotiable based upon size of issue or other pertinent factors. If negotiated fees different than the aforementioned fees are agreed upon, the negotiated fee structure will be attached to this contract as Exhibit A.

In the event the bond election passes and bonds are subsequently sold, issued and delivered, in addition to the financial advisory fee, District shall owe Financial Advisor a non-refundable fee of \$2,250 per series which will be used to pay the costs of issuance of the Bonds. Costs of issuance include, but are not limited to, the following:

- A. Reasonable and necessary courier and overnight express charges incurred to accomplish timely delivery of meeting notices, agendas, board resolutions, required legal publications, County and State officials' documents, bonds, and closing documents.
- B. All expenses of designing, printing and shipping informational materials relating to the bond issue.
- C. All expenses associated with the production, printing and mailing of the Notice of Sale and Preliminary Official Statement to prospective bond purchasers, and Final Official Statements to the successful bond purchaser(s).

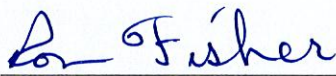
- D. All expenses associated with the preparation and delivery of the bonds to the Registrar/Paying Agency bank and the Attorney General.

Certain expenses will be billed directly to the District. These include: (1) the expenses of the County Election Board associated with the printing of ballots and the conduct of the bond election for which the District will be billed by the appropriate County Election Board; (2) the cost of printing all required legal publications for which the District will be billed by the appropriate legal newspaper; and (3) the Attorney General's examination fee for review of the Official Transcript of Proceedings pertaining to the bond issue. Issues of a total principal amount not exceeding \$5 million will be charged 3 basis points (0.03%) of the actual principal amount of the issue. Bonds in larger principal amounts will be charged 3 basis points on the first \$5 million and 2 basis points on amount over \$5 million but less than \$50 million, and 1 basis point on principal amounts exceeding \$50 million.

This Appendix I is hereby delivered as of the 12th day of July, 2021, and made a part of the Financial Advisory Agreement dated the 12th day of July, 2021, by and between District and Financial Advisor.

The District has the right to terminate this appendix without penalty within five days of the 12th day of July, 2021.

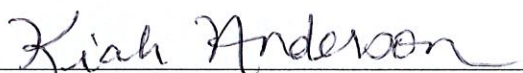
Stephen H. McDonald & Associates, Inc. ("Financial Advisor")
2200 McKown Drive
Norman, OK 73072

By: 
Ron Fisher, President

Independent School District No. 19 of Pontotoc County, Oklahoma ("District")
P. O. Box 1359
Ada, Oklahoma 74821

By: 
President, Board of Education

ATTEST:


Clerk, Board of Education

(SEAL)



APPENDIX II
Services Relating to the Issuance of Lease-Purchase or Rental Obligations

In connection with any issuance by District of lease-purchase or rental obligations to finance the acquisition of real property, certain equipment, furnishings, fixtures and/or other tangible personal property of the District, Financial Advisor hereby agrees to perform the following financial advisory services:

- A. Financial Advisor shall arrange for the delivery of all necessary documentation, including agenda items; Lease-Purchase Agreement, or Ground Lease and Sublease Agreements; Board of Education resolutions; form of legal opinion; forms and certificates necessary for the proper execution, delivery and funding of the lease.
- B. Financial Advisor shall advise the District of current market conditions, options for funding, payment frequency and lease commencement and other factors which might influence the interest rate on the lease and periodic payment amount so that the terms of the lease-purchase may be, in Financial Advisor's opinion, favorable to the District.
- C. Financial Advisor shall represent District and contact certain sources of lease financing which, in the opinion of Financial Advisor, are prepared to act as financier with respect to the lease-purchase under terms and conditions which comply with the provisions of Oklahoma law and which offer competitive interest rates on the proposed lease financing. Among the potential leasing sources contacted will be those local banking institutions which may be suggested by District. Based on the conversations between Financial Advisor and such sources, Financial Advisor will contact District and recommend one of the sources to act as financier on the lease-purchase.
- D. Financial Advisor will assist District in obtaining credit approval of District by the source recommended by Financial Advisor to act as financier and, should District not be approved, Financial Advisor will seek additional sources to provide the funding on the lease.
- E. Financial Advisor shall arrange for a legal opinion to be provided on the lease with respect to District's actions approving the lease and declaring that the lease financing is a legal, valid and binding obligation of District, with such legal opinion to be invoiced to and paid by Lessee. Financial Advisor shall further arrange for all other services that might be needed by District and Lessor to close on the lease financing, provided that any such services shall be paid either by Lessee or out of the proceeds of the lease financing.

Financial Advisor and District understand and agree that, unless separately agreed to in writing, District shall not pay directly any fee to Financial Advisor. Financial Advisor and District understand and agree that Financial Advisor will receive compensation from the financier on the lease-purchase out of the proceeds of the lease-purchase equal to one percent (1.00%) of the amount of the lease-purchase. If MR, Inc., an Oklahoma corporation under common ownership with the Financial Advisor or MR-Jenks I, L.L.C., an Oklahoma limited liability company under common ownership with the Financial Advisor, acts as lessor, MR, Inc. or MR-Jenks I, L.L.C. will receive compensation from the financier on the lease-purchase out of the proceeds of the lease-purchase equal to one-quarter of one percent (0.25%) to compensate MR, Inc. or MR-Jenks I, L.L.C. for providing the services as lessor. District understands and agrees that it will reimburse MR, Inc. or MR-Jenks I, L.L.C. for any costs associated with holding title over the life of the lease including, but not limited to: any costs associated with registering, titling and/or other related expenses and paying applicable real estate closing costs and taxes. Should Financial Advisor only provide for the services set out in paragraph A, above, the amount of fee charged for such documentation services shall be separately agreed to by Financial Advisor and District. All fees are negotiable based upon size of lease-purchase or other pertinent factors. If negotiated fees different than the aforementioned fees are agreed upon, the negotiated fee structure will be attached to this contract as Exhibit A. Compensation is payable if, and only if, the lease-purchase transaction is actually closed between the client and the lessor.

Financial Advisor and District understand and agree that for Financial Advisor's services on any bonds, notes or other obligations issued by a public trust and secured by the rental obligations and/or lease purchase obligations of the District, Financial Advisor will receive compensation based upon a percentage of the amount of bonds, notes or other obligations issued by the public trust and is as follows: 1.00% of the par value of bonds

issued for private placements, non-rated issues or rated/insured issues less than \$10,000,000.00; 0.925% of par value of bonds issued for rated/insured issues from \$10,000,000.00 to \$20,000,000.00; 0.85% of par value of bonds issued for rated/insured issues over \$20,000,000.00 to \$30,000,000.00; 0.775% of par value of bonds issued for rated/insured issues over \$30,000,000.00 to \$50,000,000.00; and 0.70% of par value of bonds issued for rated/insured issues over \$50,000,000.00. All fees are negotiable based upon size of issue or other pertinent factors. If negotiated fees different than the aforementioned fees are agreed upon, the negotiated fee structure will be attached to this contract as Exhibit A. Compensation is payable if, and only if, bonds are actually sold, issued and delivered to a purchaser.

Financial Advisor shall not be eligible to seek reimbursement from District for any expenses incurred in its efforts to secure lease-purchase financing for District pursuant to the financial advisory services set out herein.

Financial Advisor shall not be responsible in any manner should the sources of lease financing contacted by Financial Advisor fail to approve District for credit purposes, propose terms of financing which, in the opinion of District are unacceptable or fail to agree with District on the documents to be used in the lease financing. The District is not waiving any rights under Oklahoma or federal securities laws or the common law fiduciary standard.

This Appendix II is hereby delivered as of the 12th day of July, 2021, and made a part of the Financial Advisory Agreement dated the 12th day of July, 2021, by and between District and Financial Advisor.

The District has the right to terminate this appendix without penalty within five days of the 12th day of July, 2021.

Stephen H. McDonald & Associates, Inc. ("Financial Advisor")
2200 McKown Drive
Norman, OK 73072

By: *Ron Fisher*
Ron Fisher, President

Independent School District No. 19 of Pontotoc County, Oklahoma ("District")
P. O. Box 1359
Ada, Oklahoma 74821

By: *Judd Boone*
President, Board of Education

ATTEST:

Kiah Anderson
Clerk, Board of Education

(SEAL)

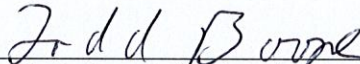


registration with the SEC. You can go to <http://msrb.org/MARegistrants.aspx> to verify registration with the MSRB.

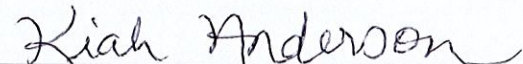
2. The second is the MSRB's website which is www.msrb.org.
3. The third is the availability of an informational brochure for municipal advisory clients that is posted on the website of the MSRB that describes the protections that may be provided by the MSRB rules and how to file a complaint with the appropriate regulatory authority. The current "Information for Municipal Advisory Clients" brochure can be found at the following web address: <http://www.msrb.org/~media/Files/Resources/MSRB-MA-Clients-Brochure.ashx?la=en>.

If we discover any potential conflicts, we will provide full and complete disclosure to you. We believe this addresses the requirements of the new rules. You are encouraged to review our Form ADV Part 2(A) as it provides information about our firm. Feel free to ask any questions you may have.

WITNESS our respective hands and the official seal of Independent School District Number 19 of Pontotoc County, Oklahoma, the 12th day of July, 2021.



President, Board of Education



Clerk, Board of Education

(SEAL)



RESOLUTION AUTHORIZING ELECTION ("FIRST RESOLUTION")

Pursuant to notice given under The Open Meeting Act, the Board of Education of Independent School District Number 19 of Pontotoc County, State of Oklahoma, met in Regular Session at the Board of Education Meeting Room, Ada Board of Education Building, Ada Public Schools, 324 W. 20th Street, Ada, Oklahoma, in said School District on the 12th day of July, 2021, at 6:30 o'clock p.m.

PRESENT: TODD BOONE, President; KIAH ANDERSON, Deputy Clerk and Member; ANNE NICOLE FLINN, Member; KYLE STUART, Member

ABSENT: RUSS GURLEY, Clerk and Member

Notice of the schedule of regular meetings of the School District for the calendar year 2021 was given in writing, to the County Clerk of Pontotoc County, Oklahoma at prior to the close of business on the 10th day of November, 2020, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the main entrance of the Ada Board of Education Building, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 12:00 o'clock p.m. on the 9th day of July, 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)

BOONE introduced a Resolution which was read in full by the Clerk and upon motion by **STUART**, seconded by **FLINN**, was adopted by the following vote:

AYE: BOONE, ANDERSON, FLINN, STUART

NAY: None

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 of Independent School District Number 19 of Pontotoc 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 Seventy Four Million One Hundred Sixty Thousand Dollars (\$74,160,000).

To be issued in one or more series 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 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 19 of Pontotoc County, Oklahoma, to construct, equip, repair and remodel school buildings, acquire school furniture, fixtures and equipment and acquire and improve school sites, and

WHEREAS, there are no funds in the treasury for such purpose and power is granted said Board by Article X, Section 26 of the Oklahoma Constitution and Title 70, Article XV of the Oklahoma Statutes, 2011, 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 19 of Pontotoc County, Oklahoma:

SECTION 1.

That a special election is hereby called in said School District to be held on the 14th day of September, 2021, for the purpose of submitting to the registered qualified electors of such School District the following proposition:

PROPOSITION NO. 1

Shall Independent School District Number 19 of Pontotoc County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Seventy Four Million One Hundred Sixty Thousand Dollars (\$74,160,000) to be issued in one or more series 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 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 ten (10) years from their date?

SECTION 2.

That such call for said election shall be by proclamation and notice signed by the President or Vice-President and attested by the Clerk or Deputy Clerk setting forth the proposition 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 proposition to vote upon substantially as set out in Section 1 hereof, and that the returns of said election shall be canvassed and certified to by the County Election Board.

SECTION 3.

That the number and location of the polling places and precinct officers for said election shall be as prescribed by the County Election Board.

SECTION 4.

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

to construct, furnish, equip, and/or acquire two (2) new elementary grade centers	\$67,175,000.00
to construct, furnish, equip, and/or acquire improvements at the High School, as needed	\$4,190,000.00
to construct, furnish, equip, and/or acquire improvements at Willard Grade Center, as needed	\$415,000.00
to construct, furnish, equip, and/or acquire improvements at Hayes Grade Center, as needed	\$280,000.00
to renovate, repair, and/or remodel existing school sites and acquire equipment district-wide, as needed	<u>\$2,100,000.00</u>
TOTAL:	\$74,160,000.00

SECTION 5.

That a copy of this Resolution shall be personally delivered to the office of the County Election Board of Pontotoc County, State of Oklahoma, at least sixty (60) days prior to the date of said election.

ADOPTED AND APPROVED this 12th day of July, 2021.



President, Board of Education

ATTEST:

Deputy 

Clerk, Board of Education

(SEAL)



INFORMATIVE NOTE TO THE COUNTY ELECTION BOARD: The proposition contained in this resolution requires a three-fifths (60%) majority for its passage and approval.

RESOLUTION AUTHORIZING ELECTION ("FIRST RESOLUTION")

Pursuant to notice given under The Open Meeting Act, the Board of Education of Independent School District Number 19 of Pontotoc County, State of Oklahoma, met in Regular Session at the Board of Education Meeting Room, Ada Board of Education Building, Ada Public Schools, 324 W. 20th Street, Ada, Oklahoma, in said School District on the 12th day of July, 2021, at 6:30 o'clock p.m.

PRESENT: TODD BOONE, President; KIAH ANDERSON, Deputy Clerk and Member; ANNE NICOLE FLINN, Member; KYLE STUART, Member

ABSENT: RUSS GURLEY, Clerk and Member

Notice of the schedule of regular meetings of the School District for the calendar year 2021 was given in writing, to the County Clerk of Pontotoc County, Oklahoma at prior to the close of business on the 10th day of November, 2020, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the main entrance of the Ada Board of Education Building, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 12:00 o'clock p.m. on the 9th day of July, 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)

BOONE introduced a Resolution which was read in full by the Clerk and upon motion by **ANDERSON**, seconded by **FLINN**, was adopted by the following vote:

AYE: BOONE, ANDERSON, FLINN, STUART

NAY: None

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 of Independent School District Number 19 of Pontotoc 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 Four Hundred Thousand Dollars (\$400,000).

To be issued in one or more series to provide funds for the purpose of purchasing 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 19 of Pontotoc County, Oklahoma, to purchase transportation equipment, and

WHEREAS, there are no funds in the treasury for such purpose and power is granted said Board by Article X, Section 26 of the Oklahoma Constitution and Title 70, Article XV of the Oklahoma Statutes, 2011, 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 19 of Pontotoc County, Oklahoma:

SECTION 1.

That a special election is hereby called in said School District to be held on the 14th day of September, 2021, for the purpose of submitting to the registered qualified electors of such School District the following proposition:

PROPOSITION NO. 2

Shall Independent School District Number 19 of Pontotoc County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Four Hundred Thousand Dollars (\$400,000) to be issued in one or more 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 or Vice-President and attested by the Clerk or Deputy Clerk setting forth the proposition 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 proposition to vote upon substantially as set out in Section 1 hereof, and that the returns of said election shall be canvassed and certified to by the County Election Board.

SECTION 3.

That the number and location of the polling places and precinct officers for said election shall be as prescribed by the County Election Board.

SECTION 4.

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

to acquire vehicles for pupil transportation from the proceeds of
bonds maturing within five (5) years from their date

\$400,000.00

SECTION 5.

That a copy of this Resolution shall be personally delivered to the office of the County Election Board of Pontotoc County, State of Oklahoma, at least sixty (60) days prior to the date of said election.

ADOPTED AND APPROVED this 12th day of July, 2021.

Zedd Borne

President, Board of Education

ATTEST:

Deputy *Kiah Anderson*
Clerk, Board of Education

(SEAL)



INFORMATIVE NOTE TO THE COUNTY ELECTION BOARD: The proposition contained in this resolution requires a three-fifths (60%) majority for its passage and approval.

**Minutes of Special Meeting Agenda
Ada Board of Education
Thursday, August 5, 2021**

1. Call to Order and Recording of Members Present and Absent

Attendance Taken at 7:15 AM.

Attendance Detail:

Kiah Anderson:	Present
Todd Boone:	Absent
Anne Nicole Flinn:	Present
Russ Gurley:	Present
Kyle Stuart:	Absent

2. Discussion and vote to go into executive session for the purpose of discussing the purchase of certain real property located in Pontotoc County, Oklahoma, to be used for school purposes as authorized by Okla. Stat. tit. 25, Section 307(B)(3)

Action(s):

Motion was made to go into executive session at 7:16 am for the purpose of discussing the purchase of certain real property located in Pontotoc County, Oklahoma, to be used for school purposes as authorized by Okla. Stat. tit. 25, Section 307(B)(3). This motion, made by Anne Nicole Flinn and seconded by Kiah Anderson, passed.

Voting Detail:

Kiah Anderson:	yes
Todd Boone:	Absent
Anne Nicole Flinn:	yes
Russ Gurley:	yes
Kyle Stuart:	Absent

Voting Summary: yes: 3, no: 0, Absent: 2

3. Acknowledge return to open session

Mr. Russ Gurley, acting as President in the absence of Dr. Todd Boone, acknowledged the board's return to open session at 7:26 am.

4. Statement of Executive Session Proceedings

While in executive session the Board discussed the purchase of real property. No other matters were discussed and no votes were taken.

5. Discussion and vote to approve contract for the purchase of certain real property in Pontotoc County, Oklahoma, to be used for school purposes, and authorize the superintendent or his designee to take all actions necessary to complete the purchase of such property pursuant to the terms of the contract.

Action(s):

Motion was made to to (i) approve the purchase of the following described real property for the purchase price of \$650,000.00:

PT SW SW-BEG SW/C of SEC N90 DEG E 1344.06' TO TRUE POB DESCRIBED AS 1558/562 SEC. 3-3-6 ADA LIC.

(ii) authorize the Board President to executive the real estate purchase contract in the form submitted, and (iii) authorize the superintendent or his designee to take all actions necessary to complete the purchase of such property as required by the terms of the contract including, but not limited to, the payment of \$2,000 as Earnest Money for the purchase of the property. This motion, made by Kiah Anderson and seconded by Anne Nicole Flinn, passed.

Voting Detail:

Kiah Anderson: yes
Todd Boone: Absent
Anne Nicole Flinn: yes
Russ Gurley: yes
Kyle Stuart: Absent

Voting Summary: yes: 3, no: 0, Absent: 2

6. Vote to Approve or Not to Approve Encumbrance Orders:

- a. General Fund: P.O. #97-103**
- b. Building Fund: P.O. #39-44**
- c. Buildings Bond 2018 Fund: P.O. #1**
- d. Athletic Fund: P.O. #1-25**

Action(s):

Motion was made to approve encumbrances listed on items a-d. This motion, made by Kiah Anderson and seconded by Anne Nicole Flinn, passed.

Voting Detail:

Kiah Anderson: yes
Todd Boone: Absent
Anne Nicole Flinn: yes
Russ Gurley: yes
Kyle Stuart: Absent

Voting Summary: yes: 3, no: 0, Absent: 2

7. Vote to Adjourn

Action(s):

Motion was made to adjourn at 7:32 am. This motion, made by Kiah Anderson and seconded by Anne Nicole Flinn, passed.

Voting Detail:

Kiah Anderson: yes

Todd Boone: Absent

Anne Nicole Flinn: yes

Russ Gurley: yes

Kyle Stuart: Absent

Voting Summary: yes: 3, no: 0, Absent: 2

Kelly Howry, Minutes Clerk

Russ Gurley, President

OKLAHOMA REAL ESTATE COMMISSION

This is a legally binding Contract; if not understood, seek advice from an attorney.

**OKLAHOMA UNIFORM CONTRACT OF SALE OF REAL ESTATE
VACANT LOT/LAND**

CONTRACT DOCUMENTS. The Contract is defined as this document with the following attachment(s):
(check as applicable)

- Conventional Loan
- Seller Financing
- Assumption
- CASH**
- _____
- _____
- Single Family Mandatory Homeowners' Association
- Condominium Association
- Townhouse Association
- Supplement
- Sale of Buyer's Property - Presently Under Contract
- Sale of Buyer's Property - Not Under Contract

PARTIES. THE CONTRACT is entered into between:

TAFF Development Inc

"Seller"

and

Independent School District No. 19, of Pontotoc County, Oklahoma commonly known as Ada City Schools

"Buyer"

The Parties' signatures at the end of the Contract, which includes any attachments or documents incorporated by reference, with delivery to their respective Brokers, if applicable, will create a valid and binding Contract, which sets forth their complete understanding of the terms of the Contract. This agreement shall be binding upon and inure to the benefit of the Parties hereto and their respective heirs, successors and permitted assigns. The Contract shall be executed by original signatures of the Parties or by signatures as reflected on separate identical Contract counterparts (carbon, photo, fax or other electronic copy). The Parties agree that as to all aspects of this transaction involving documents an electronic signature shall have the same force and effect as an original signature pursuant to the provisions of the Uniform Electronic Transactions Act, 12A, Oklahoma Statutes, Section 15-101 et seq. All prior verbal or written negotiations, representations and agreements are superseded by the Contract, which may only be modified or assigned by a further written agreement of Buyer and Seller.

The Parties agree that all notices and documents provided for in this contract shall be delivered to the Parties or their respective Brokers, if applicable. Seller agrees to sell and convey by General Warranty Deed, and Buyer agrees to accept the deed and buy the Property described herein, on the following terms and conditions:

The Property shall consist of the following described real estate located in Pontotoc County, Oklahoma.

