

**MINUTES FOR**  
**BOARD OF EDUCATION**  
**COWETA PUBLIC SCHOOLS**  
**INDEPENDENT SCHOOL DISTRICT NO. 17**  
**WAGONER COUNTY, OKLAHOMA**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 17 of Wagoner County, Oklahoma, will hold a **Special Meeting** on April 10, 2024 at 12:00 o'clock p.m., at the Board Room, Education Service Center, Coweta Public Schools, 14540 S. 302<sup>nd</sup> East Avenue, Oklahoma.

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call meeting to order.

***Meeting was called to order at 12:00 noon by Ryan Fankhauser, President.***

2. Roll call.

***Members present were Ryan Fankhauser, Tyler Herriman and Doyle Burress. Kyle Blankenship and Cody Joiner were absent.***

3. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the bond sale.

***No action was taken***

4. Board to consider and take possible action appointing an acting Treasurer for the School District to execute any and all documents pertaining to the sale and issuance of \$1,135,000 Building Bonds dated June 1, 2024.

***Motion was made by Doyle Burress to appoint Doug Flanary as acting Treasurer, seconded by Tyler Herriman. Burress – Yes, Herriman – Yes, Fankhauser – Yes. Upon a roll call being taken the vote was Yes – 3; No – 0.***

5. Board to receive bids for the \$1,135,000 Building Bonds of this School District and take action to award bonds to the lowest bidder.

***Motion was made by Tyler Herriman to accept low bid of Country Club Bank at an interest rate of 4.2485% on the Sale of the \$1,135,000 Building Bonds, dated June 1, 2024, seconded by Doyle Burress. Burress – Yes, Herriman – Yes, Fankhauser – Yes. Upon a roll call being taken the vote was Yes – 3; No -0.***

6. Board to consider and take action on a resolution providing for the issuance of building bonds in the sum of \$1,135,000 by this school district, authorized at an election called and held for such purpose;

prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.

***Motion was made by Doyle Burress to authorize the issuance of the \$1,135,000 Building Bonds, dated June 1, 2024, and fixing other details for the issuance of said bonds, seconded by Tyler Herriman. Burress – Yes, Herriman – Yes, Fankhauser – Yes. Upon a roll call being taken the vote was Yes – 3; No – 0.***

7. Board to consider and take action on a resolution designating the general obligation bonds of 2024 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

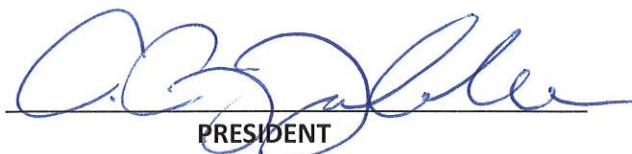
***Motion was made by Tyler Herriman designating \$1,135,000 Building Bonds dated June 1, 2024 as "Qualified Tax-Exempt" obligations as defined in Section 265(b)(3)(B) of the Internal Revenue Service Code, seconded by Doyle Burress. Burress – Yes, Herriman – Yes, Fankhauser – Yes. Upon A roll call being taken the vote was Yes – 3; No – 0.***

8. Board to consider