1. LEGAL DESCRIPTION. PT SW SW-BEG SW/C OF SEC N90 DEG E 1344.06 TO TRUE POB DESCRIBED AS 1558/562 SEC. 3-3-6 ADA LIC

<u>County Road 1560</u>	<u>Ada</u>	<u>74820</u>
Property Address	City	Zip

Together with all fixtures and improvements, and all appurtenances, subject to existing zoning ordinances, plat or deed restrictions, utility easements serving the Property, **including** all mineral rights owned by Seller, which may be subject to lease, unless expressly reserved by Seller in the Contract and **excluding** mineral rights previously reserved or conveyed of record (collectively referred to as "the Property".)

2. PURCHASE PRICE, EARNEST MONEY AND SOURCE OF FUNDS. This is a CASH TRANSACTION unless a Financing Supplement is attached. The Purchase Price is \$ 650,000.00 payable by Buyer as follows: Within three (3) days of the execution of the Contract, Buyer must deliver \$ 2,000.00 as Earnest Money, which shall be deposited in the trust account of Home Title of Ada, or if left blank, the Listing Broker's trust account, as partial payment of the purchase price and/or closing costs. Buyer shall pay the balance of the purchase price and Buyer's Closing costs at Closing. If Buyer fails to deliver the earnest money within the time required, Seller may terminate this contract or exercise Seller's remedies under Paragraph 15, or both, by providing notice to Buyer before Buyer delivers the earnest money. If the last day to deliver the earnest money falls on a Saturday, Sunday, or legal holiday, the time to deliver the earnest money is extended until the end of the next day that is not a Saturday, Sunday, or legal holiday.

3. CLOSING, FUNDING AND POSSESSION. The Closing process includes execution of documents, delivery of deed, and receipt of funds by Seller and shall be completed on or before December 31, 2021, ("Closing Date") or such later date as may be necessary in the Title Evidence Paragraph of the Contract. Possession shall be transferred upon conclusion of Closing process unless otherwise provided below:

In addition to costs and expenses otherwise required to be paid in accordance with terms of the Contract, Buyer shall pay Buyer's Closing fee, Buyer's recording fees, and all other expenses required from Buyer. Seller shall pay documentary stamps required, Seller's Closing fee, Seller's recording fees, if any, and all other expenses required from Seller. Funds required from Buyer and Seller at Closing shall be either cash, cashier's check or wire transfer.

4. **ACCESSORIES, EQUIPMENT AND SYSTEMS.** The following items, if existing on the Property, unless otherwise excluded, shall remain with the Property at no additional cost to Buyer:

- | | | |
|---|-------------------------------------|---|
| # Key(s) to the property | # Propane tank(s) if owned | # Water meter, sewer/trash membership, if owned |
| # Fences (includes sub-surface electric & components) | # Sprinkler systems & control(s) | # All remote controls, if applicable |
| # Mailboxes/Flag poles | # Exterior landscaping and lighting | |
| | # Entry gate control(s) | |

A. **Additional Inclusions.** The following items shall also remain with the Property at no additional cost to Buyer:

B. **Exclusions.** The following items shall not remain with the Property: _____

5. **TIME PERIODS SPECIFIED IN CONTRACT.** Time periods for Investigations, Inspections and Reviews and Financing Supplement shall commence on _____ (Time Reference Date), regardless of the date the Contract is signed by Buyer and Seller. The day after the Time Reference Date shall be counted as day one (1). If left blank, the Time Reference Date shall be the third day after the last date of signatures of the Parties.

6. **INVESTIGATIONS, INSPECTIONS and REVIEWS.**

A. Buyer shall have 60 days (10 days if left blank) after the Time Reference Date to complete any investigations, inspections, and reviews. Seller shall have water, gas and electricity turned on and serving the Property for Buyer's inspections, and through the date possession is made available to Buyer. If required by ordinance, Seller shall deliver to Buyer within five (5) days after the Time Reference Date any written notices affecting the Property.

B. Buyer, together with persons deemed qualified by Buyer and at Buyer's expense, shall have the right to enter upon the Property to conduct any and all investigations, inspections, and reviews of the Property. Buyer's right to enter upon the Property shall extend to Oklahoma-licensed Home Inspectors and licensed architects for purposes of performing a home inspection. Buyer's right to enter upon the Property shall also extend to registered professional engineers, professional craftsman and/or other individuals retained by Buyer to perform a limited or specialized investigation, inspection or review of the Property pursuant to a license or registration from the appropriate State licensing board, commission or department. Finally, Buyer's right to enter upon the Property shall extend to any other person representing Buyer to conduct an investigation, inspection and/or review which is lawful but otherwise unregulated or unlicensed under Oklahoma Law. Buyer's investigations, inspections, and reviews may include, but not be limited to, the following:

- 1) **Flood, Storm Run off Water, Storm Sewer Backup or Water History.**
- 2) **Psychologically Impacted Property and Megan's Law.**
- 3) **Environmental Risks.** Including, but not limited to soil, air, water, hydrocarbon, chemical, carbon, asbestos, mold, radon gas, lead-based paint.
- 4) **Use of Property.** Property use restrictions, building restrictions, easements, restrictive covenants, zoning ordinances and regulations, mandatory Homeowner Associations, dues and special assessments.
- 5) **Square Footage/Acreage.** Buyer shall not rely on any quoted square footage/acreage and shall have the right to measure or survey the Property.
- 6) _____

C. If, in the sole opinion of the Buyer, result of investigations, inspections or reviews are unsatisfactory, the Buyer may cancel the Contract by delivering written notice of cancellation to Seller, in care of Seller's Broker, if applicable, and receive refund of earnest money.

D. **EXPIRATION OF BUYER'S RIGHT TO CANCEL CONTRACT:**

- 1) Failure of Buyer to perform any investigations, inspections and reviews or to cancel the contract within the time periods in INVESTIGATIONS, INSPECTIONS and REVIEWS Provision shall constitute acceptance of the Property regardless of its condition.
- 2) After expiration of the time periods in INVESTIGATIONS, INSPECTIONS and REVIEWS Provision, any square footage/acreage calculation of the Property, including but not limited to appraisal or survey, indicating more or less than quoted, shall not relieve the Buyer of the obligation to close this transaction.

7. **DELIVERY OF PROPERTY INSPECTION REPORTS AND TEST RESULTS.** Upon receipt by Buyer, in care of Buyer's Broker, if applicable, Buyer, or Buyer's Broker, if applicable, shall deliver to Seller, in care of the Seller's Broker, if applicable, a copy of any and all written inspection reports obtained by the Buyer pertaining to all portions of the Property which are subject to Buyer's right of inspections.

8. **COST OF INSPECTIONS/REINSPECTIONS.** The cost of any and all inspections and reinspections shall be paid by the Buyer, unless prohibited by mortgage lender.
9. **RISK OF LOSS.** Until transfer of Title or transfer of possession, risk of loss to the Property, ordinary wear and tear excepted, shall be upon Seller; after transfer of Title or transfer of possession, risk of loss shall be upon Buyer.
10. **ACCEPTANCE OF PROPERTY.** Buyer, upon accepting Title or transfer of possession of the Property, shall be deemed to have accepted the Property in its then condition. No warranties, expressed or implied, by Sellers, Brokers and/or their associated licensees, with reference to the condition of the Property, shall be deemed to survive the Closing.
11. **TITLE EVIDENCE.**
- A. **Buyer's Expense. Buyer, at Buyer's expense, shall obtain:**
(check one)
- Commitment for Issuance of a Title Insurance Policy** based on an Attorney's Title Opinion which is rendered for Title Insurance purposes for the Owner's and Lender's Title Insurance Policy.
- OR
- Attorney's Title Opinion** which is not rendered for Title Insurance purposes.
- B. **SELLER'S EXPENSE.** Seller, at Seller's expense, within thirty (30) days prior to Closing Date, agrees to make available to Buyer the following (collectively referred to as "the Title Evidence"):
- 1) A complete and current surface-rights only Abstract of Title, certified by an Oklahoma-licensed and bonded abstract company,
OR
A copy of Seller's existing owner's title insurance policy issued by a title insurer licensed in the State of Oklahoma together with a supplemental and current surface-rights-only abstract certified by an Oklahoma-licensed and bonded abstract company;
- 2) A current Uniform Commercial Code Search.
- C. **LAND OR BOUNDARY SURVEY OR REPORT.** Seller agrees that Buyer, at Buyer's expense, may have a licensed surveyor enter upon the Property to perform:
(Check One)
- A Land or Boundary (Pin Stake) Survey, or
- A Mortgage Inspection Report that shall then be considered as part of the Title Evidence.
- Seller shall furnish Seller's existing survey of the Property to Buyer and the Title Company, along with Seller's affidavit acceptable to the Title Company for approval of the survey. The existing Survey (check one): will will not be re-certified to a date subsequent to the Time Reference Date of this Contract at the expense of (check one): Buyer Seller. If the existing survey is not approved by the Title Company or Buyer's Lender, a new survey will be obtained at the expense of (check one): Buyer Seller no later than _____ days (three (3) days if left blank) prior to the Closing Date.
- Survey Not Required
- D. **BUYER TO EXAMINE TITLE EVIDENCE.**
- 1) Buyer shall have ten (10) days after receipt to examine the Title Evidence and to deliver Buyer's objections to Title to Seller, or Seller's Broker, if applicable. In the event the Title Evidence is not made available to Buyer, in care of Buyer's Broker, if applicable, within ten (10) days prior to Closing Date, said Closing Date shall be extended to allow Buyer the ten (10) days from receipt to examine the Title Evidence.
- 2) Buyer agrees to accept title subject to: (i) utility easements serving the property, (ii) building and use restrictions of record, (iii) set back and building lines, (iv) zoning regulations, and (v) reserved and severed mineral rights, which shall not be considered objections for requirements of Title.
- E. **SELLER TO CORRECT ISSUES WITH TITLE (IF APPLICABLE), POSSIBLE CLOSING DELAY.** Upon receipt by Seller, or in care of Seller's Broker, if applicable, of any title requirements reflected in an Attorney's Title Opinion or Title Insurance Commitment, based upon the standard of marketable title set out in the Title Examination Standards of the Oklahoma Bar Association, the Parties agree to the following:
- 1) At Seller's option and expense, Seller may cure title requirements identified by Buyer; and.
- 2) Delay Closing Date for _____ days [thirty (30) days if blank], or a longer period as may be agreed upon in writing, to allow Seller to cure Buyer's title requirements. In the event Seller cures Buyer's objection prior to the delayed Closing Date, Buyer and Seller agree to close within five (5) days of notice of the cure. In the event that title requirements are not cured within the time specified in this Paragraph, the Buyer may cancel the Contract and receive a refund of earnest money.
- F. Upon Closing, any existing Abstract(s) of Title, owned by Seller, shall become the property of Buyer.

12. TAXES, ASSESSMENTS AND PRORATIONS.

- A. General ad valorem taxes for the current calendar year shall be prorated through the date of closing, if certified. However, if the amount of the taxes has not been fixed, the proration shall be based upon the rate of levy for the previous calendar year and the most current assessed value available at the time of Closing.
- B. The following items shall be paid by Seller at Closing: (i) Documentary Stamps; (ii) all utility bills, actual or estimated; (iii) all taxes other than general ad valorem taxes which are or may become a lien against the Property; (iv) labor, materials, or other expenses related to the Property, incurred prior to Closing which is or may become a lien against the Property.
- C. At Closing all leases, if any, shall be assigned to Buyer and security deposits, if any, shall be transferred to Buyer. Prepaid rent and lease payments shall be prorated through the date of Closing.
- D. If applicable, membership and meters in utility districts to include, but not limited to, water, sewer, ambulance, fire, garbage, shall be transferred at no cost to Buyer at Closing.
- E. Matters pertaining to commercial leases or agricultural leases or production, if applicable, shall be addressed in an attached addendum.
- F. If the property is subject to a mandatory Homeowner's Association, dues and assessments, if any, based on most recent assessment, shall be prorated through the date of Closing.
- G. All governmental and municipal special assessments against the property (matured or not matured), not to include Homeowner's Association special assessments, whether or not payable in installments, shall be paid in full by Seller at Closing.

13. ADDITIONAL PROVISIONS

Purchase contingent upon Ada Board of Education approval of Purchase Agreement, within 5 business days of Sellers acceptance, the passage of school bond issue on September 14th 2021, sale of bond proceeds and receipt of proceeds. School officials and Brokerage shall use every effort to secure the sale of bonds in a timely manner. Should school bond issue fail this contract shall be terminated and earnest money returned to purchaser.

Seller to provide any engineering, survey's, and soil samples in Sellers possession.

- 14. MEDIATION.** Any dispute arising with respect to the Contract, shall first be submitted to a dispute resolution mediation system servicing the area in which the Property is located. Any settlement agreement shall be binding. In the event an agreement is not reached, the Parties may pursue legal remedies as provided by the Contract.

- 15. BREACH AND FAILURE TO CLOSE.** Seller or Buyer shall be in Breach of Contract if either fails to comply with any material covenant, agreement, or obligations within the time limits required by the Contract. **TIME IS OF THE ESSENCE IN THIS CONTRACT.** Following a breach by either Seller or Buyer of the Contract, and after an unsuccessful mediation, as set out in MEDIATION Provision, the other Party shall have the following remedies:

- A. **UPON BREACH BY SELLER.** If the Buyer performs all of the obligations of Buyer, and if, within five (5) days after the date specified for Closing under Paragraph 3 of the Contract, Seller fails to convey the Title or fails to perform any other obligations of the Seller under this Contract, then Buyer shall be entitled to either cancel and terminate this Contract, return the abstract to Seller and receive a refund of the earnest money, or pursue any other remedy available at law or in equity, including specific performance.
- B. **UPON BREACH BY BUYER.** If at any time prior to closing the Buyer's Earnest Money should fail for lack of delivery or lack of collection pursuant to Paragraph 2, then Seller may, at Seller's option, elect to do one of the following: (i) cancel and terminate this Contract upon delivery of notice of termination to Buyer, (ii) pursue any other remedy available at law or in equity, or (iii) enter into a written agreement between Buyer and Seller modifying the terms of Paragraph 2 to cure the lack of delivery or lack of collection of the Earnest Money. If, after the Seller has performed Seller's obligation under this Contract, and Buyer fails to provide funding, or fails to perform any other obligations of the Buyer under this Contract, then the Seller may, at Seller's option, cancel and terminate this Contract and retain all sums paid by the Buyer, but not to exceed 5% of the purchase price, as liquidated damages, or pursue any other remedy available at law or in equity, including specific performance.

16. INCURRED EXPENSES AND RELEASE OF EARNEST MONEY.

- A. **Incurred Expenses.** Buyer and Seller agree that any expenses, incurred on their behalf, shall be paid by the Party incurring the expenses and shall not be paid from earnest money.
- B. **Release of Earnest Money.** In the event a dispute arises prior to the release of earnest money held in escrow, the escrow holder shall retain said earnest money until one of the following occur:
 - 1) A written release is executed by Buyer and Seller agreeing to its disbursement;
 - 2) Agreement of disbursement is reached through Mediation;
 - 3) Interpleader or legal action is filed, at which time the earnest money shall be deposited with the Court Clerk; or
 - 4) The passage of thirty (30) days from the date of final termination of the Contract has occurred and options 1), 2) or 3) above have not been exercised; Broker escrow holder, at Broker's discretion, may disburse earnest money. The disbursement may be made only after fifteen (15) days written notice to Buyer and Seller at their last known address stating the escrow holder's proposed disbursement.

- 17. DELIVERY OF ACCEPTED OFFER OR COUNTEROFFER.** The Buyer and Seller authorize their respective Brokers, if applicable, to receive delivery of an accepted offer or counteroffer, and any related addenda or documents.

This form was created by the Oklahoma Real Estate Contract Form Committee and approved by the Oklahoma Real Estate Commission.

Property Address **County Road 1560, Ada, 74820**

18. **NON-FOREIGN SELLER.** Seller represents that at the time of acceptance of this contract and at the time of Closing, Seller is not a "foreign person" as it is defined in the Foreign Investments in Real Property Tax Act of 1980 (26 USC Section 1445(f) et. Sec) ("FIRPTA"). If either the sales price of the property exceeds \$300,000.00 or the buyer does not intend to use the property as a primary residence then, at the Closing, and as a condition thereto, Seller shall furnish to Buyer an affidavit, in a form and substance acceptable to Buyer, signed under penalty of perjury containing Seller's United States Social Security and/or taxpayer identification numbers and a declaration to the effect that Seller is not a foreign person within the meaning of Section "FIRPTA."

19. **TERMINATION OF OFFER.** The above Offer shall automatically terminate on August 3, 2021 unless withdrawn prior to acceptance or termination.

20. **EXECUTION BY PARTIES.**

AGREED TO BY BUYER:

Independent School District No. 19

Buyer's Printed Name

Buyer's Signature

of Pontotoc County, Oklahoma commonly known as Ada City Schools

Buyer's Printed Name

Buyer's Signature

AGREED TO BY SELLER:

TAFF Development Inc

Seller's Printed Name

Seller's Signature

Seller's Printed Name

Seller's Signature

OFFER REJECTED AND SELLER IS NOT MAKING A COUNTEROFFER _____, 20_____

Seller's Signature

Seller's Signature

ASSOCIATE INFORMATION

SELLING BROKER/ASSOCIATE:

Shane Sweeney 50502
Name and OREC Associate License Number

Sweeney & Associates
OREC Company Name

157996
OREC Company License Number

1320 Stonebridge, Ada, OK 74820
Company Address

(580)421-9911
Company Phone Number

shanesweeney@cableone.net
Associate Email

Date

LISTING BROKER/ASSOCIATE:

Amie Ellis
Name and OREC Associate License Number

McGraw Realtors
OREC Company Name

140416
OREC Company License Number

1405 Arlington
Company Address

580-436-5588
Company Phone Number

aellis@mcgrawrealtors.com
Associate Email

Date

OKLAHOMA REAL ESTATE COMMISSION

This is a legally binding Contract; if not understood, seek advice from an attorney.
ACKNOWLEDGMENT AND CONFIRMATION OF DISCLOSURES

Prior to entering into Contract of Sale of Real Estate for the Property described as: County Road 1560, Ada, 74820

the following items (as applicable) have been disclosed and/or delivered and hereby confirmed:

Buyer acknowledges and confirms that the Broker providing brokerage services to the Buyer has described and disclosed their duties and responsibilities to the Buyer prior to the Buyer signing this Contract.

(Applicable for in-house transactions only) Buyer acknowledges and confirms that the broker is providing brokerage services to both parties to the transaction prior to the Parties signing this Contract.

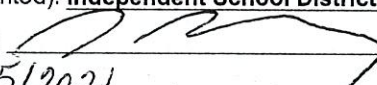
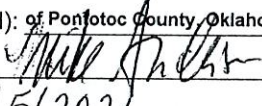
Buyer acknowledges receipt of Residential Property Condition Disclosure or Disclaimer Form (as applicable to residential real property improved with not less than one nor more than two dwelling units) pursuant to Title 60 O.S., Section 831-839:

- Buyer has received a Residential Property Condition Disclosure Statement Form (completed and signed by the Seller) and dated within 180 days of receipt.
- Buyer has received a Residential Property Condition Disclaimer Statement Form (completed and signed by the Seller) and dated within 180 days of receipt.
- This transaction is exempt from disclosure requirements pursuant to Title 60, O.S., Section 838.
- Disclosure not required under the Residential Property Condition Disclosure Act.

Buyer acknowledges receipt of Lead-Based Paint/Hazards Disclosures with Appropriate Acknowledgment (if property constructed before 1978)

- Buyer has signed the "Disclosure of Information on Lead-Based Paint and Lead-Based Paint Hazards" form, which has been signed and dated by Seller and applicable Licensee(s), and has also received a copy of the Lead-Based Paint Pamphlet titled "Protect Your Family From Lead in Your Home."
- Property was constructed in 1978 or thereafter and is exempt from this disclosure.
- The subject of this transaction is not a residential dwelling and does not require a disclosure on Lead-Based Paint/Hazards.

Buyer acknowledges and confirms the above and further, Buyer acknowledges receipt of Estimate of Costs associated with this transaction and acknowledges that a Contract Information Booklet has been made available to the Buyer in print, or at www.orec.ok.gov.

Buyer Name (Printed): <u>Independent School District No. 19</u>	Buyer Name (Printed): <u>of Pontotoc County, Oklahoma commonly known as</u>
Buyer Signature: 	Buyer Signature: 
Dated: <u>8/5/2021</u>	Dated: <u>8/5/2021</u>

Seller acknowledges and confirms that the Broker providing brokerage services to the Seller has described and disclosed their duties and responsibilities to the Seller prior to the Seller signing this Contract.

(Applicable for in-house transactions only) Seller acknowledges and confirms that the broker is providing brokerage services to both parties to the transaction prior to the Parties signing this Contract.

Seller further acknowledges receipt of Estimate of Costs associated with this transaction and that a Contract Information Booklet has been made available to the Seller in print, or at www.orec.ok.gov.

Seller Name (Printed): <u>TAFF Development Inc</u>	Seller Name (Printed): _____
Seller Signature: _____	Seller Signature: _____
Dated: _____	Dated: _____

GENERAL FUND

Encumbrance Register

Options: Year: 2021-2022, Date Range: 7/1/2021 - 6/30/2022, PO Range: 104 - 500, Fund Codes: 11

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	104	07/22/2021	43242	INST FOR MULTI-SENSORY EDUCATION	100/REGIST ORTON GILLINGHAM/HANSEN/105	1,034.58
11	105	07/27/2021	1911	ROSENSTEIN FIST AND RINGOLD	PROFESSIONAL FEES	4,000.00
11	106	07/27/2021	464	THOMPSON SCHOOL BOOK DEPOSITOR	100/9TH PHY SCI TEXTBOOKS/FULTON/610	7,420.00
11	107	07/27/2021	44068	TIMESTATION	TIME CLOCK SUBSCRIPTION FEES	1,079.40
11	108	07/27/2021	44874	SAVVAS LEARNING COMPANY	100/FACS TEXTBOOKS/BROWN/705	4,183.00
11	109	08/05/2021	44887	STAPLES BUSINESS CREDIT	BOARD OFFICE SUPPLIES ONLINE PURCHASES	1,000.00
11	110	08/05/2021	11972	JA CO HEATING AND AIR LLC	132/FREEZER/A/C REPAIR/030	500.00
11	111	08/05/2021	473	TREAT'S SOLUTIONS, INC.	132/CUSTODIAL SUPPLIES/030	500.00
11	112	08/05/2021	41225	AMAZON	795/TABLETS FOR KIOSKS/AJHS	598.00
11	113	08/05/2021	583	WAL-MART COMMUNITY/GECRB	795/65' VIZIO SCREEN REPLACEMENTS/AECC/AHS	1,872.00
11	114	08/05/2021	41472	PEAK UPTIME	795/REPAIRS TO WIRELESS SYSTEM/ACAC	2,333.64
11	115	08/05/2021	41472	PEAK UPTIME	795/SUPPORT RENEWAL/FSY 2021/22	9,733.00
11	116	08/05/2021	41472	PEAK UPTIME	795/ERATE 2018 PROJECT STAGE 2	15,804.18
11	117	08/05/2021	42865	VIDEO REALITY	795/EXPANDABLE PROJECTOR UPGRADE/PALMER/ACAC	13,220.24
11	118	08/05/2021	40093	PONTOTOC TECHNOLOGY CENTER	008/HVAC CERTIFICATION/DISTRICT	800.00
11	119	08/05/2021	333	OK ASSOC SERVING IMPACTED SCHOOLS	100/DISTRICT MEMBERSHIP DUES 2021/22 FSY	750.00
11	121	08/05/2021	288	PIKE PASS	131/DISTRICT PIKE PASS USAGE	300.00
11	122	08/05/2021	44638	INTRADO INTERACTIVE SVCS	RENEWAL/SCHOOL MESSENGER COMPLETE	3,509.63
11	123	08/05/2021	43615	AT&T 580-235-0454 246 8	BASIC LOCAL SERVICES	23,000.00
11	124	08/05/2021	10516	AT&T LONG DISTANCE	LONG DISTANCE USAGE	3,000.00
11	125	08/05/2021	68	AT&T - BASIC SERVICE - BUSINESS	MONTHLY CHARGES/RURAL MI CHARGE	20,000.00
11	126	08/05/2021	957	PONTOTOC COUNTY ELECTION BOARD	9/14/2021 ELECTION EXPENSES	3,290.00
11	127	08/05/2021	11625	SUMMIT BUSINESS SYSTEM	100/CENTRAL COPY MAINTENANCE LEASE/CENTRAL COPY	4,950.00
11	128	08/05/2021	44859	EMILY NICHOLS	FINGERPRINTS	15.00
11	129	08/05/2021	44846	BRANDY MELTON	FINGERPRINTS	15.00
11	130	08/05/2021	6617	SHANA ROBERSON	FINGERPRINTS	15.00
11	131	08/05/2021	341	OK EMPLOYMENT SECURITY COMMISSION	2ND QTR 2021 UNEMPLOYMENT BENEFITS	130.59
11	132	08/05/2021	11352	OFFICE DEPOT	ADDITIONAL FUNDS TO PO 11-99	80.43
11	133	08/05/2021	44887	STAPLES BUSINESS CREDIT	PREMIUM MEMBERSHIP FEES	299.00
11	134	08/05/2021	39781	APPLE COMP	795/IPAD PRO'S DIRECTORS /DISTRICT USE	15,660.00

GENERAL FUND

Encumbrance Register

Options: Year: 2021-2022, Date Range: 7/1/2021 - 6/30/2022, PO Range: 104 - 500, Fund Codes: 11

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	135	08/05/2021	41225	AMAZON	795/EPSON DOC SCANNER/ENROLLMENT	1,199.98
11	136	08/05/2021	43213	BYTESPEED LLC	795/TECH DEPARTMENT/COUG ACADEMY	6,460.00
11	137	08/05/2021	6937	JIMMIE BRASSFIELD	FINGERPRINTS	15.00
11	138	08/05/2021	44849	KADE NORRIS	FINGERPRINTS	15.00
11	139	08/05/2021	42876	ERIN LYNNE CAWTHON	FINGERPRINTS	15.00
11	140	08/05/2021	44860	SHARON SHIPE	FINGERPRINTS	15.00
11	141	08/05/2021	44845	PRESTON MANN	FINGERPRINTS	15.00
11	142	08/05/2021	44854	LAUREN M CHRISTOPHER	FINGERPRINTS	15.00
11	143	08/05/2021	44878	RACHAEL FIREHAMMER	FINGERPRINTS	15.00
11	144	08/05/2021	44857	SIRJANA MISHRA	FINGERPRINTS	15.00
11	145	08/05/2021	6182	RIA HUCKEY	FINGERPRINTS	15.00
11	146	08/05/2021	44858	CARLEY M NETHERTON	FINGERPRINTS	15.00
11	147	08/05/2021	44829	SONYA DIANE WILLIAMS	FINGERPRINTS	15.00
11	148	08/05/2021	44861	TERESA TWEEDY	FINGERPRINTS	15.00
11	149	08/05/2021	44848	TERESA NEELEY	FINGERPRINTS	15.00
11	150	08/05/2021	44853	JENNIFER L WILLIAMS	FINGERPRINTS	15.00
11	151	08/05/2021	41553	OKLAHOMA COPIER SOLUTIONS	100/BOARD OFFICE COPIER USAGE	612.00
11	152	08/05/2021	43131	SIGN LANGUAGE RESOURCE SERVICE	INTERPRETING SERVICES/DISTRICT	1,000.00
11	153	08/05/2021	44854	LAUREN M CHRISTOPHER	FINGERPRINTS	15.00
11	154	08/05/2021	17191	CHRISTIAN R STRAUB	FINGERPRINTS	15.00
11	155	08/05/2021	44880	MARISSA FORTNER	FINGERPRINTS	15.00
11	156	08/05/2021	1417	NATIONAL DECA	412/CURRICULUM FEE/MWRIGHT/AHS	420.00
11	157	08/05/2021	1016	PITSCO	469/DRONES AND CURRICULUM/ TWEEDY/610	4,739.00
11	158	08/05/2021	11410	JOSTENS INCORPORATION	412/PHOTOGRAPHY CURRICULUM/ROSS/610	310.00
11	159	08/05/2021	40151	OKLA DEPT OF CAREER TECH	412/CAREER TECH EDUCATOR CONF/BROWN/AHS	15.00
11	160	08/05/2021	40096	OK BPA	412/FLC ADVISOR REGISTRATION/WESTON/705	35.00
11	161	08/05/2021	583	WAL-MART COMMUNITY/GECRB	775/ORIENTATION CAMP/FULTON/705	500.00
11	162	08/05/2021	40096	OK BPA	412/FLC ADVISOR REGISTRATION/MCCLURE/AHS	35.00
11	163	08/05/2021	40723	BUSINESS PROFESSIONALS OF AMERICA	412/BPA PROGRAM AFFILIATION DUES/MCCLURE/AHS	400.00
11	164	08/05/2021	40723	BUSINESS PROFESSIONALS OF AMERICA	412/STUDENT BPA DUES/ROSS/610	400.00
11	165	08/05/2021	43803	BRITTNEE MCCOMAS	100/C3 CAMP ASST	285.00
11	166	08/05/2021	44561	TREY WILSON	100/C3 CAMP ASST	105.00
11	167	08/05/2021	44730	BRAILEY BUSH	100/C3 CAMP ASST	210.00
11	168	08/05/2021	43316	CENTRAL OKLAHOMA FAMILY MEDICAL	BUS DRIVER PHYSICALS	750.00

GENERAL FUND

Encumbrance Register

Options: Year: 2021-2022, Date Range: 7/1/2021 - 6/30/2022, PO Range: 104 - 500, Fund Codes: 11

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	169	08/05/2021	43317	SETH WADLEY CHEVROLET	REPAIRS TO SUBURBAN	750.00
11	170	08/05/2021	43070	TEACHERS PAY TEACHERS	412/CLASSROOM MATERIALS/WESTON/705	100.00
11	171	08/05/2021	40723	BUSINESS PROFESSIONALS OF AMERICA	412/BPA DUES/WESTON/705	420.00
11	172	08/05/2021	42518	JAMIE MARIE WESTON	412/PER DIEM BALANCE/WESTON/705	60.00
11	173	08/05/2021	11682	SCHOOL NEWSPAPER ONLINE	412/ONLINE NEWS RENEWAL/WESTON/705	450.00
11	174	08/05/2021	41225	AMAZON	469/STORAGE FOR IPADS AND DRONES/TWEEDY/610	1,700.00
11	175	08/05/2021	41225	AMAZON	412/ESPORTS EQUIPMENT/MCCLURE/AHS	2,000.00
11	176	08/05/2021	42299	TECHNOLOGY STUDENT ASSOCIATION	412/TSA STUDENT CHAPTER DUES/ECKLER/705	460.00
11	177	08/05/2021	39781	APPLE COMP	412/MACBOOK PRO FOR N. TRENT/ECKLER/705	1,199.00
11	178	08/05/2021	39781	APPLE COMP	424/IMAC COMPUTER FOR SIMULATOR LAB/ECKLER/705	2,667.00
11	179	08/05/2021	11761	FRANKLINCOVEY CLIENT SERVICES	795/ILEADER IN ME MEMBERSHIP/FULTON/105,110, 125	25,500.00
11	180	08/05/2021	41931	OKACTE	412/REGISTRATION FOR OKLAHOMA SUMMIT/TWEEDY/610	25.00
11	181	08/05/2021	41225	AMAZON	412/TECHNOLOGY FOR CLASSROOM/ROSS/610	2,015.00
11	182	08/05/2021	44175	GLEIM AVIATION	424/VIRTUAL COCKPITS/ECKLER/610	9,200.00
11	183	08/05/2021	386	RAY'S TRAVEL SERVICE	424/AOPA STEM SYMPOSIUM TRAVEL/ECKLER/705	1,350.00
11	184	08/05/2021	39781	APPLE COMP	424/TEST PREP APP/ECKLER/705	299.70
11	185	08/05/2021	44884	FOREFLIGHT	424/FOREFLIGHT LICENSE SUBSCRIPTION/ECKLER/705	3,990.00
11	186	08/05/2021	40096	OK BPA	412/FLC REGISTRATION ADVISOR/ROSS/610	35.00
11	187	08/05/2021	43493	EDUSKILLS LLC	100/EDUSKILLS/FULTON/ALL SITES	7,200.00
11	188	08/05/2021	39781	APPLE COMP	424/APPLE IPADS FOR AVIATION CLASSES/ECKLER/705	16,558.50
11	189	08/05/2021	41225	AMAZON	424/CHARGING STATIONS FOR IPADS/ECKLER/705	1,800.00
11	190	08/05/2021	3785	STAPLES 6035 5178 2011 1853	412/PROGRAM SUPPLIES/TWEEDY/610	725.00
11	191	08/05/2021	583	WAL-MART COMMUNITY/GECRB	424/MONITORS FOR AJHS STEM LAB/ECKLER/610	1,600.00
11	192	08/05/2021	41225	AMAZON	083/AVIATION COURSEWORK SUPPLIES/ECKLER/705	1,000.00
11	193	08/05/2021	583	WAL-MART COMMUNITY/GECRB	083/AVIATION CURRICULUM SUPPLIES/ECKLER/705	750.00

GENERAL FUND

Encumbrance Register

Options: Year: 2021-2022, Date Range: 7/1/2021 - 6/30/2022, PO Range: 104 - 500, Fund Codes: 11

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	194	08/05/2021	1718	HOME DEPOT	083/AVIATION CLASS SUPPLIES/ECKLER/705	250.00
11	195	08/05/2021	583	WAL-MART COMMUNITY/GECRB	412/SUPPLIES FOR CLSS AND LABS/COYLE/AJHS	250.00
11	196	08/05/2021	583	WAL-MART COMMUNITY/GECRB	651/EQUIPMENT FOR SEWING & COOKING LABS/COYLE/AJHS	650.00
11	197	08/05/2021	41568	SOLUTION TREE	775/PROF DEV LIBR/FULTON/610 & 705	359.80
11	198	08/05/2021	583	WAL-MART COMMUNITY/GECRB	775/NAT GU WEEK/FULTON/610 & 705	500.00
11	199	08/05/2021	41568	SOLUTION TREE	775/NEW TEACHER PREP WORKSH/P/FULTON/610 & 705	2,067.00
11	200	08/05/2021	40000	ACT FINANCE	775/PREACT 8TH/FULTON/610	3,200.00
11	201	08/05/2021	44618	EDGENUITY	511/EDGENUITY/FULTON/125/1 30/610/705	54,500.00
11	202	08/05/2021	44615	KAMI (NOTABLE INCORPORATED)	412/KAMI ADD-ON/TWEEDY/610	99.00
11	203	08/05/2021	42299	TECHNOLOGY STUDENT ASSOCIATION	412/TSA STUDENT CHAPTER DUES/TWEEDY/610	460.00
11	204	08/05/2021	42695	PROJECT LEAD THE WAY	412/PLTW PARTICIPATION FEE/TWEEDY/610	950.00
11	205	08/05/2021	1417	NATIONAL DECA	412/MEMBERSHIP DUES/BLACK/AHS	400.00
11	206	08/05/2021	42695	PROJECT LEAD THE WAY	412/PLTW SUPPLIES/TWEEDY/610	200.00
11	207	08/05/2021	39781	APPLE COMP	469/IPADS FOR STEM LAB/TWEEDY/610	7,480.00
11	208	08/05/2021	583	WAL-MART COMMUNITY/GECRB	412/FOODLABS/BROWN/AHS	400.00
11	209	08/05/2021	43070	TEACHERS PAY TEACHERS	412/LESSONS/BROWN/AHS	200.00
11	210	08/05/2021	40032	FCCLA NATIONAL HEADQUARTERS	412/AFFILIATION FEE/BROWN/AHS	500.00
11	211	08/05/2021	473	TREAT'S SOLUTIONS, INC.	100/CLEANING SERVICES/AJHS/AHS	66,040.00
Non-Payroll Total:						\$377,183.67
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$377,183.67

GENERAL FUND

Encumbrance Register

Options: Year: 2021-2022, Date Range: 7/1/2021 - 6/30/2022, PO Range: 50333 - 59999, Fund Codes: 11

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	50333	07/20/2021	44707	CARLI ROSE MEYER	PAYROLL	55,553.85
11	50334	07/25/2021	6182	RIA HUCKEY	PAYROLL	64,610.38
11	50335	07/27/2021	44829	SONYA DIANE WILLIAMS	PAYROLL	33,463.05
11	50336	07/27/2021	44867	RONALD DAVID FOSTER	PAYROLL	41,797.76
11	50337	07/27/2021	41790	RACQUEL LOU COUNTRYMAN	PAYROLL	1,937.70
11	50338	07/27/2021	44601	MISTY DAWN HUDNALL	PAYROLL	871.97
11	50339	07/27/2021	44826	MADISON HILL	PAYROLL	49,196.26
11	50340	07/27/2021	42345	CARA CHILDERS WATERS	PAYROLL	581.31
11	50341	07/27/2021	44718	CASEY ELAINE BLACK	PAYROLL	57,230.98
11	50342	07/27/2021	44341	AMBER NICOLE THOMPSON	PAYROLL	63.30
11	50343	07/29/2021	44845	PRESTON MANN	PAYROLL	53,861.06
11	50344	07/29/2021	44875	CHRISTINE PILKINGTON	PAYROLL	28,601.40
11	50345	08/04/2021	41935	LUCY E COOLEY	PAYROLL	65,453.57
11	50346	08/04/2021	44844	ERIN T JONES	PAYROLL	56,150.79
11	50347	08/04/2021	44413	JOSH JORDAN	PAYROLL	7,234.00
11	50348	08/04/2021	44770	NATHANIEL CHASE NIPPER	PAYROLL	18,558.17
11	50349	08/04/2021	44879	GARRETT LEMONS	PAYROLL	7,234.00
11	50350	08/04/2021	44888	MAKAYLA SHAY NIPPER	PAYROLL	18,558.17
11	50351	08/04/2021	44889	TAYLOR ANN BOOTH	PAYROLL	17,796.39
11	50352	08/04/2021	44890	DEBORAH MORGAN	PAYROLL	18,624.09
11	50353	08/04/2021	44877	RACHEL NICHOLS	PAYROLL	31,988.21
11	50354	08/04/2021	6919	MADLINE E WILSON	PAYROLL	18,755.74
11	50355	08/04/2021	42612	KATHRYN ELIZABETH RITTER	PAYROLL	27,811.32
11	50356	08/04/2021	17058	CHARLENE BLUE	PAYROLL	26,118.72
11	50357	08/05/2021	44878	RACHAEL FIREHAMMER	PAYROLL	53,861.06
11	50358	08/05/2021	44880	MARISSA FORTNER	PAYROLL	46,805.32
11	50359	08/05/2021	44881	PAIGE R LYON	PAYROLL	46,805.32
11	50360	08/05/2021	44849	KADE NORRIS	PAYROLL	53,861.06
11	50361	08/05/2021	44882	MADISON T WEAR	PAYROLL	53,861.06

Non-Payroll Total: \$0.00

Payroll Total: \$957,246.01

Balance Forward: \$0.00

Report Total: **\$957,246.01**

BUILDING FUND

Encumbrance Register

Options: Year: 2021-2022, Date Range: 7/1/2021 - 6/30/2022, PO Range: 45 - 250, Fund Codes: 21

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
21	45	08/05/2021	2098	RICE SMALL ENGINES PARTS & SER	008/BLADES FOR MOWER/010	100.00
21	46	08/05/2021	2274	BATTERY CENTER	008/BATTERIES/010	500.00
21	47	08/05/2021	11264	BEMAC	008/PLUMBING SUPPLIES/010	500.00
21	48	08/05/2021	143	CROWELL LOCK & SAFE	008/KEY-REKEY-LCOK REPAIR/010	1,000.00
21	49	08/05/2021	11972	JA CO HEATING AND AIR LLC	008/A/C REPAIR/010	10,000.00
21	50	08/05/2021	10955	J. B. LUMBER & HARDWARE	008/MAINTENANCE SUPPLIES/010	500.00
21	51	08/05/2021	473	TREAT'S SOLUTIONS, INC.	008/JANITOTIAL SUPPLIES/010	10,000.00
21	52	08/05/2021	284	LOCKE SUPPLY	008/PLUMBING-ELECTRICAL SUPPLIES/010	1,500.00
21	53	08/05/2021	473	TREAT'S SOLUTIONS, INC.	008/VACUUM CLEANERS/010	1,476.00
21	54	08/05/2021	44598	HAYNES PLUMBING	008/INSPECTING H2O TANKS/010	2,000.00
21	55	08/05/2021	8956	OKLAHOMA DEPARTMENT OF LABOR	008/H2O TANKS INSPECTION/010	2,000.00
21	56	08/05/2021	8754	RELIABLE FIRE SYSTEMS	008/INSPECT SPRINKLERS/010	1,000.00
21	57	08/05/2021	44883	ADVANTAGE MASONRY	008/MASONRY WORK/010	2,300.00
21	58	08/05/2021	100	CARPET WAREHOUSE	CARPET REMOVAL AND INSTALL/FOOTBALL BLDG	3,674.00
21	59	08/05/2021	10514	ONE NET	ROUTER FEES/ETHERNET/DISTRICT	4,181.26
21	60	08/05/2021	44883	ADVANTAGE MASONRY	HOUSE REPAIRS/FB BUILDING REPAIRS	2,300.00
21	61	08/05/2021	11972	JA CO HEATING AND AIR LLC	SWITCH OVER THERMOSTATS/AECC	7,275.00
21	62	08/05/2021	11972	JA CO HEATING AND AIR LLC	TRANE COMPRESSOR/AECC	3,850.00
Non-Payroll Total:						\$54,156.26
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$54,156.26

CHILD NUTRITION

Encumbrance Register

Options: Year: 2021-2022, Date Range: 7/1/2021 - 6/30/2022, PO Range: 11 - 250, **Fund Codes: 22**

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
22	11	08/05/2021	320	MUNICIPAL ACCOUNTING SYSTEMS	CAFE ACCOUNTING SOFTWARE LICENSE	4,846.00
Non-Payroll Total:						\$4,846.00
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$4,846.00

Encumbrance Register

BUILDINGS BONDS
2018

Options: Year: 2021-2022, Date Range: 7/1/2021 - 6/30/2022, PO Range: 2 - 50, Fund Codes: 34

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
34	2	08/05/2021	10	ACTION ELECTRIC	043/PERF ARTS PROJECTOR INSTALL/ACAC	1,750.00
34	3	08/05/2021	26	ADA SALES & RENTAL	043/RENTAL SCISSOR LIFT/PERF ART PROJECTOR/ACAC	410.00
34	4	08/05/2021	42865	VIDEO REALITY	043/EXPANDABLE PROJECTOR/PERF ARTS/ACAC	21,461.74
Non-Payroll Total:						\$23,621.74
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$23,621.74

ACTIVITY FUND

Encumbrance Register

Options: Year: 2021-2022, Date Range: 7/1/2021 - 6/30/2022, PO Range: 7 - 500, Fund Codes: 62

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
62	7	08/05/2021	44255	MAGIC-WRIGHTER	ANNUAL REGULATORY COMPLIANCE/ FSY 2021-22	195.00
62	8	08/05/2021	3023	DICUS SUPERMARKET	BOARD MEETING REFRESHMENTS	300.00
62	9	08/05/2021	583	WAL-MART COMMUNITY/GECRB	966/BOARD MEETING REFRESHMENTS/	400.00
62	10	08/05/2021	3232	HOBBY LOBBY	966/BOARD ROOM DECOR/UPDATE	500.00
62	11	08/05/2021	41225	AMAZON	997/PARTS TO REPAIR STUDENT DEVICES	3,000.00
62	12	08/05/2021	11927	DISTRICT SHIRT SHOP	937/DISTRICT SHIRT/TSHIRTS/HAYES	1,390.56
62	13	08/05/2021	41225	AMAZON	995/AMAZON/LAMINATING FILM/HAYES	91.78
62	14	08/05/2021	41978	WORLD'S FINEST CHOC.	991/WORLD'S FINEST CHOC/HAYES	11,990.00
62	15	08/05/2021	583	WAL-MART COMMUNITY/GECRB	62/OFFICE SUPPLIES/BROWN/705	150.00
62	16	08/05/2021	3785	STAPLES 6035 5178 2011 1853	62/OFFICE SUPPLIES/BROWN/705	500.00
62	17	08/05/2021	3002	MILLER OFFICE EQUIP	983/COPIER CONTRACT/TBROWN/705	800.00
62	18	08/05/2021	583	WAL-MART COMMUNITY/GECRB	954/SENIOR PROJECT/BROWN/AHS	186.84
62	19	08/05/2021	3330	CANON FINANCIAL SERVICES	983/COPIER LEASES/BROWN/AHS	1,700.00
62	20	08/05/2021	44886	GREG ALLEN	995/PIANO TUNING/610/GRIGGS	200.00
62	21	08/05/2021	40723	BUSINESS PROFESSIONALS OF AMERICA	939/STUDENT BPA DUES/MCCLURE/AHS	400.00
62	22	08/05/2021	41225	AMAZON	995-CHAIRS-SALLEE-WASHINGTON	291.80
62	23	08/05/2021	43883	SIGN SOURCE	983-PARKING SIGNS-MCINTOSH-WASHINGTON	90.00
62	24	08/05/2021	41225	AMAZON	995-PE EQUIPMENT-KDUCHARME-WASHINGTON	115.00
62	25	08/05/2021	40358	OK ASSOC FCCLA	923/LEAD CONFERENCE/BROWN/AHS	50.00
62	26	08/05/2021	40854	FCCLA-SE III DISTRICT	923/DISTRICT DUES/BROWN/AHS	50.00
62	27	08/05/2021	4082	DICK BLICK	995/ART SUPPLIES/GRIGGS/610	118.49
62	28	08/05/2021	3256	GANDY INK	995/SPIRIT SHIRTS/TRUELOVE/105	2,057.60
62	29	08/05/2021	359	PENDER'S MUSIC	962/Vocal Jazz Book/Gordon/705	55.80
62	30	08/05/2021	210	GENERAL BINDING CORP.	995/LAMINATION FILM/TRUELOVE/105	299.90
62	31	08/05/2021	335	OCDA	962/All State Tracks/Gordon/610	195.00
62	32	08/05/2021	11410	JOSTENS INCORPORATION	956/FINALYEARBOOKPAYMENT/ROSS/610	1,926.00
62	33	08/05/2021	2333	MAZZIO'S CORPORATION	973/ DEPARTMENT MEETING LUNCH/ DUNCAN/ AHS	200.00

ACTIVITY FUND

Encumbrance Register

Options: Year: 2021-2022, Date Range: 7/1/2021 - 6/30/2022, PO Range: 7 - 500, Fund Codes: 62

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
62	34	08/05/2021	146	CULLIGAN WATER CONDITIONING	995/CULLIGAN WATER SERV/610/GRIGGS	270.00
62	35	08/05/2021	1718	HOME DEPOT	983-CEILING FAN -TBURNS-WILLARD	59.97
62	36	08/05/2021	3232	HOBBY LOBBY	983-OFFICE FURNITURE-SALLEE-WASHINGTON	500.00
62	37	08/05/2021	1718	HOME DEPOT	983-SCHOOL BEAUTIFICATION-SALLEE-WASHINGTON	300.00
62	38	08/05/2021	3633	MUSIC THEATRE INTERNATIONAL	941/FALL MUSICAL PERFORMANCE RIGHTS/705 PALMER	2,700.00
62	39	08/05/2021	1718	HOME DEPOT	941/SET CONSTRUCTION SUPPLIES/705 PALMER	1,500.00
62	40	08/05/2021	3160	NORCOSTCO	941/STAGE ESSENTIALS/705 PALMER	300.00
62	41	08/05/2021	349	OK SEC. SCHOOLS ACT. ASSOC	941/ONE ACT REGIONAL ENTRY FEES/705 PALMER	75.00
62	42	08/05/2021	349	OK SEC. SCHOOLS ACT. ASSOC	941/ONE ACT STATE ENTRY FEES/705 PALMER	75.00
62	43	08/05/2021	11557	TRANSCRIPT PRESS	941/MUSICAL PROGRAM PRINTING/PALMER 705	750.00
62	44	08/05/2021	41225	AMAZON	981/BREAKROOM SUPPLIES/TRUELOVE/105	300.00
62	45	08/05/2021	41225	AMAZON	995/ART SUPPLIES/GRIGGS/610	121.73
62	46	08/05/2021	583	WAL-MART COMMUNITY/GECRB	981/BREAKROOM SUPPLIES/TRUELOVE/105	500.00
62	47	08/05/2021	41970	STAPLES/REMIT TO	995/OFFICE SUPPLIES/TRUELOVE/105	1,000.00
62	48	08/05/2021	41553	OKLAHOMA COPIER SOLUTIONS	995/OVERAGES/TRUELOVE/105	500.00
62	49	08/05/2021	41554	US BANK EQUIPMENT FINANCE	995/COPY LEASE/TRUELOVE/105	1,500.00
62	50	08/05/2021	41851	PLAY WITH A PURPOSE	904/PLAYGROUND EQUIPMENT/TRUELOVE/105	6,572.41
62	51	08/05/2021	6729	TRUDY WINTER	995/REIMBURSEMENT/TRUELOVE/105	55.49
62	52	08/05/2021	43297	JW PEPPER AND SON INC	962/Honor Choir Halloween Sheet Music/Gordon/705	200.00
62	53	08/05/2021	40096	OK BPA	939/FLC STUDENT REGISTRATION/MCCLURE/AHS	525.00
62	54	08/05/2021	8892	D.C.T ENTERPRISES OF OKLAHOMA	995/PIZZA/TRUELOVE/105	110.00
62	55	08/05/2021	590	UNIVERSITY OF OKLAHOMA	956/COMPETITION DUES AND FEES/WESTON/705	700.00
62	56	08/05/2021	40096	OK BPA	939/FLC STUDENT REGISTRATIONS/ROSS/610	525.00
62	57	08/05/2021	43883	SIGN SOURCE	983 - NAME PLATES - TBURNS - WILLARD	13.50
62	58	08/05/2021	583	WAL-MART COMMUNITY/GECRB	973/ DEPARTMENT FUNDRAISING ITEMS/ DUNCAN/ AHS	40.00
62	59	08/05/2021	583	WAL-MART COMMUNITY/GECRB	973/ MATH CLUB SUPPLIES/ DUNCAN/ AHS	490.00

ACTIVITY FUND

Encumbrance Register

Options: Year: 2021-2022, Date Range: 7/1/2021 - 6/30/2022, PO Range: 7 - 500, Fund Codes: 62

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
62	60	08/05/2021	3785	STAPLES 6035 5178 2011 1853	973/ MATH CLUB BANNER/ DUNCAN/ AHS	250.00
62	61	08/05/2021	3785	STAPLES 6035 5178 2011 1853	983 - SCHOOL SUPPLIES - TBURNS - WILLARD	400.00
62	62	08/05/2021	583	WAL-MART COMMUNITY/GECRB	983 - SCHOOL SUPPLIES - TBURNS - WILLARD	400.00
62	63	08/05/2021	41225	AMAZON	941/COSTUMES AND PROPS/705 PALMER	1,500.00
62	64	08/05/2021	41178	PLAYSCRIPTS, INC	941/ONE ACT PERFORMANCE RIGHTS/705 PALMER	600.00
62	65	08/05/2021	3633	MUSIC THEATRE INTERNATIONAL	941/MUSICAL PERFORMANCE ACCOMPANIMENT/705 PALMER	750.00
62	66	08/05/2021	41225	AMAZON	991-CARTS-SALLEE- WASHINGTON	330.00
62	67	08/05/2021	40000	ACT FINANCE	ACT Tests	966.00
62	68	08/05/2021	39758	CINTAS CORPORATION	995/TRAFFIC MATS PMT/610/GRIGGS	200.00
62	69	08/05/2021	3785	STAPLES 6035 5178 2011 1853	995/OFFICE SUPPLIES/610/GRIGGS	500.00
62	70	08/05/2021	43175	CONDOR GEAR LLC	T-SHIRTS FOR TRACK	666.70
62	71	08/05/2021	6129	KERRY D DANIELS	RUSH WEEK RECIPIENT	6,000.00
62	72	08/05/2021	5562	JAY CLOAR	RUSH WEEK RECIPIENT	6,000.00
62	73	08/05/2021	44873	SENROR WOOLY LLC	995/EDUCATIONAL PROGRAM/610/GRIGGS	150.00
62	74	08/05/2021	41554	US BANK EQUIPMENT FINANCE	983-COPIER LEASE-SALLEE- WASHINGTON	2,400.00
62	75	08/05/2021	41553	OKLAHOMA COPIER SOLUTIONS	983-COPIER OVERAGES-SALLEE- WASHINGTON	315.00
62	76	08/05/2021	3785	STAPLES 6035 5178 2011 1853	991-OFFICE SUPPLIES-SALLEE- WASHINGTON	400.00
62	77	08/05/2021	583	WAL-MART COMMUNITY/GECRB	991-COUGAR INCENTIVES- SALLEE-WASHINGTON	400.00
62	78	08/05/2021	41225	AMAZON	991-INCENTIVES-SALLEE- WASHINGTON	300.00
62	79	08/05/2021	416	SHERWIN-WILLIAMS	991-PAINT FOR SCHOOL-SALLEE- WASHINGTON	500.00
62	80	08/05/2021	43883	SIGN SOURCE	991-BANNERS-SALLEE- WASHINGTON	1,000.00
62	81	08/05/2021	41225	AMAZON	983-WHITEBOARD-SALLEE- WASHINGTON	350.00
62	82	08/05/2021	583	WAL-MART COMMUNITY/GECRB	62/OFFICE SUPPLIES/BROWN/705	150.00
62	83	08/05/2021	40723	BUSINESS PROFESSIONALS OF AMERICA	939/BPANATIONAL/STATE/DUES /ROSS/610	400.00
62	84	08/05/2021	668	KINDRICK PRINTING	995-ABSENTEE CARDS- TMCINTOSH-WASHINGTON	150.00

ACTIVITY FUND

Encumbrance Register

Options: Year: 2021-2022, Date Range: 7/1/2021 - 6/30/2022, PO Range: 7 - 500, Fund Codes: 62

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
					Non-Payroll Total:	\$72,014.57
					Payroll Total:	\$0.00
					Balance Forward:	\$0.00
					Report Total:	<u>\$72,014.57</u>

Encumbrance Register

Options: Year: 2021-2022, Date Range: 7/1/2021 - 6/30/2022, PO Range: 26 - 61, Fund Codes: 63

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
63	26	07/27/2021	44645	OK GIRLS BASKETBALL COACHES ASSOC	802/G BB DUES/705	125.00
63	27	07/27/2021	2420	MIDWEST SPORTING GOODS	801/COACHES GEAR/705	1,509.71
63	28	07/27/2021	2420	MIDWEST SPORTING GOODS	801/SCRIMMAGE VEST/705	348.21
63	29	07/27/2021	2420	MIDWEST SPORTING GOODS	806/AJHS SB SHIRTS/610	190.80
63	30	07/27/2021	41553	OKLAHOMA COPIER SOLUTIONS	01/COPIER/705	3,000.00
63	31	07/27/2021	43740	VYPE-TRINITY MEDIA GROUP	819/WEBSITE UPDATE FEE/705	990.00
63	32	07/27/2021	2420	MIDWEST SPORTING GOODS	819/COACHES T SHIRTS/705	622.75
63	33	08/05/2021	43692	TAYLOR R HENRY	819/COACHES' CLINIC REIMBURSEMENT/705	111.12
63	34	08/05/2021	3785	STAPLES 6035 5178 2011 1853	819/OFFICE SUPPLIES/705	500.00
63	35	08/05/2021	583	WAL-MART COMMUNITY/GECRB	819/SUPPLIES/705	500.00
63	36	08/05/2021	9054	PIGSKINS	819/HOSPITALITY/705	350.00
63	37	08/05/2021	43934	ADA CITY SCHOOLS/DORCAS COMPTON	825/AHS FB GATE CHANGE/705	8,100.00
63	38	08/05/2021	40137	HAROLD ALSPAUGH	801/AHS FB OFFICIAL/705	150.00
63	39	08/05/2021	44207	KEVIN W GARRETT	801/AHS FB OFFICIAL/705	100.00
63	40	08/05/2021	43603	JESSE STARKS	801/AHS FB OFFICIAL/705	100.00
63	41	08/05/2021	11692	ROBERT RAMOS	801/AHS FB OFFICIAL/705	100.00
63	42	08/05/2021	40139	STEVE JONES	801/AHS FB OFFICIAL/705	100.00
63	43	08/05/2021	11882	MARK CLARK	801/AHS FB OFFICIAL/705	150.00
63	44	08/05/2021	43299	LEON REAVES	801/AHS FB OFFICIAL/705	100.00
63	45	08/05/2021	9050	RICKY LEN MORALES	801/AHS FB OFFICIAL/705	100.00
63	46	08/05/2021	40054	JERRY PRIVETT	801/AHS FB OFFICIAL/705	100.00
63	47	08/05/2021	44885	DANIEL MARANTO	801/AHS FB OFFICIAL/705	100.00
63	48	08/05/2021	416	SHERWIN-WILLIAMS	819/FIELD PAINT/705	5,517.00
63	49	08/05/2021	44259	ROBERT W THOMPSON	801/FB SECURITY/705	480.00
63	50	08/05/2021	44256	GLEN D JONES	801/FB SECURITY/705	240.00
63	51	08/05/2021	44257	LARAME DEE ADAMS	801/AHS FB SECURITY/705	240.00
63	52	08/05/2021	42332	CHRISTIE ANN JENNINGS	819/COACHES CLINIC REIMBURSEMENT/705	200.00
63	53	08/05/2021	6828	TERRY SWOPES	819/COACHES CLINIC REIMBURSEMENT/705	82.59
63	54	08/05/2021	854	RIDDELL	801/HELMET/SHOULDER PADS/705	3,528.95
63	55	08/05/2021	467	TIP TOP CLEANERS	819/CLEAN TABLE CLOTHS/705	150.00
63	56	08/05/2021	44764	CARSON MCPHERSON	806/AHS SB OFFICIAL/705	240.00
63	57	08/05/2021	11947	RANDY BRYANT	806/AHS SB OFFICIAL/705	600.00
63	58	08/05/2021	42221	ALAN W BINGAMON	806/AHS SB OFFICIAL/705	240.00
63	59	08/05/2021	11787	HARVEY KENNETH VOGT JR	806/AHS SB OFFICIAL/705	240.00
63	60	08/05/2021	44653	SAMUEL CATON	806/AHS SB OFFICIAL/705	240.00

Non-Payroll Total: \$29,446.13

Payroll Total: \$0.00

Balance Forward: \$0.00

Report Total: \$29,446.13

ADA PUBLIC SCHOOL

Cash Balances

Options: Fiscal Years: 2022, Funds: 62, As Of Date: 7/31/2021, Account Types: AC

Cash By Account and Fund

AC 0003	VISION BANK			
2022	62	ACTIVITY FUND		\$394,041.15
			Total AC 0003	<u>\$394,041.15</u>
				<u>\$394,041.15</u>

Cash By Fund

2022	62	ACTIVITY FUND		\$394,041.15
				<u>\$394,041.15</u>

ADA PUBLIC SCHOOL

Revenue/Expenditure Summary

Options: Fund: 62, Date Range: 7/1/2021 - 7/31/2021

	Begin Balance	Receipts	Adjusting Entries	Payments	Cash End Balance	Unpaid POs	End Balance
132 CAFETERIA LOCAL FUNDS	\$0.00	\$0.00	\$200.00	\$0.00	\$200.00	\$0.00	\$200.00
903 LIBRARY	\$0.00	\$0.00	\$20,256.57	\$0.00	\$20,256.57	\$0.00	\$20,256.57
904 COUGAR CHASE	\$0.00	\$0.00	\$11,736.23	\$0.00	\$11,736.23	\$0.00	\$11,736.23
906 CLUB C.S.I. (FORENSIC SCIENCE	\$0.00	\$0.00	\$226.20	\$0.00	\$226.20	\$0.00	\$226.20
909 ENVIRONMENTAL SCIENCE CLUB	\$0.00	\$0.00	\$60.00	\$0.00	\$60.00	\$0.00	\$60.00
910 ACTIVITY CENTER RENTAL	\$0.00	\$0.00	\$3,634.82	\$0.00	\$3,634.82	\$0.00	\$3,634.82
913 ADULT ED/GED	\$0.00	\$0.00	\$4,845.90	\$0.00	\$4,845.90	\$0.00	\$4,845.90
914 AHS PHILANTHROPY	\$0.00	\$0.00	\$13,380.35	\$0.00	\$13,380.35	\$0.00	\$13,380.35
915 AHS CHANNEL ONE FUND	\$0.00	\$0.00	\$17,959.78	\$0.00	\$17,959.78	\$0.00	\$17,959.78
916 OASC STUDENT COUNCIL STATE CONVENTION	\$0.00	\$0.00	\$32,789.27	\$0.00	\$32,789.27	\$0.00	\$32,789.27
918 FESTIVAL DISNEY	\$0.00	\$0.00	\$2,429.89	\$0.00	\$2,429.89	\$0.00	\$2,429.89
919 DECA	\$0.00	\$0.00	\$3,643.02	\$0.00	\$3,643.02	\$0.00	\$3,643.02
920 RUFF RYDERS	\$0.00	\$0.00	\$577.34	\$0.00	\$577.34	\$0.00	\$577.34
921 CURRENT EVENTS	\$0.00	\$0.00	\$1,845.81	\$0.00	\$1,845.81	\$0.00	\$1,845.81
922 ROBOTICS	\$0.00	\$0.00	\$116.07	\$0.00	\$116.07	\$0.00	\$116.07
923 FCCLA	\$0.00	\$0.00	\$4,047.11	\$0.00	\$4,047.11	\$0.00	\$4,047.11
925 GARDEN GNOME COLLECTING CLUB	\$0.00	\$0.00	\$70.00	\$0.00	\$70.00	\$0.00	\$70.00
926 MCKEEL PROJECT	\$0.00	\$0.00	\$33.75	\$0.00	\$33.75	\$0.00	\$33.75
930 CAREER KICKSTART PROGRAM	\$0.00	\$0.00	\$381.00	\$0.00	\$381.00	\$0.00	\$381.00
934 WILLARD TRACK	\$0.00	\$0.00	\$1,689.41	\$0.00	\$1,689.41	\$0.00	\$1,689.41
936 TEEN ANGEL	\$0.00	\$0.00	\$2,598.65	\$0.00	\$2,598.65	\$0.00	\$2,598.65
937 HAYES T-SHIRTS	\$0.00	\$0.00	\$2,348.92	\$0.00	\$2,348.92	\$0.00	\$2,348.92
938 VIDEO SALES/RECYCLE	\$0.00	\$0.00	\$2,307.43	\$0.00	\$2,307.43	\$0.00	\$2,307.43
939 BUSINESS PROFESSIONALS OF AMER	\$0.00	\$0.00	\$8,896.21	\$0.00	\$8,896.21	\$0.00	\$8,896.21
941 PERFORMING ARTS	\$0.00	\$0.00	\$17,747.71	\$0.00	\$17,747.71	\$0.00	\$17,747.71
945 STEM	\$0.00	\$0.00	\$736.01	\$0.00	\$736.01	\$0.00	\$736.01
946 VARSITY CHEERLEADERS	\$0.00	\$0.00	\$97.82	\$0.00	\$97.82	\$0.00	\$97.82
949 COUGANNS	\$0.00	\$0.00	\$1,080.05	\$0.00	\$1,080.05	\$0.00	\$1,080.05
952 CLASS OF 2021	\$0.00	\$0.00	\$6,720.04	\$0.00	\$6,720.04	\$0.00	\$6,720.04
954 CLASS OF 2022	\$0.00	\$0.00	\$204.07	\$0.00	\$204.07	\$0.00	\$204.07
955 TRIPLE C - COOL COUGAR CHARACT	\$0.00	\$0.00	\$198.75	\$0.00	\$198.75	\$0.00	\$198.75
956 YEARBOOK	\$0.00	\$0.00	\$18,904.14	\$0.00	\$18,904.14	\$0.00	\$18,904.14
957 COLOR GUARD/FLAGS	\$0.00	\$0.00	\$120.00	\$0.00	\$120.00	\$0.00	\$120.00
958 JOURNALISM/COUGAR TALES	\$0.00	\$0.00	\$1,650.71	\$0.00	\$1,650.71	\$0.00	\$1,650.71
960 LIFETIME ACTIVITIES COURSE	\$0.00	\$0.00	\$7.75	\$0.00	\$7.75	\$0.00	\$7.75
961 CNN-COUGAR NEWS NETWORK	\$0.00	\$0.00	\$5,022.91	\$0.00	\$5,022.91	\$0.00	\$5,022.91
962 CHOIR/VOCAL MUSIC	\$0.00	\$0.00	\$4,659.32	\$0.00	\$4,659.32	\$0.00	\$4,659.32
964 SPECIAL EDUCATION	\$0.00	\$0.00	\$124.00	\$0.00	\$124.00	\$0.00	\$124.00
966 VISION BANK INTEREST - DO NOT USE	\$0.00	\$61.46	\$3,348.30	\$0.00	\$3,409.76	\$300.00	\$3,109.76
967 SPANISH CLUB	\$0.00	\$0.00	\$301.27	\$0.00	\$301.27	\$0.00	\$301.27
968 BAND	\$0.00	\$0.00	\$8,126.33	\$0.00	\$8,126.33	\$1,600.00	\$6,526.33
969 NATIVE PRIDE	\$0.00	\$0.00	\$876.67	\$0.00	\$876.67	\$0.00	\$876.67
970 PROJECT IGNITION/LEADERSHIP	\$0.00	\$0.00	\$7,155.01	\$0.00	\$7,155.01	\$0.00	\$7,155.01
971 STUDENT COUNCIL	\$0.00	\$0.00	\$2,890.20	\$0.00	\$2,890.20	\$0.00	\$2,890.20
972 ILO	\$0.00	\$0.00	\$2,079.66	\$0.00	\$2,079.66	\$0.00	\$2,079.66
973 MATH CLUB	\$0.00	\$0.00	\$1,542.63	\$0.00	\$1,542.63	\$0.00	\$1,542.63
974 SCIENCE CLUB	\$0.00	\$0.00	\$5,313.76	\$0.00	\$5,313.76	\$0.00	\$5,313.76
975 MOCK TRIAL	\$0.00	\$0.00	\$1,039.11	\$0.00	\$1,039.11	\$0.00	\$1,039.11
976 ENGLISH	\$0.00	\$0.00	\$10.82	\$0.00	\$10.82	\$0.00	\$10.82
977 ECONOMICS	\$0.00	\$0.00	\$57.00	\$0.00	\$57.00	\$0.00	\$57.00
978 FOREIGN EXCHANGE	\$0.00	\$0.00	\$8,132.33	\$0.00	\$8,132.33	\$0.00	\$8,132.33
979 BOXTOPS	\$0.00	\$0.00	\$860.37	\$0.00	\$860.37	\$0.00	\$860.37
980 ACADEMIC INCENTIVE/SCHOLASTIC	\$0.00	\$0.00	\$4,916.56	\$0.00	\$4,916.56	\$0.00	\$4,916.56
981 PICTURE FUND	\$0.00	\$0.00	\$2,733.66	\$0.00	\$2,733.66	\$0.00	\$2,733.66
983 VENDING	\$0.00	\$0.00	\$22,266.35	\$0.00	\$22,266.35	\$0.00	\$22,266.35
986 SPECIAL OLYMPICS	\$0.00	\$0.00	\$12,171.01	\$0.00	\$12,171.01	\$0.00	\$12,171.01
987 HONOR SOCIETY	\$0.00	\$0.00	\$2,170.33	\$0.00	\$2,170.33	\$0.00	\$2,170.33

ADA PUBLIC SCHOOL
Revenue/Expenditure Summary

Options: Fund: 62, Date Range: 7/1/2021 - 7/31/2021

	Begin Balance	Receipts	Adjusting Entries	Payments	Cash End Balance	Unpaid POs	End Balance
989 TECH ENGINEERING	\$0.00	\$0.00	\$3,189.12	\$0.00	\$3,189.12	\$0.00	\$3,189.12
990 ART CLUB	\$0.00	\$0.00	\$1,210.71	\$0.00	\$1,210.71	\$0.00	\$1,210.71
991 NESTLES/CANDY/COOKIES	\$0.00	\$0.00	\$58,589.41	\$0.00	\$58,589.41	\$0.00	\$58,589.41
992 CAMP GODDARD	\$0.00	\$0.00	\$11,981.72	\$0.00	\$11,981.72	\$0.00	\$11,981.72
994 ACADEMIC BOWL	\$0.00	\$0.00	\$426.54	\$0.00	\$426.54	\$0.00	\$426.54
995 GENERAL ACTIVITY	\$0.00	\$0.00	\$19,737.72	\$0.00	\$19,737.72	\$0.00	\$19,737.72
996 DEVICE SALES/SERVICE - HOTSPOTS	\$0.00	\$0.00	\$265.26	\$0.00	\$265.26	\$0.00	\$265.26
997 DEVICE INSURANCE/REPLACEMENT	\$0.00	\$15.00	\$19,225.83	\$0.00	\$19,240.83	\$0.00	\$19,240.83
Total	\$0.00	\$76.46	\$393,964.69	\$0.00	\$394,041.15	\$1,900.00	\$392,141.15

ADA PUBLIC SCHOOL

Cash Balances

Options: Fiscal Years: 2022, Funds: 63, As Of Date: 7/31/2021, Account Types: All

Cash By Account and Fund

AC 0001	FIRST UNITED BANK			
2022	63	ATHLETIC FUND		\$198,515.49
			Total AC 0001	\$198,515.49
				\$198,515.49

Cash By Fund

2022	63	ATHLETIC FUND		\$198,515.49
				\$198,515.49

ADA PUBLIC SCHOOL

Revenue/Expenditure Summary

Options: Fund: 63, Date Range: 7/1/2021 - 8/2/2021

	Begin Balance	Receipts	Adjusting Entries	Payments	Cash End Balance	Unpaid POs	End Balance
801 FOOTBALL	\$0.00	\$0.00	\$33,924.57	\$0.00	\$33,924.57	\$33,924.57	\$0.00
802 BASKETBALL	\$0.00	\$0.00	\$7,506.93	\$0.00	\$7,506.93	\$125.00	\$7,381.93
804 SOUTHEAST SIX BASKETBALL CONFE	\$0.00	\$0.00	\$450.00	\$0.00	\$450.00	\$0.00	\$450.00
805 BASEBALL	\$0.00	\$0.00	\$4,000.00	\$0.00	\$4,000.00	\$408.65	\$3,591.35
806 SOFTBALL	\$0.00	\$0.00	\$5,100.00	\$0.00	\$5,100.00	\$2,913.60	\$2,186.40
807 WRESTLING	\$0.00	\$0.00	\$1,120.25	\$0.00	\$1,120.25	\$0.00	\$1,120.25
808 TENNIS	\$0.00	\$0.00	\$1,168.24	\$0.00	\$1,168.24	\$0.00	\$1,168.24
810 SOCCER	\$0.00	\$0.00	\$3,000.00	\$0.00	\$3,000.00	\$0.00	\$3,000.00
811 TRACK	\$0.00	\$0.00	\$3,640.00	\$0.00	\$3,640.00	\$0.00	\$3,640.00
813 GOLF	\$0.00	\$0.00	\$333.28	\$0.00	\$333.28	\$187.50	\$145.78
819 ALL SPORTS	\$0.00	\$8.92	\$9,782.21	\$0.00	\$9,791.13	\$6,739.74	\$3,051.39
825 CHANGE	\$0.00	\$0.00	\$30,000.00	\$0.00	\$30,000.00	\$10,600.00	\$19,400.00
826 CONCESSION	\$0.00	\$0.00	\$13,000.00	\$0.00	\$13,000.00	\$10,000.00	\$3,000.00
830 LETTERMEN'S CLUB	\$0.00	\$0.00	\$18,001.37	\$0.00	\$18,001.37	\$0.00	\$18,001.37
831 SCHOOL STORE	\$0.00	\$0.00	\$70.00	\$0.00	\$70.00	\$0.00	\$70.00
832 GAME DAY PROMOTIONS	\$0.00	\$0.00	\$12,750.00	\$0.00	\$12,750.00	\$12,750.00	\$0.00
833 WINTER BASKETBALL LEAGUE	\$0.00	\$0.00	\$26,011.22	\$0.00	\$26,011.22	\$0.00	\$26,011.22
850 FOOTBALL SUB-ACCOUNT	\$0.00	\$0.00	\$38.70	\$0.00	\$38.70	\$0.00	\$38.70
853 SOFTBALL SUB-ACCOUNT	\$0.00	\$0.00	\$55.10	\$0.00	\$55.10	\$0.00	\$55.10
854 WRESTLING SUB-ACCOUNT	\$0.00	\$0.00	\$8,582.76	\$0.00	\$8,582.76	\$0.00	\$8,582.76
860 BASEBALL SUB-ACCOUNT	\$0.00	\$0.00	\$5,610.79	\$0.00	\$5,610.79	\$0.00	\$5,610.79
863 BOYS SOCCER SUB-ACCOUNT	\$0.00	\$0.00	\$3,163.29	\$0.00	\$3,163.29	\$0.00	\$3,163.29
864 GIRLS SOCCER SUB-ACCOUNT	\$0.00	\$0.00	\$3,163.28	\$0.00	\$3,163.28	\$0.00	\$3,163.28
865 BOYS TRK/CROSS CTRY - SUBACCT	\$0.00	\$0.00	\$3,642.24	\$0.00	\$3,642.24	\$0.00	\$3,642.24
866 GIRLS TRK/CROSS CTRY - SUBACCT	\$0.00	\$0.00	\$3,642.24	\$0.00	\$3,642.24	\$0.00	\$3,642.24
868 GIRLS GOLF SUB-ACCOUNT	\$0.00	\$0.00	\$750.10	\$0.00	\$750.10	\$0.00	\$750.10
Total	\$0.00	\$8.92	\$198,506.57	\$0.00	\$198,515.49	\$77,649.06	\$120,866.43

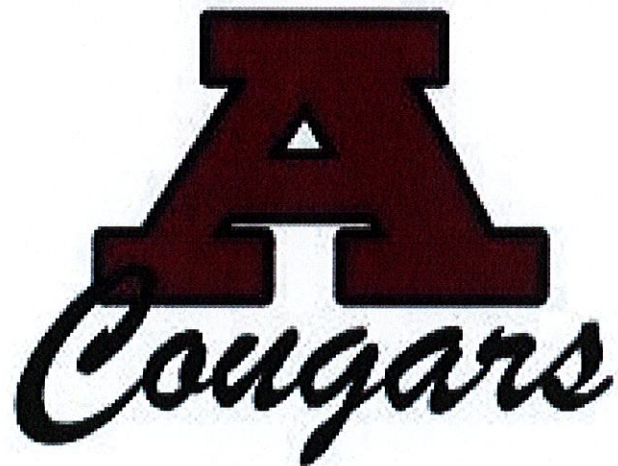
**MONEY MARKET AND INVESTMENT ACCOUNTS
AS OF JULY 31, 2021**

FUND	BK	ACCT NO.	INVESTMENT AMOUNT	MATURITY	RATE	DAY	TRANSACTION DATE	AMT LIQUIDATED	INT EARNED TO DATE	INVEST BAL	
CERTIFICATES OF DEPOSIT											
8119	VIS	500100FY16A	\$8,164.16	5/16/2018	0.6000%	365					
			\$7,213.31	5/16/2019	0.8500%	365	5/15/2019	1,000.00	\$64.05		
			\$6,213.31	5/15/2020	2.0000%	365	5/16/2020	1,000.00	\$126.21		
			\$5,403.60	5/15/2021	0.5000%	365	5/24/2020	1,000.00	\$27.34		
			\$4,430.94	5/24/2022	0.2500%	365				\$4,430.94	
8119	VIS	500100FY16B	\$1,546.27	5/16/2018	0.6000%	365					
			\$1,555.53	5/15/2019	0.8500%	365	5/15/2019	500.00	\$10.88		
			\$1,066.41	5/15/2020	2.00%	365	5/16/2020	\$500.00	\$22.27		
			\$588.68	05/15/2021	0.50%	365	05/24/2021	\$500.00	\$3.04		
			91.72	05/24/2022	0.25%	365				\$91.72	
		TOTAL INVESTED IN GIFTS FUND									\$4,522.66
MONEY MARKET ACCOUNT											
1122	FUB	1928233	\$1,502,024.59		0.50%	365			\$637.89	\$1,502,662.48	
		TOTAL INVESTED IN GENERAL FUND									\$1,502,662.48
2122	FUB	192833	\$729,287.99		0.50%	365			\$309.66	\$729,597.65	
		TOTAL INVESTED IN BUILDING FUND									\$729,597.65
TOTAL INVESTED AS OF 07/31/2021										\$2,236,782.79	

CBT SWEEP ACCOUNT	\$30.86
CBT REGULAR CHECKING ACCOUNT	\$175.32
 TOTAL INTEREST EARNED AS OF 07/31/2021 FY2021	 \$1,184.11

SUPERINTENDENT'S

REPORT



August 9, 2021

Superintendent's Report - May 9, 2021

Policy Update

- **Policy Update**

- The Oklahoma State School Boards Association (OSSBA) has recommended that the following Ada Board of Education policies be revised to meet the requirements of new legislation and school law.
 - Ada Board of Education Policy DCC -- *Drug-Free Workplace*
 - **The OSSBA provided a much condensed version of our current policy.**
 - Ada Board of Education Policy DCC-R -- *Workplace Drug and Alcohol Testing (Regulations)*
 - The OSSBA recommended very minor revisions to our current policy. Those revisions can be seen where language is stricken. The only changes are to eliminate references to obsolete policies and to add the language *“with chain of custody and an opportunity to retest.”*
 - The Oklahoma State School Boards Association (OSSBA) has recommended that the following OSSBA policies be adopted to meet the requirements of new legislation and school law.
 - OSSBA Policy CI -- Disposal of Surplus Property
 - This policy becomes more important with new legislation that provides for a lessee the opportunity for ***the right of first refusal*** if a school district decides to declare property or equipment as surplus.
 - OSSBA Policy EGG -- Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process
 - ***This policy is required by the Standards of Accreditation for Oklahoma Schools and prohibits the District of any employee of the District from teaching the listed discriminatory principles.***
 - OSSBA Policy EGG-E -- Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process (Complaint Form)
 - This policy contains the form for filing a complaint for an alleged violation of EGG -- Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process.

District News

- **District News**

- The District is excited to announce:
 - A 100% pass rate on our AP Calculus exam!
 - AP 2D Art was completed with a 100% pass rate as well as another 100% pass rate for AP Drawing.
 - We had 6 of 7 students pass the AP Environmental Science exam and 5 of 6 pass the AP Biology exam.
 - Congratulations to Stephanie Duncan, Merideth Roberts, Lacy Morrison, Megan Hawley and all of their students on these great accomplishments.
- In July, College Board announced its list of Advanced Placement Scholars for 2020-2021. That list included 8 AP Scholars, 4 AP Scholars with Honor and 2 AP Scholars with Distinction. Two of the AP Scholars achieved this accomplishment by the end of their junior year. That is a HUGE feat and is extremely difficult to do prior to their senior year!
- Aviation teacher Chris Eckler received Oklahoma CareerTech's High Growth and Emerging Technology Grant in the amount of \$43,000 for our aviation program.
- Ada Junior High STEM teacher, Stefanie Tweedy was awarded a \$15,000 lottery grant through CareerTech to purchase drone curriculum, drones and new iPads.
- The Oklahoma Aeronautics Commission awarded Ada City Schools \$12,200 for the continuation of the *Sky is Not the Limit* aviation program.
- Ada High senior FCCLA member, Lizzie Jones received the honor of singing the National Anthem for the opening ceremony at the Oklahoma CareerTech Teachers Conference in Oklahoma City.

DRUG-FREE WORKPLACE

In recognition of the clear danger resulting from drug abuse, and in good faith effort to promote the health, safety, and welfare to employees, students and the community, it is the policy of this school district to provide a drug-free workplace in compliance with the Drug-Free Schools and Communities Act Amendment of 1989 (P.L. 101-226).

The superintendent is directed to develop regulations that shall be incorporated into this policy.

~~Students and employee safety is of paramount concern to the Board of Education. Employees under the influence of alcohol, drugs or controlled substances are a serious risk to themselves, to students, and to other employees. Therefore, the board of education shall not tolerate the unlawful manufacture, use, possession, sale, distribution or being under the influence of drugs or controlled substances. Nor shall the board tolerate the unlawful use of, or being under the influence of, alcohol (including 3, 2 beer) by an on duty employee. Any employee who violates this policy will be subject to disciplinary action which may include employment termination and referral to the proper legal authorities for prosecution.~~

~~Each employee of this school district is hereby notified that, as a condition of employment, the employee must abide by the terms of this policy, and will notify the superintendent of any criminal drug statute or alcohol related conviction for a violation occurring in or on the premises of this school district, or while engaged in regular employment. Such notification must be made by the employee to the superintendent not later than five days after conviction. The superintendent will provide notice of such violation to the Impact Aid Program, United State Department of Education, or other appropriate government agency within ten days after the Superintendent receives such notification.~~

~~Within thirty days following receipt of the above notification, the district will take appropriate disciplinary action which may include termination or require the employee to participate satisfactorily only in a drug abuse assistance or rehabilitation program.~~

~~The Board of Education recognizes that employees who have a drug abuse problem should be encouraged to seek professional assistance. An employee who requests assistance shall be referred to a treatment facility or agency in the community at the employee's expense, if such facility or agency is available. Local agencies that provide drug and alcohol counseling and rehabilitation services are:~~

Rolling Hill Hospital	Carl Albert Indian Hospital
Mental Health Services of Southern Oklahoma	Chickasaw Nation Alcohol Drug Rehabilitation
Ada Area Council on Alcohol	

~~The board of education hereby commits itself to a continuing good faith effort to maintain a drug free workplace.~~

NOTE: A copy of this policy and the accompanying regulations must be distributed to each affected employee 30 days prior to implementation of the policy. This notice is also required prior to the implementation of any changes to this policy or to the regulations.

THIS POLICY REQUIRED BY LAW.

WORKPLACE DRUG AND ALCOHOL TESTING (REGULATIONS)

The board of education may require drug and alcohol testing of all new applicants upon a conditional offer of employment. Substances tested shall be for drugs and alcohol. The refusal of a job applicant who has been offered conditional employment to take the test will be considered as a basis for not employing the applicant. Each case will be reviewed to assure compliance with current regulations of the Americans with Disabilities Act.

The school district may request or require an employee to undergo drug and/or alcohol testing as set forth below and when the superintendent at any time reasonably believes that the employee may be under the influence of drugs or alcohol, including, but not limited to, the following:

- a. drugs or alcohol on or about the employee's person or in the employee's vicinity,
- b. conduct on the employee's part that suggests impairment or influence of drugs or alcohol,
- c. a report of drug or alcohol use while at work or on duty,
- d. information that an employee has tampered with drug or alcohol testing at any time,
- e. negative performance patterns, or
- f. excessive or unexplained absenteeism or tardiness;

Substances tested shall be for drugs and alcohol.

This school district will require school bus drivers, mechanics, maintenance employees, and any employee who is required to obtain a commercial driver's license (CDL) to undergo drug or alcohol testing prior to employment and on a random selection basis. The superintendent shall ensure that employees who are selected for random testing are selected on a basis that is entirely random and on a basis which results in an equal probability that any employee from a group of employees subject to the selection mechanism will be selected and does not give the district discretion to waive the selection of any employee selected. (~~See also policy DCCB and DCCB-R.~~)

This school district will require bus drivers, mechanics, maintenance personnel, and any district employee who is required to obtain a commercial driver's license (CDL) to undergo drug or alcohol testing during routine employee fitness-for-duty medical examinations. (~~See also policy DCCB and DCCB-R.~~)

This school district will require periodic drug and alcohol testing without prior notice of any employee who has tested positively under this policy, who has participated in a drug or alcohol dependency treatment program as a result of this policy, or an employee who is required to obtain a commercial driver's license (CDL).

Any employee who refuses to submit to drug or alcohol testing may be subject to disciplinary action including, but not limited to, termination of employment subject to all applicable due process procedures. Employees who refuse to undergo a drug or alcohol test shall be considered to have been discharged for misconduct for purposes of unemployment compensation benefits. In order to provide misconduct, the employer need only provide proof of a testing policy and either a refusal to take a drug or alcohol test or a positive test result with chain of custody and opportunity to retest.

Drug Testing Procedures

Drug and alcohol testing standards and procedures of this school district shall conform fully to the provisions of the State Board of Health. Testing facilities used by this district shall provide evidence of having met all licensing and/or certification requirements of the State Board of Health including the following:

WORKPLACE DRUG AND ALCOHOL TESTING, REGULATIONS (Cont.)

1. Samples shall be collected and tested only by individuals deemed qualified by the State Board of Health. Such samples may be collected on the premises of the school district or at a testing facility.
2. Only samples deemed appropriate by the State Board of Health for drug and alcohol testing shall be collected.
3. The collection of samples shall be performed under reasonable and sanitary conditions.
4. Samples shall be collected in sufficient quantity for splitting into two separate specimens, pursuant to rules of the State Board of Health, to provide for any subsequent independent analysis in the event of challenge of the test results of the main specimen.
5. Samples shall be collected and tested with due regard to the privacy of the individual being tested. In the instances of urinalysis, no representative, agent, or designee of the school district shall directly observe an applicant or employee in the process of producing a urine sample; provided, however, collection shall be in a manner reasonably calculated to prevent substitutions or interference with the collection or testing of reliable samples.
6. The testing facility will provide the necessary documentation of testing procedure and test results to the employer requesting testing services as may be required by a court or administrative proceeding.
7. A written record of the chain or custody of the sample shall be maintained from the time of the collection of the sample until the sample is no longer required.

Testing Results

The following steps will be taken when an employee's medical exam is positive for the presence of drugs or alcohol.

1. The employee will be notified of the results of the test. The applicant or employee has a right to obtain all information and records relating to that individual's testing.
2. The employee will be advised of the outcome of the drug screening and will be immediately removed from the current job assignment.
3. The employee will be given a reasonable opportunity for confidential rebuttal of the results.
4. The continue employment with the district, the employee must develop a written plan for improvement with the employee's supervisor. As an element of every plan for improvement, the employee will be encouraged to voluntarily seek professional assistance and/or participate in an appropriate rehabilitation program. Drug and alcohol dependency evaluation and referral services for substance abuse counseling, treatment, or rehabilitation shall be provided to the employee.
5. The employee will be suspended until the employee has tested negative on a follow-up drug screening. The follow-up drug screening will be administered no earlier than seven nor more than forty-five (45) calendar days following the initial positive drug screening. The physician who administered and interpreted the initial drug screening will make a recommendation to the district as to the amount of time that is appropriate

WORKPLACE DRUG AND ALCOHOL TESTING, REGULATIONS (Cont.)

before administering the follow-up drug screening, depending on the type and amount of chemical substance initially detected in the employee's system. The employee may use existing accrued leave during this suspension. If the employee does not have sufficient accrued leave to cover the absence, the leave will be without pay unless prohibited by applicable law. All employees hereby affected by this policy and regulation will be provided appropriate due process procedures.

6. If the follow-up drug screening is negative, the employee may be returned to regular assignment. If the drug screening is positive, procedures for the employee's termination will be implemented in accordance with this policy and the district's employment termination policies.
7. Any employee who drug screening is positive a second time, regardless of the length of time which has passed since the first positive test, will be recommended to the board for dismissal. Any employee who has once tested positive may be subject to random drug screening sampling for a period of two years, commencing with the employee's return to work, and/or may be recommended for dismissal.

Confidentiality

The school district shall maintain the results of any drug/alcohol test in confidentiality to the extent possible. The employee who participates in a drug/alcohol test will be provided an opportunity to review and to obtain copies of any information and records pertaining to the drug/alcohol test.

1. The school district will maintain all drug and alcohol test results and related information, including, but not limited to, interviews, reports, statements, and memoranda, as confidential records, separate from other personnel records. Such records, including the records of the testing facility, shall not be used in any criminal proceeding, or any civil or administrative proceeding, except in those actions taken by the district or in any action involving the individual tests and the district or unless such records are ordered released pursuant to a valid subpoena or other court order.
2. The records described above and maintained by the district shall be the property of this school district and, upon the request of the applicant or employee tested, shall be made available for inspection and copying to the applicant or employee. The district will not release such records to any person other than the applicant, employee, or the district's review officer, unless the applicant or employee has expressly granted permission in writing, following receipt of the test results, for the district to release such records or pursuant to a valid court order.
3. A testing facility, or any agent, representative or designee of the facility, or any review officer, shall not disclose to the district, based on the analysis of a sample collected from an applicant or employee for the purpose of testing for the presence of drugs or alcohol, any information relating to the general health, pregnancy, or other physical or mental condition of the applicant or employ.

A testing facility shall release the results of the drug or alcohol test, and any analysis and information related thereto, to the individual rested upon his/her request.

WORKPLACE DRUG AND ALCOHOL TESTING, REGULATIONS (Cont.)Other Provisions

Drug/alcohol tests required pursuant to this policy will be conducted during, prior to, or immediately after the regular work period for the current employees and shall be deemed work time for purposes of compensation and benefits for current employees.

The school district shall pay all costs of testing for drugs or alcohol including any school requested confirmation tests and the costs of the transportation to the drug/alcohol test site. Any individual who requests a retest of a sample in order to challenge the results of a positive test shall pay all costs of the retest, unless the retest reverses the findings of the challenged positive test in which case the school district shall reimburse the individual for the costs of the retest.

A copy of this policy shall be posted in a prominent employee access area and shall be provided to each job applicant upon the applicant's receipt of a conditional offer of employment.

Any employee or applicant for employment who refuses to undergo drug or alcohol testing conducted in accordance with board policy and these regulations may be disciplined up to and including termination of employment. An employee discharged on the basis of refusal to undergo drug or alcohol testing or a confirmed positive drug or alcohol test conducted in accordance with the provisions of the Standards for Workplace Drug and Alcohol Testing Act shall be considered to have been discharged for misconduct and shall be disqualified for unemployment compensation.

**REFERENCE: 40 O.S. §2-406A
40 O.S. §551, et seq.**

DISPOSAL OF SURPLUS SCHOOL PROPERTY

Certain school-owned equipment, furniture, and other personal property may be declared surplus by the Ada Board of Education and disposed of by public sale or discarded if determined to be of no value.

Computers declared as surplus property may contain such information as social security numbers, staff/student identification numbers, credit card numbers, bank account numbers, passwords, medical records, photographs, addresses, telephone numbers, student records, and other information that should not be released to the public. The district has an obligation to ensure that all school information has been deleted from surplus computers' files **and** hardware. Specialized software will be used to ensure the complete deletion of information from surplus computers prior to their sale or disposal.

Surplus personal property that has a saleable value shall be sold by contract with an approved vendor to sell the personal property for fair market value. As the Oklahoma Constitution clearly prohibits gifts with public funds, the school district must receive reasonable compensation in exchange for any surplus personal property. School board members and relatives of school board members within the second degree are prohibited from purchasing property from the school.

If the decision is made to dispose of real or personal property that is leased at the time the decision is made, the lessee shall have a right of first refusal to purchase the property on the following terms and conditions:

1. If the board of education receives a bid or offer in a public sale, private bid, or private sale for any real or personal property that it desires to accept, notice shall be provided to the lessee. The notice shall include the identity of the prospective purchaser, the terms and conditions of the proposed sale, and the purchase price to be paid by the prospective purchaser.
2. The lessee shall have thirty (30) days after receipt of the notice to inform the board of education that it elects to purchase the property on the same terms and conditions set forth in the notice. The board of education will then convey the property to the lessee on all the same terms and conditions. If any portion of the consideration included in the purchase price set forth in the notice is not in cash, then the lessee shall be entitled to pay the fair market value in cash of such noncash consideration.

**REFERENCE: 70 O.S. §5-117(A)(11)
Oklahoma Constitution, Article 10, Section 15**

PROHIBITION OF RACE AND SEX DISCRIMINATION IN CURRICULUM AND COMPLAINT PROCESS

The board of education hereby directs that neither the district, nor any employee of the district shall teach or include in a course for students or employees the following discriminatory principles:

- (1) One race or sex is inherently superior to another race or sex,
- (2) An individual, by virtue of his or her race or sex, is inherently racist, sexist or oppressive, whether consciously or unconsciously,
- (3) An individual should be discriminated against or receive adverse treatment solely or partly because of his or her race or sex,
- (4) Members of one race or sex cannot and should not attempt to treat others without respect to race or sex,
- (5) An individual's moral character is necessarily determined by his or her race or sex,
- (6) An individual, by virtue of his or her race or sex, bears responsibility for actions committed in the past by other members of the same race or sex,
- (7) Any individual should feel discomfort, guilt, anguish or any other form of psychological distress on account of his or her race or sex, or
- (8) Meritocracy or traits such as a hard work ethic are racist or sexist or were created by members of a particular race to oppress members of another race.

A "course" shall include any forum where instruction or activities tied to the instruction are provided, including training, seminars, professional development, lectures, sessions, coaching, tutoring, or any other class.

Any individual may file a complaint alleging that a violation has occurred of enumerated items 1-8 above. In order for a complaint to be accepted for investigation, it must:

- (A) Be submitted in writing, signed and dated by the complainant, including complaints submitted through electronic mail that include electronic signatures;
- (B) Identify the dates the alleged discriminatory act occurred;
- (C) Explain the alleged violation and/or discriminatory conduct and how enumerated items 1-8 above have been violated;
- (D) Include relevant information that would enable a public school to investigate the alleged violation; and
- (E) Identify witnesses the school may interview. The school will not dismiss a complaint for failure to identify witnesses.

The district hereby designates Bryan Harwell as the employee responsible for receiving complaints. Complaints may be provided via telephone at 580-310-7215 and via email to harwellb@adapss.com. This contact information shall also be accessible on the school district's website.

Upon receipt of a complaint, the complainant shall receive notification from the designated employee that the complaint has been received and whether it will be investigated within ten (10) days of receipt.

The school district shall investigate all legally sufficient complaints and decide as to whether a violation occurred. The school district shall receive, process and investigate complaints in the same manner as all other complaints of discrimination. The investigation process shall be completed within ninety (90) days of receipt of a claim. Within thirty (30) days of resolution of the complaint, the designated employee shall report the resolution to the State Department of Education.

PROHIBITION OF RACE AND SEX DISCRIMINATION, Con't

No individual shall be retaliated against for (1) filing a complaint; or (2) the purpose of interfering with any right or privilege secured by federal civil rights laws and regulations. Any school employee who retaliates against a complainant may be subject to disciplinary action by the school district or by the State Board of Education.

Any teacher who files a complaint or otherwise discloses information that the teacher reasonably believes is a violation of the prohibited concepts listed above shall be entitled to Whistleblower Protections.

Any teacher or other school employee who, willfully, knowingly, and without probable cause makes a false report may be subject to disciplinary action by the school district or by the State Board of Education.

LEGAL REFERENCE: **70 O.S. § 24-157**
 State Accreditation Standard 210:10-1-23

**A policy on this issue is required by the
Standards of Accreditation for Oklahoma Schools
Effective July of 2021**

PROHIBITION OF RACE AND SEX DISCRIMINATION, Con't

The district may interview the following individuals:

I, _____, attest that the information that I have provided above is correct and accurate.

Complainant

NOTE: This form is optional; the district is free to require a different document in its place.

ADA CITY SCHOOLS

OFFICE OF THE SUPERINTENDENT

P.O. BOX 1359

ADA, OKLAHOMA 74821-1359

www.adacougars.net

August 9, 2021

Office of the Accreditation and Standards
Oklahoma State Department of Education
2500 North Lincoln Boulevard
Oklahoma City, OK 73105-4599

RE: Hourly Calendar

To Whom It May Concern:

Please consider this letter as notification that Ada City Schools' calendar for the 2021-2022 school year will be based on 1080 hours and a minimum of 165 instructional days. See the attached agenda and minutes from the August 9, 2021, regular meeting of the local Board of Education, along with the appropriate signatures.

If additional information is required, please let me know.

Sincerely,

Mike Anderson
Superintendent

Todd Boone, President
Ada Board of Education



Ada City Schools

Gifted Education Plan

Ada, Oklahoma

Reviewed by the Local Advisory Committee

3/10/2019

Approved by the Oklahoma State Department of Education

10/14/2019

GIFTED EDUCATIONAL PLAN
ADA CITY SCHOOLS
Ada, Oklahoma

MISSION STATEMENT

We believe that it is the responsibility of the Ada City School System staff, educators, and parents to provide identified, gifted and talented students with differentiated instruction that is unique to the intellectual and academic talents as well as the social and emotional needs of our gifted students. Working together, we strive to provide educational opportunities that teach, challenge, stimulate and develop each student in an atmosphere that fosters creativity, analytical thought and intellectual growth.

I. IDENTIFICATION OF STUDENTS FOR GIFTED EDUCATIONAL PROGRAMMING

A. LEVEL COMMITTEES ON GIFTED EDUCATIONAL PROGRAMMING

1. The committee at each level (elementary, junior high, and senior high) will include the coordinator(s) for gifted programming, the counselors, an administrative representative, and teacher representatives as appropriate.
2. The committee coordinates and uniformly implements the process for identification and communicates these procedures to the entire school staff consistent with this Gifted Educational Plan, State Board of Education regulations, and statutes of the state of Oklahoma.
3. The process and procedures for student identification for the gifted education program, as well as changes in the plan, are available for discussion between the Local Advisory Committee and the level/site committees.

B. PROCESS FOR IDENTIFYING STUDENTS

1. Nondiscriminatory procedures with respect to race, economic background, national origin, or handicapping condition will be used in the identification process.
2. Nominations will be sought from a wide variety of sources.

- a) At the time of enrollment a letter explaining the G.A.T.E. (Gifted and Talented Experience) program and referral process is given to parents of all new students.
- b) Referrals made by teachers, parents, peers, or self are accepted at all times.
- c) Any student who scores 95%ile composite on an achievement test or "advanced" in any two areas on a criterion referenced test or advanced in one area for two consecutive school years will be considered for further testing. Additional testing will NOT be recommended on students previously tested for the gifted/talented program unless referred by the teacher or parent.

3. Data collection on nominated students may include:

- a) Testing Methods
 - (1) Standardized ability tests
 - (2) Standardized achievement tests
 - (3) Creativity tests
 - (4) Student achievement within the curriculum
 - (5) Other as appropriate
- b) Non testing Methods
 - (1) Characteristics checklists
 - (2) School records/grades
 - (3) Student achievement outside the school's curriculum
 - (4) Other as appropriate

4. Data Analysis and Placement Criteria

Students may qualify for placement by the following methods

- a) A total point value of 12 or greater on the district Identification/Selection Matrix (see Appendix A)
 - (1) A composite score of 97% or better on any nationally standardized individual or group test of intellectual abilities receives an automatic 12 score of 12 points and qualifies as Category I

(2) Matrix points are assigned based on nationally standardized tests of individual abilities, academic ability (General – advanced rank in two areas in one year on criterion referenced test or Specific - advanced rank in one area on a criterion referenced test for two or more years), and teacher recommendation checklists.

b) College or Placement Tests (ACT or SAT)

(1) 97%ile on any individual subtest OR 95%ile on composite PLUS

(2) Referral made by parent, teacher, peer or student OR

(3) School record/grades

c) Class Rank (high school students only)

(1) Top 10% of the class based on GPA PLUS

(2) Referral made by parent, teacher, peer or student

d) Leadership (secondary level students only)

(1) Membership/leadership in student organizations and/or participation in academic competitions AND

(2) 3.0 grade point average AND

(3) Teacher, peer, or self-nomination

5. SPECIFIC AREAS OF CONCERN

a) Student placement decisions will be based on multiple criteria. No single criterion or cutoff score will be used to exclude a student from needed educational programming.

b) Uniform identification procedures will be used to identify students for specific gifted educational programming options.

c) To allow for the unbiased assessment of all cultural and economic backgrounds, a committee decision may be made based on referral, appropriate checklists, student product or performance, and other relevant information.

- d) With parental approval, placement will be made in programming options appropriate to the student's educational needs, interests, and/or abilities.
 - e) Instructionally useful information about individual students obtained during the identification process will be communicated to the appropriate members of the instructional staff regardless of final placement.
6. ONGOING IDENTIFICATION AND PLACEMENT of gifted students is a process extending from school entry through twelfth grade.
- a) Opportunities will be provided for students to be considered for placement in gifted programs throughout their school experience.
 - b) Scores on qualifying students will be considered valid for a period of three years and may be considered valid for a longer period of time.
 - c) Students who were identified as gifted and talented in another school district will be considered for identification and placement by the committee in a timely manner. (Placement or testing for placement will be carried out upon receipt of documentation of the criteria under which the student was placed in the gifted program at the previous school.)
 - d) Test scores from outside agencies will be considered for referrals if the scores are on nationally standardized tests administered by certified personnel.
 - e) Evaluation of the appropriateness of student placements in gifted educational programming will be ongoing.
 - f) Following a conference with the student's parents, a student may be removed from a programming option which is not meeting that student's educational needs.
 - g) Students whose needs are not met by current placement will be considered for other programming options which may be more appropriate to their needs.
 - h) Strict confidentiality procedures, as elsewhere defined in local board policy, will be followed in regard to records of placement decisions and data on all nominated students.

- i) Records of placement decisions and data on all nominated students will be kept on file for a minimum of five years or as long as needed for educational decisions.

7. PARENTAL INVOLVEMENT is included in the identification and placement process.

- a) Parents will be asked to grant written permission for individual testing.
- b) An additional evaluation will be available upon parent request. A comparable intelligence or achievement test or a different form of a creativity test will be given as soon as possible and within guidelines of recommended retest timelines.
- c) Parents will be given written notice that their child has been identified for placement in gifted educational programming.
- d) Parents will be provided with a summary of the gifted educational programming to be offered their child.
- e) Parents may appeal a placement decision with which they disagree. Appeal will be made to the building counselors and administrators. Further appeals may be directed to the Level Placement Committee and, finally, to the District Gifted Program (II.O) Committee.

II. DIFFERENTIATED EDUCATION

A. MULTIPLE PROGRAMMING OPTIONS AND MODIFIED CURRICULUM

1. PROGRAMMING OPTIONS

- a) Programming options will be coordinated by the gifted education coordinator and committee to guide the development of gifted students from the time they are identified through graduation from high school.
- b) Students will be placed in programming options based on their abilities, needs, and interests.
- c) Gifted child educational programming is ongoing and part of the school schedule. Students will be provided an appropriate differentiated education within three

weeks of the beginning of the school term.

2. CURRICULUM

- a) Curriculum for the gifted extends or replaces the regular curriculum.
- b) Curriculum is differentiated in content, process, and/or product.
 - (1) Content is differentiated in breadth, depth, and/or pace.
 - (2) Processes for gifted students stress creativity and higher level thinking skills.
- c) Curriculum is planned to assure continuity.

B. COMPONENTS OF LEVEL GIFTED CURRICULUM PLANS

1. ELEMENTARY GIFTED PLAN

- a) Flexible pacing
 - (1) Proficiency Based Promotion: elementary students advance one or more levels in curriculum area by demonstrating proficiency at 90% level on designated assessments.
 - (2) Enriched classes: include differentiated curriculum and accelerated content designed for able students. Classes not limited to identified gifted students
 - (3) Acceleration: administrative practices designed to allow students to progress through the curriculum and/or grade levels at a rate faster than the average.
 - (4) Continuous Progress: content and pacing of curriculum and instruction matched to students abilities and needs. Students move ahead on the basis of mastery.
 - (5) Cluster Groups: groups of identified able learners organized to provide planned differentiated instruction most of the time
 - (6) Instructional Groups: groups of identified able learners organized to provide planner differentiated instruction in a curriculum area.
- b) Enrichment
 - (1) Regular Classroom: experiences provided in regular classrooms that are supplemental to the

established curriculum and purposefully planned with the needs, interests, and capabilities of particular students in mind. Enrichment experiences are not a repetition of material.

- (2) Resource Room: a class for students released from their regular classroom on a scheduled basis to work with a teacher trained in the education of the gifted.
- (3) Creative and Academic Competitions: organized opportunities for students to enter local, regional, state, or national contests. Examples are spelling bees, Inventors Exposition, Academic Bowl, and/or science fairs.
- (4) Interest Groups: groups organized from one or more classrooms on the basis of interest in a topic, such as music, dramatics, or hobbies.

c) Academic/Social Support

- (1) Guidance and Counseling: planned activities, sessions, and policies that assist gifted and talented students in planning their academic career in-school and that address the specific social/emotional needs of the gifted, including underachievement
- (2) MAP (Duke University): identified able learners are advised of the opportunity to participate in the talent search program sponsored by Duke University and are assisted in the enrollment process if necessary.

d) Staff Development Opportunities – Implementation of Ada City Schools District Gifted Plan

- (1) Learning style
- (2) Higher level thinking skills

2. JUNIOR HIGH GIFTED PLAN

a) Flexible Pacing

- (1) Proficiency Based Promotion: elementary or secondary students advance one or more levels in a curriculum area by demonstrating proficiency at 90% level on designated assessments.

- (2) Enriched Classes: include differentiated curriculum and accelerated content designed for able students. Classes are not limited to identified gifted students.
- (3) Acceleration: administrative practices designed to allow students to progress through the curriculum and/or grade levels at a rate faster than the average.
- (4) Continuous Progress: content and pacing of curriculum and instruction are matched to students' abilities and needs. Students move ahead on the basis of mastery.
- (5) Curriculum Compacting: a system designed to adapt the regular curriculum to meet the needs of above average students by either eliminating previously mastered work or streamlining work that may be mastered at a faster pace. The time gained may be used to provide students with appropriate enrichment and/or acceleration experiences.
- (6) Dual Enrollment: qualified students taking high school courses while at the junior high level

b) Enrichment

- (1) Regular Classroom: experiences provided in regular classrooms that are supplemental to the established curriculum and purposefully planned with the needs, interests, and capabilities of particular students in mind. Enrichment experiences are not a repetition of material.
- (2) Resource Room: a class for students released from their regular classroom on a scheduled basis to work with a teacher trained in the education of the gifted.
- (3) Creative and Academic Competitions: organized opportunities for students to enter local, regional, state, or national contests. Examples are Academic Bowl, science fairs, interscholastic meets, spelling bees.
- (4) Interest Groups: groups organized from one or more classrooms on the basis of interest in a

topic, such as music, dramatics, or hobbies.

- (5) Mentorships: a program which pairs individual students with someone who has advanced skills and experiences in a particular discipline and can serve as it guide, advisor, counselor, and role model.
- (6) Seminars: special short-term sessions where students focus on one area of study

c) Academic/Social Support

- (1) Guidance and Counseling: planned activities, sessions, and policies that assist gifted and talented students in planning their academic career in-school and that address the specific social/emotional needs of the gifted, including underachievement
- (2) TIP (Duke University): identified able learners are advised of the opportunity to participate in the talent search program sponsored by Duke University and assisted in the enrollment process if needed.

d) Staff Development Opportunities– Implementation of Ada City Schools District Gifted Plan

- (1) Learning style
- (2) Higher level thinking skills

3. SENIOR HIGH GIFTED PLAN

a) Appropriate Flexible Pacing

- (1) Proficiency Based Promotion: secondary students advancing one or more levels in a curriculum area by demonstrating proficiency at 90% level on designated assessments
- (2) Honors or Enriched Classes: include differentiated curriculum and accelerated content designed for able students. Classes are not limited to identified gifted students.
- (3) Acceleration: administrative practices designed to allow students to progress through the curriculum and/or grade levels at a rate faster than the average.

- (4) Cluster Groups: groups of identified able learners organized to provide planned differentiated instruction most of the time
- (5) Instructional Groups: groups of identified able learners organized to provide differentiated instruction in a curriculum area
- (6) Cross-Grade Groups: opportunities for students to work in an advanced grade-level setting with one or more students sharing similar readiness for the learning task and performance expectations.
- (7) Advanced Placement Courses: college level courses provided at the secondary level for which students may receive college credit by examination given by the Advanced Placement program of the College Board.
- (8) Independent Study: individually contracted in-depth study of a topic or course of study taken through an individual arrangement.
- (9) Correspondence Courses: high school courses taken by correspondence through an approved university
- (10) Concurrent Enrollment: qualified students enroll concurrently in high school & college courses

b) Enrichment

- (1) Regular Classroom: experiences provided in regular classrooms that are supplemental to the established curriculum and purposefully planned with the needs, interests, and capabilities of particular students in mind. Enrichment experiences are not a repetition of material.
- (2) Creative and Academic Competitions: organized opportunities for students to enter local, regional, state, or national contests. Examples are Academic Bowl, interscholastic meets, and science fairs
- (3) Interest Groups: groups organized from one or more classrooms on the basis of interest in a topic such as music, drama, or hobbies.

- (4) Mentorships: a program which pairs individual students with someone who has advanced skills and experiences in a particular discipline and can serve as a guide, advisor, counselor, and role model.
- (5) Seminars: special short-term sessions in which students focus on one area of study

c) Academic/Social Support

- (1) Guidance and Counseling: planned activities, sessions, and policies that assist gifted and talented students in planning their academic career in-school and that address the specific social-emotional needs of the gifted, including underachievement.

d) Staff development opportunities– Implementation of Ada City Schools District Gifted Plan

- (1) Learning style
- (2) Higher level thinking skills

III. EVALUATION

- A. An on-going evaluation process will be established by the Local Advisory Committee on Gifted Education. Each level plan will provide an evaluation process. Previous evaluations will be the basis for level planning.
- B. The gifted educational programming at each school level will be involved with an ongoing evaluation by administrators, teachers, parents, and students. Evaluation results will be communicated in a timely and meaningful way to program decision makers at the district level and, as appropriate, to students, parents, and the public.
- C. The evaluation process assesses each component of gifted educational programming. These include: 1) identification, 2) instructional program, 3) professional development, 4) community involvement, 5) program management, and 6) the evaluation process.
- D. The evaluation process will focus upon the appropriateness of educational programming provided for gifted students.

- E. A plan for evaluation will be developed at the time the programming option is planned, specifying data to be collected and personnel responsible for analysis of the data.
- F. Data for evaluation will be obtained from a variety of instruments, procedures, and information sources.
- G. Student progress will be assessed, with attention to mastery of content, higher level thinking skills and creativity.
- H. Advanced content courses will be noted on student transcripts.

IV. LOCAL ADVISORY COMMITTEE

- A. The Local Advisory Committee members will be appointed by the Board of Education upon the recommendation of the superintendent. The committee will consist of at least three (3) but no more than eleven (11) members, at least one-third (1/3) of whom shall be selected from a list of nominations submitted by associations whose purpose is advocacy for gifted and talented children.
- B. The Local Advisory Committee will be demographically representative of the community.
- C. The Local Advisory Committee will be appointed no later than September 15 of each school year for two year terms and will consist of parents of children identified as gifted and talented and community members who may be but are not required to be parents of students within the district
- D. The first meeting will be called by the superintendent no later than October 1 of each year. At that meeting, the committee will elect a chair and a vice-chair.
- E. The advisory committee will meet at other times during the year as necessary in meeting space furnished by the district. All meetings of the committee will be subject to the provisions of the Oklahoma Open Meetings Act.
- F. The school district will furnish staff that has training in gifted education for the advisory committee.
- G. The Local Advisory Committee will assist in the formulation of district goals for gifted education, assist in development of the district plan for gifted child educational programming, assist in preparation of the district report on gifted child educational programming, and perform other advisory duties as requested by the board of education.

V. QUALIFICATIONS AND RESPONSIBILITIES OF GIFTED PROGRAM STAFF

A. Qualifications of staff

1. Teachers shall hold a valid Oklahoma teaching certificate appropriate to the grade level(s) included in the program.
2. Gifted educational program coordinators shall hold a valid Oklahoma teaching certificate.
3. Teachers whose duties include direct involvement with gifted and talented students shall participate in in-service training or college training designed to educate and assist them in the area of gifted education.
4. Gifted educational program coordinators shall participate each year in in-service training or college training designed to educate and assist them in the area of gifted education.
5. Administrators responsible for gifted educational programming will attend professional development related to educational needs of gifted students.

B. Responsibilities of staff

1. The superintendent or the district coordinator for gifted educational programming will be responsible for working with the Local Advisory Committee, overseeing the level coordinators and level plans, and filing such reports and information relative to gifted educational programming as required by the State Department of Education.
2. The principal or counselor will be responsible for working with the level committee, coordinating gifted educational programming related to the level gifted plan and completing such reports and information as required by the district coordinator for gifted programming.
3. The level committee on gifted educational programming will develop the level gifted plan each year. The level gifted education teacher is responsible for implementation of the plan.
4. Under the direction of the district coordinator for gifted education programming, an organizational document will be written which clearly delineates roles, responsibilities, and coordination procedures at each level in regard to the gifted educational programming options.

5. Delivery is addressed by both the regular classroom teachers and the gifted education teacher. They work together to implement appropriate flexible pacing, to plan enrichment, to coordinate resources, and facilitate academic/social support when needed.
 - a) The gifted education teacher and counselor are responsible for coordinating gifted student identification, monitoring student progress, and maintaining records.
 - b) Classroom teachers will have, and provide upon request, documentation demonstrating that curriculum continues to be modified in pace, breadth, & depth.

VI. BUDGET

- A. Each level coordinator for gifted educational programming, in conjunction with the level committee and administration, will prepare a budget for gifted educational programming as part of the level gifted plan.
- B. The district coordinator will compile the level budgets and will prepare, in conjunction with the superintendent and Local Advisory Committee, a district budget for gifted education programming.
- C. The district budget for gifted educational programming will be prepared on forms required by the State Department of Education and submitted as required.
- D. The budget for gifted educational programming will be approved by the local Board of Education before filing with the State Department of Education.

VII. EXPENDITURES REPORT

- A. An expenditures report for the previous school year will be submitted by the superintendent to the State Department of Education by August 1 of each year as required by 70 O.S. 121O.207(D).
- B. The report will outline the expenditures made by the district during that year for gifted child educational programming
- C. That report will identify expenditures by major object codes and program classifications pursuant to the Oklahoma Cost Accounting System.

Ada City Schools Gifted and Talented Program
 G.A.T.E. (Gifted and Talented Experience)
 Identification/Selection Matrix

Student Name _____ Grade _____

School _____ Date _____

97% on a National Standardized Test of Intellectual Ability is automatic placement.

Assessment Area	2	4	6	8	10	12
IQ TEST	≥ 87%ile	≥ 89%ile	≥ 91%ile	≥ 93%ile	≥ 95%ile	≥ 97%ile Automatic Placement
Nationally Standardized Test of Intellectual Ability: (includes Standard Error of Measurement) Test Name _____ Date _____ Score _____						
		2		4		
Oklahoma OSTP/CRT/EOI Tests		Proficient		Advanced		
Math or Algebra I Date _____ Date _____						
ELA or English II Date _____ Date _____						
Science, Social Studies, or Writing Date _____ Date _____						
	1	2	3	4	5	
Achievement as demonstrated on one of the following tests:	≥ 85%ile	≥ 88%ile	≥ 91%ile	≥ 94%ile	≥ 97%ile	
Nationally Standardized Achievement Test Test Name _____						
Total Math Date _____ Date _____						
Total ELA (English/ Language Arts) Date _____ Date _____						
Composite Score Date _____ Date _____						
Star Math Date _____						
Star Reading Date _____						
Other						
	1	2	3			
Recommendation: Average of two teacher recommendations from Renzulli Hartman						
Rating Scales						
Column Totals						

Overall Total (add column totals) _____ 12 or greater, placement is recommended

KOI ISHTO STADIUM CONTRACT FY21-22 Season

The purpose of this contract is to set forth terms of the agreement by and between East Central University (ECU) and Ada Public Schools (APS) for use of Koi Ishto Stadium for Ada High School home football games.

ECU AGREES TO:

- Provide all maintenance and care of the stadium and playing field on a year-round basis.
- Provide all utility costs during use of the facility.
- Retain preference for ECU's football program in scheduling use of the stadium.
- Control use of the Home dressing room.
- Provide Home and Visitor dressing rooms for games, with access 3 hours before kickoff and 1.5 hours after the game.
- Provide personnel to unlock gates, set up sound systems, and be responsible for lighting and other duties assigned to them by ECU prior to all events.
- Provide access to stadium press box areas (radio, coach's boxes, etc).
- Provide all concessions at and retain all profits from APS home football games (regular season and playoffs) at Koi Ishto Stadium.

APS AGREES TO:

- Pay a rental fee of Two Thousand Dollars (\$2,000.00) for each home football game (regular season and playoffs) at Koi Ishto Stadium.
- Retain all gate proceeds for APS home football games at Koi Ishto Stadium as permitted by OSSAA rules.
- Provide and pay all field set-up crew, game officials, cashiers, ushers, public address announcer, chain and down-marker officials, and any other official necessary.
- Provide reasonable care and control of dressing room facilities when used by APS.
- Only game personnel on artificial turf surface.
- Provide crowd control and security for the playing surface, seating areas, and press box.
- Assume liability for any accident or injury to any person or property that may result from actions or inactions by Ada Public Schools personnel and/or participants that may occur during such times when games and/or activities are being held under the terms of this agreement.
- Provide proof of insurance coverage of no less than \$1,000,000 which provides general liability protection during events when these facilities are being use.

The terms of this Contract are approved and accepted by each party as indicated by signature below. The effective date of this Contract is August 1, 2021.

East Central University

Ada Public Schools

By: Jessica Kilby Date: 7/29/21
Jessica Kilby, MBA, CPA, CFE
Executive Vice President for Administration & Finance

By: _____ Date: _____
Mike Anderson
Superintendent

EXHIBIT A
TO TREATS CLEANING SOLUTIONS MAINTENANCE AGREEMENT
Cleaning Schedule, Initial Clean Option, Pricing Schedule, Additional Cleans Option

Cleaning Schedule

Location(s) Where Services Will Be Performed:

ADA JUNIOR HIGH SCHOOL
223 W. 18TH
ADA, OK 74820

Named Areas:

A.	CLASSROOMS, OFFICES
B.	RESTROOMS
C.	
D.	
E.	

Nightly Cleaning

A. Office, Lobby, Lunchroom, Conference Room (named areas)

1. Empty all trash receptacles, replace liners, as needed, and remove trash to a collection point. (Client to furnish trash receptacle liners)
2. Vacuum carpeting. Treats Cleaning will not be responsible for removal of staples from carpets.
3. Clean and polish drinking fountain(s).
4. Thoroughly dust all horizontal surfaces, including desktops, files, windowsills, chairs, tables, pictures and all manner of furnishings.
5. Damp wipe all horizontal surfaces to remove coffee rings and spillage, as needed.
6. Dust telephones.
7. Dust mop hard surface floors with a treated dust mop.
8. Damp mop hard surface floors to remove any spillage from soiled areas.
9. Damp wipe entryway and clean fingerprints from entrance glass.
10. Spot clean partition glass.
11. Inspect and pick up, as needed, building entrance area.

B. Restrooms

1. Stock towels, tissue, and hand soap. (Client to furnish)
2. Empty sanitary napkin receptacles and wipe with a disinfectant.
3. Empty trash receptacles and wipe if needed.
4. Clean and polish mirrors.
5. Wipe towel cabinet covers.
6. Toilets and urinals to be cleaned and sanitized inside and outside. Polish bright work.
7. Toilet seats to be cleaned on both sides using a disinfectant.
8. Scour and sanitize all basins. Polish bright work.
9. Dust partitions, top of mirrors, and frames.
10. Remove splash marks from walls around basins.
11. Mop and rinse restroom floors with a disinfectant.

Weekly Cleaning

A. Office, Lobby, Lunchroom, Conference Room (named areas)

1. Dust all vertical surfaces of desks, file cabinets, chairs, tables and other office furniture.
2. Thoroughly vacuum all carpeting, taking care to get into corners, along edges and beneath furniture.
3. Damp mop hard surface floors, taking care to get into corners, along edges and beneath furniture.
4. Buff hard surface floors, if needed, to present the best possible appearance.

Monthly Cleaning

A. Office, Lobby, Lunchroom, Conference Room (named areas)

1. Complete all high dusting not reached in the above-mentioned cleaning.
2. Remove fingerprints and marks from around light switches and door frames.
3. Vacuum all upholstered furniture.
4. Damp wipe telephones using a disinfectant.

PRICING SCHEDULE

The Service, as defined in the Agreement, will be performed for the **monthly** charge of:

THREE THOUSAND THREE HUNDRED TWENTY Dollars
\$ 3,320.00 (Tax Not Included)

<hr/>		<i>stephanie reynolds</i>	05/28/2021
Client's Authorizing Signature	Date	Treat's Cleaning Solutions Signature	Date
<hr/>		STEPHANIE REYNOLDS	
Print Name/Title		Print Name/Title	

EXHIBIT A
TO TREATS CLEANING SOLUTIONS MAINTENANCE AGREEMENT
Cleaning Schedule, Initial Clean Option, Pricing Schedule, Additional Cleans Option

Cleaning Schedule

Location(s) Where Services Will Be Performed:

ADA HIGH SCHOOL
1400 STADIUM DR.
ADA, OK 74820

Named Areas:

A.	CLASSROOMS, OFFICES
B.	RESTROOMS
C.	
D.	
E.	

Nightly Cleaning

A. Office, Lobby, Lunchroom, Conference Room (named areas)

1. Empty all trash receptacles, replace liners, as needed, and remove trash to a collection point. (Client to furnish trash receptacle liners)
2. Vacuum carpeting. Treats Cleaning will not be responsible for removal of staples from carpets.
3. Clean and polish drinking fountain(s).
4. Thoroughly dust all horizontal surfaces, including desktops, files, windowsills, chairs, tables, pictures and all manner of furnishings.
5. Damp wipe all horizontal surfaces to remove coffee rings and spillage, as needed.
6. Dust telephones.
7. Dust mop hard surface floors with a treated dust mop.
8. Damp mop hard surface floors to remove any spillage from soiled areas.
9. Damp wipe entryway and clean fingerprints from entrance glass.
10. Spot clean partition glass.
11. Inspect and pick up, as needed, building entrance area.

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3. Damp mop hard surface floors, taking care to get into corners, along edges and beneath furniture.
4. Buff hard surface floors, if needed, to present the best possible appearance.

Monthly Cleaning

A. Office, Lobby, Lunchroom, Conference Room (named areas)

1. Complete all high dusting not reached in the above-mentioned cleaning.
2. Remove fingerprints and marks from around light switches and door frames.
3. Vacuum all upholstered furniture.
4. Damp wipe telephones using a disinfectant.

PRICING SCHEDULE

The Service, as defined in the Agreement, will be performed for the **monthly** charge of:

THREE THOUSAND THREE HUNDRED TWENTY Dollars

\$ 3,320.00 (Tax Not Included)

<hr/>		<i>stephanie reynolds</i>	05/28/2021
Client's Authorizing Signature	Date	Treat's Cleaning Solutions Signature	Date
<hr/>		STEPHANIE REYNOLDS	
Print Name/Title		Print Name/Title	

ADA CITY SCHOOLS
CONTRACT AGREEMENT
WITH INDEPENDENT CONTRACTOR

THIS AGREEMENT, made this July 1, 2021, by and between Ada City Schools of 324 W. 20th, Ada, OK, hereinafter referred to as *District* and Lowry Networking Solutions, LLC of 35037 EW 1370, Konawa, OK, hereinafter referred to as *Service Provider*.

- A. *District* desires to have the following services performed at district's places of business – maintenance at school sites to ensure that the network is capable of transmitting information to the schools. Agreement includes repair, replacement, installation or reconfiguration of components.
- B. *Service Provider* agrees to provide these services for District under the terms and conditions set forth in this contract.

In consideration of the mutual promises set forth in this contract, it is agreed by and between *District* and *Service Provider*:

SECTION ONE
DESCRIPTION OF WORK

The work to be provided by *Service Provider* includes all services generally performed by *Services Provider* in *Service Provider's* usual line of business.

SECTION TWO
PAYMENT

IN CONSIDERATION WHEREOF, the said *District* agrees that he will pay to the said *Service Provider* the total sum of \$49,690.00 for the work to be performed under this contract. After the *Service Provider* has completed the work to the full satisfaction of the said school district, *District* shall pay the said *Service Provider* in twelve (12) monthly payments contingent upon invoice. If *Service Provider* fails to perform services to the full satisfaction of the said *District*, a 10% penalty could apply and be deducted from payment. No extra work or changes under this contract will be recognized or paid for unless agreed to in writing before the work is done or the changes made.

SECTION THREE

RELATIONSHIP OF PARTIES

The parties intend that an *independent contractor-district* relationship will be created by this contract. *Service Provider* is not to be considered an agent or employee of *District* for any purpose, and the employees of *Service Provider* are not entitled to any of the benefits that *District* provides for *District* employees. It is understood that the *District* does not agree to use *Service Provider* exclusively. It is further understood that *Service Provider* is free to contract for similar services to be performed for other customers while under contract with *District*.

SECTION FOUR

LIABILITY

The work to be performed under this contract will be performed entirely at *Service Provider's* risk, and *Service Provider* assumes all responsibility for the condition of tools and equipment used in the performance of this contract.

SECTION FIVE

DURATION


Either party may cancel this contract on 30 days written notice; otherwise, the contract shall remain in force until June 30, 2022.

The *District* and the *Service Provider* for themselves, their successors, executors, administrators and assigns, hereby agree to the full performance of the covenants of this agreement.

IN WITNESS WHEREOF, the parties have executed this agreement at the day and year first above written.

Superintendent of District

Date



Lowry Networking Solutions
Service Provider

Date

ADA CITY SCHOOLS

OFFICE OF THE SUPERINTENDENT

P.O. BOX 1359

ADA, OKLAHOMA 74821-1359

www.adacougars.net

The following Booster Clubs have completed the paperwork and are requesting to be sanctioned, for the school year 2021-2022, by the Ada City Schools Board of Education:

Band	Football
Boys Basketball	Soccer
Girls Basketball	Boys Golf
Girls Golf	Softball
Cheerleaders	Tennis
Couganns	Baseball

PTO Approved:

Ada District PTO
Ada Early Childhood
Hayes
Washington
Willard
Ada Junior High
Ada High School



	ACCOUNT	PROJ.#	FUND RAISER	REVENUE EXPENDED	SPONSOR
ALL DISTRICT	SPECIAL OLYMPICS	986	POLAR PLUNGE ACTIVITIES (POLAR BEARS, T-SHIRTS & SPONSORSHIPS), BAKE SALES, CHANGE FOR CHAMPIONS, TREAT SALES	EVENT ENTRY FEES, HOUSING, FOOD, SNACKS, BOWLING PRACTICE FEE, STUDENT SUPPLIES MATERIALS, STUDENT UNIFORMS FUEL COSTS	L DICKINSON J NEAL

August 13, 2020

APPROVED ACTIVITY FUND FUNDRAISERS 2020-2021

SCHOOL	ACCOUNT	PROJ.#	FUND RAISER	REVENUE EXPENDED	SPONSOR
GRC - WILLARD	ILO	972	PENCILS POPCORN	FIELD TRIPS CLASSROOM MATERIALS TECH EQUIP	M. BRIGGS

SCHOOL	ACCOUNT	PROJ.#	FUND RAISER	REVENUE EXPENDED	SPONSOR
AECC	LIBRARY	903	BOOKFAIR DONATIONS	BOOKS LIBRARY SUPPLIES	D COMPTON
AECC	YEARBOOK	956	YEARBOOKS DONATIONS	CURRICULUM CLASSROOM SUPPLIES PROF. DEVELOP. FIELD TRIPS	C. BRADY
AECC	PICTURE FUND	981	INDIVIDUAL & CLASS PICTURES	CURRICULUM, CLASSROOM SUPPLIES PROF. DEVELOP. FIELD TRIPS	C. BRADY
AECC	VENDING	983	VENDING RECEIPTS DONATIONS	CURRICULUM, CLASSROOM SUPPLIES PROF. DEVELOP. FIELD TRIPS TEACHER INCENTIVES	C. BRADY
AECC	GENERAL	995	T-SHIRTS, FOOD SALES, GRANDPARENT'S CLUB T-SHIRTS/BUMPER STICKERS, CHRISTMAS STORE RECEIPTS MCTEACHER'S NIGHT AT MCDONALDS SPRING CARNIVAL ONLINE STORE	CURRICULUM, CLASSROOM SUPPLIES, PROF. DEVELOPMENT, FIELD TRIPS	C. BRADY

SCHOOL	ACCOUNT	PROJ.#	FUND RAISER	REVENUE EXPENDED	SPONSOR
HAYES	LIBRARY	903	BOOK FAIR	LIBRARY & MEDIA CENTER EQUIP., SUPPLIES, BOOKS, SOFTWARE	D. TULLEY D CLAMPITT
HAYES	T-SHIRTS	937	SPIRITWEAR & SPIRIT ITEMS	CLASSROOM SUPPLIES, & EQUIP, PLAYGROUND EQUIP, PROF. DEVELOPMENT,	D. CLAMPITT
HAYES	VIDEO SALES/ RECYCLE	938	DVD/VIDEO SALES OF MUSICAL PRODUCTIONS	MUSIC, PLAYS, EQUIP., COSTUMES, SUPPLIES TECHNOLOGY COMPUTERS	J. HUMPHREY
HAYES	NESTLES/ CANDY/ COOKIES	991	CANDY & CHOCOLATE SALES	SUPPLIES & EQUIP FOR CLASSROOMS, PLAYGROUND & STUDENTS, PROF. DEV.	D. CLAMPITT
HAYES	VENDING	995	STUDENT STORE- TOYS/ PENCILS, CANDY	TEACHER/CLASSROOM SUPPLIES	D CLAMPITT

SCHOOL	ACCOUNT	PROJ.#	FUND RAISER	REVENUE EXPENDED	SPONSOR
WASH AJH AHS	ACADEMIC INCENTIVE & BPA	980 939	INTRO TO CODING CAMP	TRANS, LODGING, COMPETITON/CONF FEES, SUPPLIES, MATERIALS, CONSUM- ABLES, CLOTHING, FOOD, STUDENT ACTIVITIES, RECRUITMENT, STUDENT AWARDS	P ROSS, S LOWRANCE J MALOY T SALLEE S TWEEDY J MCCLURE

SCHOOL	ACCOUNT	PROJ.#	FUND RAISER	REVENUE EXPENDED	SPONSOR
WASHINGTON	LIBRARY	903	BOOKS & NOVELTY ITEMS BOOK FAIR	BOOKS, PAY FEES ASSOCIATED WITH LIBRARY, INCENTIVES STEM INTERGRATIONS LIBRARY UPKEEP	S. MAXWELL
WASHINGTON	YEARBOOKS	956	YEARBOOKS DONATIONS	INK/TECHNOLOGY EQUIPMENT	T SALLEE
WASHINGTON	CHOIR	962	T-SHIRTS, SNACKS, AT PROGRAMS SQUARE 1 ARTOME' DONATIONS	MUSIC & EQUIPMENT, CIRCLE THE STATE EXPENSES, T-SHIRTS FOR HONOR CHOIR ART SUPPLIES	K. LAVALLEY
WASHINGTON	ACADEMIC INCENTIVE/ SCHOLASTIC	980	CANDY, T-SHIRTS DONATIONS SUCKERS	EQUIPMENT, T-SHIRTS, SUPPLIES FOR BOTBALL, JR. COMPEITION TEAM	T SALLEE
WASHINGTON	NESTLES/ CANDY/ COOKIES	991	CATALOG HOME & FOOD ITEMS, CHOCOLATE BARS, BEEF STICKS, ART DONATIONS	STUDENT SUPPLIES, TECHNOLOGY, LEARNING ACTIVITIES, CURRICULUM & MATERIALS, STUDENT INCENTIVES & AWARDS	T SALLEE
WASHINGTON	GENERAL	995	SCHOOL PICTURES T-SHIRTS, VARIOUS SNACKS, ART, GREETING CARDS, DONATIONS & TIPS	TEACHER/OFFICE/BLDG SUPPLIES, TEACHER INCENTIVES, BLDG IMPROVEMENTS, TEACHER MATERIALS, WORKSHOPS, TECHNOLOGY, PROF. DEVELOPMENT	T SALLEE

SCHOOL	ACCOUNT	PROJ.#	FUND RAISER	REVENUE EXPENDED	SPONSOR
WILLARD	LIBRARY	903	BOOKS & NOVELTY ITEMS, BOOK FAIR	LIBRARY EXPENSES	K. HARRIS
WILLARD	WILLARD ATHLETICS	934	HOODIES, PULLOVERS, SWEATS, TSHIRTS	PE, BASKETBALL, TRACK EQUIPMENT	T TRUETT
WILLARD	VENDING	983	VENDING & GUMBALL MACHINES SNACKS, BOTTLED WATER	EQUIPMENT & CLASSROOM SUPPLIES	T BURNS
WILLARD	NESTLES/ CANDY/ COOKIES	991	CANDY BARS & FALL CARNIVAL CANDLES GLOW SCENTED	EQUIPMENT & CLASSROOM SUPPLIES	T BURNS
WILLARD	CAMP GODDARD	992	DONATION LETTERS TO LOCAL BUSINESSES FACEBOOK SOLICI- TATIONS BY TEACHERS	SEND STUDENTS TO CAMP GODDARD	D. MCCARTNEY
WILLARD	GENERAL	995	LIFETOUCH PICTURES, READ-A-THON	EQUIPMENT & CLASSROOM SUPPLIES	T BURNS

SCHOOL	ACCOUNT	PROJ.#	FUND RAISER	REVENUE EXPENDED	SPONSOR
AJH	LIBRARY	903	COUGAR APPAREL SCHOOL SUPPLIES, HEADPHONES, BOOKFAIR, FESTIVAL JEWELRY POPCORN CANDY, BEEF JERKEY	BOOKS, VIDEOS	J. HAWKINS
AJH	CURRENT EVENTS	921	T-SHIRTS TEAM & INDIVIDUAL PICTURES	EQUIPMENT	P. ROSS
AJH	FCCLA	923	BAKED GOODS MEAL SALES	FCCLA TRAVELS, FCCLA RED JACKETS, STAR EVENT FEES & CONFERENCE FEES ORGANIZATION REGISTRATION UNIFORMS/TRAVEL	N. HUGHES
AJH	BPA	939	T-SHIRTS, HATS, MUGS PICTURES/POSTERS OF ATHLETES/STUDENTS	BPA STUDENT ACTIVITIES/TRAVEL	P ROSS
AJH	PERFORMING ARTS	941	MUSICAL TICKET SALES	AJHS ACTIVITIES	M. PALMER
AJH	AVID	963	T-SHIRT SALES, BUMPER STICKERS, BAKE SALE, FESTIVAL, AVID JEANS DAY, PIZZA KIT SALES	COLLEGE VISITS, SCHOOL SUPPLIES	J. HAWKINS
AJH	NATIVE PRIDE	969	GAMES, PRIZES, SNACKS/ CANDY	INDIAN EDUCATION EVENTS & FEES	C EAKENS
AJH	STUDENT COUNCIL	971	DANCE TICKETS, REFRESHMENTS AT DANCE, FOOD SALES, BASKETBALL GAME TCKTS, RAFFLES FOR DONATED ITEMS, SWEATSHIRTS & T-SHIRTS, GUESSING JAR TICKETS, FOOD EATING CONTEST FEES/VOTES TALENT SHOW ENTRY FEES/VOTES, BEADS	STUDENT COUNCIL ACTIVITIES & COMMUNITY BUILDING FRESHMAN MOVIE BUILDING UPDATES UNITY WEEK	K. WEEMS S. MATTHEWS

AJH	MATH CLUB	973	PIZZA, OBSTACLE COURSE TICKETS	MATH PROJECTS	J. STETTLER
AJH	SCIENCE CLUB	974	CONCESSION ITEMS AT FALL FESTIVAL T-SHIRTS	SCIENCE SUPPLIES	LOGAN
AJH	MOCK TRIAL	975	T-SHIRTS, CANDY, BEEF JERKEY, POPCORN JEWELRY, SCHOOL SUPPLIES	COMPETITION EXPENDITURES (FOOD, TRAVEL, T-SHIRTS)	J HAWKINS
AJH	ACADEMIC TEAM	980	POPCORN IN BAGS,	SHIRTS, BUZZERS, CLOCK ENTRY FEES	LARGE
AJH	TSA	989	SNOW CONE BOOTH D-LITE LOLLIPOPS	LOCAL CHAPTER MEETING ITEMS TSA STATE CONF, REG FEES	S TWEEDY
AJH	GENERAL	995	SUCKERS & GUMMY BEARS COOKIE DOUGH TUMBLER, PIZZA, FOOD OASIS APP	SUPPLIES, EQUIPMENT OASIS SUPPLIES,	S. LOWRANCE

August 13, 2020

APPROVED ACTIVITY FUND FUNDRAISERS 2020-2021

SCHOOL	ACCOUNT	PROJ.#	FUND RAISER	REVENUE EXPENDED	SPONSOR
AJH/AHS	BAND	968	BROCHURE SALES, GIFTS, DECO, SNACKS YANKEE CANDLES CHEESECAKE SALES	BAND FEES UNIFORM CLEANING/T-SHIRTS	R. HOWARD

SCHOOL	ACCOUNT	PROJ.#	FUND RAISER	REVENUE EXPENDED	SPONSOR
AHS	RUSH/STUDENT COUNCIL	914	BAKE SALES, PIE-THE-TEACHER, DUCT TAPE THE TEACHER, KIDNAP THE TEACHER TSHIRT, FOOD BAR DANCE, GAME NIGHT RAFFLES, RUSHFEST, GUESS THE CANDY IN THE JAR, DONATIONS	RUSH PHILANTHROPY RAFFLE ITEM RECIPIENTS	S. FREEMAN
AHS	CHANNEL ONE	915	HOMECOMING KING & QUEEN	SUPPLIES, STUDENT ACTIVITIES FACILITY IMPROVEMENTS EQUIPMENT/FURNITURE	S. FREEMAN
AHS	OASC STUDENT COUNCIL STATE CONVENTION	916	SPONSORSHIPS & DONATIONS	EXPESNES FOR HOSTING STATE STUDENT COUNCIL CONVENTION	S. FREEMAN
AHS	KEY CLUB	917	PANCAKE BREAKFAST T-SHIRTS, YARD FALL CLEANING SERVICES OFFERED TO COMMUNITY MEMBERS/BUSINESS BAKED GOODS DONATIONS APPLEBEE'S COOKS - KEY CLUB MEMBERS COMMUNITY SERVICE TO PLAY WITH DOGS AT PAWS FOR DONATIONS	KEY CLUB ACTIVITIES	L MORRISON
AHS	DECA	919	PIZZA, WATER, JUICES, SNACKS, TSHIRTS SONIC CARDS DONATIONS	DECA PROJECTS, TRIPS BLAZERS, STUDENT MEMBERSHIPS, COMPEITION FEES & TRAVEL	M. WRIGHT C. BROWN
AHS	RUFF RYDERS	920	VARIOUS SUNDRY ITEMS SPIRIT ITEMS: TATTOOS NECKLACES, POMS,	SPIRIT ITEMS	C. BLACK

AHS	FCCLA	923	BAKE SALE/FOOD ITEMS HOMECOMING MUMS PARENTS NIGHT OUT SEWING CAMP	CHAPTER PROJECCTS, PUBLIC SPEAKER FEES, THANK YOU GIFTS, CONF REGISTRATION & LODGING DISTRICT & STATE FEES, END OF YEAR RECEPTION, CHAPTER SUPPLIES, RED JACKETS, AND UNIFORMS, SUPPLIES FOR STAR EVENTS, BEGINNING OF YEAR FCCLA EXPENSES FCCLA NATIONALS	T. JONES
AHS	METEOROLOGY CLUB	924	GOURMET POPCORN BAKED GOODS, DONATIONS	CLUB EXPENDITURES	M. HAWLEY
AHS	GARDEN GNOME COLLECTING CLUB	925	STUDENT DUES	MATERIALS FOR AHS GARDENING PROJECTS	J MCCLURE
AHS	CAREER KICKSTART INTERNSHIP	930	DONATIONS	CURRICULUM, BACKGROUND CHECKS, SUPPLIES, EQUIPMENT	A McCORTNEY
AHS	PERFORMING ARTS	941	SHOW TICKET SALES, PROGRAM ADVERTISING SALES, ART SALES CONCESSIONS, PHOTOS T-SHIRTS CATALOG ITEMS FACE PAINTING HOURLY PLEDGES-24 HOUR MUSICAL	SUPPLIES, PLAYS, COSTUMES, SET SUPPLIES	M. PALMER
AHS	VARSITY CHEER	946	CHEER CLINIC T-SHIRTS, KEEPSAKES OLD UNIFORMS TOE-TOUCH ALUMNI ORG.	UNIFORMS, POSTER SUPPLIES, TEAM TREATS	R WILKINS

AHS	COUGANNNS	949	BRAIDED BREAD COUGANN CLINIC COUGAR CUPS	NATIONAL EXPENSES UNIFORMS, CAMP	K LOWRANCE
AHS	CLASS OF 2020	951	PROM TICKETS, TICKETS FOR ROLLER DERBY/SR T-SHIRTS	PROM	T JONES
AHS	CLASS OF 2021	952	BAKED GOODS & SNACKS BOX LUNCHES TO TEACHERS & COMMUNITY	SENIOR PROM	A RHODES T JONES
AHS	CLASS OF 2024	953	STUDENT DUES	PROM & SENIOR YEAR	S FREEMAN
AHS	YEARBOOK	956	BUSINESS & SERVICE ADS, PAST YEARBOOKS ON DVD, CD OF UNUSED PHOTOS, SCHOOL PICTURES, YEARBOOK SIGNING PARTY DONATIONS ORNAMENT SALES CANDY/SODA SALES BAKED POTATO LUNCH	YEARBOOK EXPENSES CONTEST ENTRY FEES	J. WESTON
AHS	COUGAR TALES	958	CANDY, BAKED POTATO SALE, ADVERTISING, CDS OF UNUSED PHOTOS, DVDS OF VIDEO BROADCASTS LAZER ZONE FUNDRAISER COMMUNICATIONS & YOUTH CAMP SALES DONATIONS WALKING TACO SALES	WEBSITE & COMPETITION FEES EQUIPMENT	J. WESTON
AHS	CLASS OF 2023	950	SOPHOMORE CLASS DUES	PROM	A RHODES
AHS	CNN	961	FILM PROGRAMS AT OTHER ACS DVD'S FROM PLAYS	NEW COMPUTERS	C. BROWN
AHS	CHOIR	962	SPIRIT T'S, SCENTSY ITEMS, SWISS ROLLS CONCERT TICKETS	CHOIR MUSIC & COMPETITION FEES SUPPLIES T-SHIRTS, UNIFORMS	M. GORDON
AHS	LIFE SKILLS CLASS/SPEC ED	964	JEWELRY, CRAFTS, DRINKS, FOOD ITEMS HOLIDAY ITEMS	EQUIPMENT & SUPPLIES FOR LIFE SKILLS CLASS	S WRIGHT

AHS	NATIVE PRIDE	969	T-SHIRTS	INDIAN EDUCATION EVENTS THROUGHOUT THE YEAR	C. EAKENS
AHS	LEADERSHIP	970	T-SHIRTS, FOOD SALES SPONSORSHIPS DONATIONS, PROMO ITEMS, ETC. RAFFLE TICKETS	WIN-WIN WEEK SUPPLIES MATERIALS (PARTNER W/UNITED WAY) COMMUNITY SUPPORT	R. ANDERSON
AHS	STUDENT COUNCIL	971	UNITY SHIRTS/SPIRIT SHIRTS, DONATIONS, DANCE, GAME NIGHT, BAKE SALE, SWEET TEA, STUCO DUES, PENNY WARS, COMPETITIONS TICKETS FOR HOME- COMING DANCE HOMECOMING SHIRTS STATE CONVENTION SHIRTS, PURAVIDA PRODUCTS, RESTAURANT NIGHTS	RUSH CHILDREN MIRACLE FOUNDATION PENNIES FOR PATIENTS STUCO ACTIVITIES HOMECOMING DANCE & STUCO PROJECTS PHILANTHROPY PROJ.	S. FREEMAN
AHS	MATH CLUB	973	BAKE SALES "PI A TEACHER" CRUSH POP SALES PENCILS, T-SHIRTS STUDENT DUES	MATH CLUB SUPPLIES PI WEEK ACTIVITIES & SUPPLIES, PRIZES ANGEL TREE, TEACHER GIFTS	S. DUNCAN
AHS	SCIENCE CLUB	974	BOTTLED WATER PRE-PACKAGED SNACKS T-SHIRTS	SCIENCE DEPT MATERIALS, EQUIPMENT EARTH DAY MATERIALS	M. HAWLEY
AHS	MOCK TRIAL	975	BATH BOMB ORDERS, GOURMET POPCORN SALES, SPONSORSHIPS DONATIONS HOSTING OF MOCK TRIAL TOURNAMENT BAKE SALE	MOCK TRIAL HARVARD CONVENTION, MOCK TRIAL EVENTS	R KEITH
AHS	VENDING	983	VENDING MACHINE SALES & PEPSI SALES, CHIP/CANDY SALES	SUPPLIES, MATERIALS EQUIPMENT/FURNITURE FACILITY IMPROVEMENTS	J MALOY
AHS	TSA	989	BAKE SALE BLUE & GOLD SAUSAGE 3D PRINTED KEYCHAINS	TSA EXPENDITURES	C ECKLER

AHS	ART CLUB	990	ART EDUCATION TO ELEMENTARY SITES, PRODUCTS WILL BE DETERMINED BY CURRICULUM DIRECTED BY SITE PRINCIPALS ART WORKS	ART SITES, SPECIAL EVENTS FIELD TRIPS	M ROBERTS
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**ADA CITY SCHOOLS
ACTIVITY ACCOUNT TRANSFERS
August 9, 2021**

ADA HIGH SCHOOL

From Project 952, Class of 2021:

- Transfer \$2,000 to Project 950, Class of 2023
- Transfer \$2,000 to Project 954, Class of 2022
- Transfer \$2,720.04 to Project 915, AHS Channel One Fund

ADA BOARD OF EDUCATION

DATE OF APPROVAL _____

**ADA CITY SCHOOLS
WORKSHOP REQUESTS**

August 9, 2021

DATE	WORKSHOP	EMPLOYEES	EXPENSE	AMOUNT	PAID BY
08/01-03	Oklahoma Summit/OKC	C. Black J. Weston	REG LODG PER DIEM PARKING	\$180.00 \$266.00 \$90.00 \$30.00	412
09/29, 10/06	New Teacher Pre Workshop (Gear UP) Virtual conf	P. Mann, C. Meyer, M. Fortner	REG	\$2,067.00	775
11/14-17	AOPA Stem Symposium Orlando, FL	C. Eckler, S. Tweedy, L. Fulton D. McCartney	REG LODG TRAV SUBS PER DIEM	\$750.00 \$1,890.00 \$1,800.00 \$532.89 \$960.00	424/274

APPROVED BY BOARD OF EDUCATION

Date: _____

**BOARD MEMBER
CONTINUING ED POINTS UPDATE
PER OSSBA & STATE DEPT. OF EDUCATION
as of August 9, 2021**

Todd Boone

**Elected February 2018
Term expires April 2023**

Needs 7 additional continuing ed points by April 2023
(need to verify if Dr. Boone attended workshop on June 12, 2021)

Russ Gurley

**Elected April 2019
Term expires April 2024**

Needs 13 additional continuing ed points by February 2024

Kyle Stuart

**Elected February 2017
Term expires April 2022**

Has all needed continuing ed points

Kiah Anderson

**Appointed April 2021
Term expires April 2026**

12 required within 15 months after election (must be completed by May 31, 2022)
These must include 1 finance, 1 ethics and 1 open meeting credit + 9 others in new board member category
15 additional continuing ed points prior to the filing for reelection date required for 5 year term

Anne Nicole Flinn

**Appointed July 12, 2021
Term expires April 2022**

12 required within 15 months after election (must be completed by May 31, 2022)
These must include 1 finance, 1 ethics and 1 open meeting credit + 9 others in new board member category
15 additional continuing ed points prior to the filing for reelection date required for 5 year term

****INCUMBENT MEMBERS POINT REQUIREMENTS:**

6 required within 15 months after election
These must include 1 finance, 1 ethics and 1 open meeting credit + 3 others not labeled as continuing ed.
15 additional continuing ed points earned prior to the filing for reelection date required for 5 year term

*****NEWLY ELECTED MEMBERS POINT REQUIREMENTS**

12 required within 15 months of election
1 Finance
1 Open Meeting
1 Ethics
9 others not labeled as continuing ed.

15 additional continuing ed points prior to the filing for reelection date required for 5 year term

Personnel
August 9, 2021

Hire:

Taylor Booth	Assistant
Charlene Blue	Assistant
Nathaniel Nipper	Para
Makayla Nipper	Para
Madeline Wilson	Para
Madison Wear	Non-certified Instructional Specialist
Jordyn Fortner	Non-certified Instructional Specialist
Marissa Fortner	Non-certified Instructional Specialist
Paige Lyon	Non-certified Instructional Specialist
Alison Baker	Non-certified Instructional Specialist
Megan Sherbert	Non-certified Instructional Specialist
Christine Pilkington	Health Aide
Rachel Nichols	Secretary
Kathryn Ritter	Central Copy Aide
Lucy Cooley	SpEd Teacher
Garrett Lemons	Student Coach
Josh Jordan	Student Coach
Ronald Foster	Maintenance
Michael Crowell	IT Admin Asst. (PT)
Sonya Williams	Full Time Bus Driver

Resignations:

Lauren Chilcoat	Cafeteria
Tammy James	Hayes Para

Transfer Summary **August 04, 2021**

Transfer Number	Student Last Name	Student First Name	Student Middle Name	Grade Level	Sending School County	Sending School District	Sending School Site	Receiving School County	Receiving School District	Receiving School Site	Current Status	Transfer Type
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	PONTOTOC	ADA	N/A	Approved By Receiving School	Open

*Note: Ada City Schools had no Open Transfer requests for the 21-22 year.

Personnel
August 9, 2021

Hire:

Taylor Booth	Assistant
Charlene Blue	Assistant
Nathaniel Nipper	Para
Makayla Nipper	Para
Madeline Wilson	Para
Madison Wear	Non-certified Instructional Specialist
Jordyn Fortner	Non-certified Instructional Specialist
Marissa Fortner	Non-certified Instructional Specialist
Paige Lyon	Non-certified Instructional Specialist
Alison Baker	Non-certified Instructional Specialist
Megan Sherbert	Non-certified Instructional Specialist
Christine Pilkington	Health Aide
Rachel Nichols	Secretary
Kathryn Ritter	Central Copy Aide
Lucy Cooley	SpEd Teacher
Garrett Lemons	Student Coach
Josh Jordan	Student Coach
Ronald Foster	Maintenance
Michael Crowell	IT Admin Asst. (PT)
Sonya Williams	Full Time Bus Driver

Resignations:

Lauren Chilcoat	Cafeteria
Tammy James	Hayes Para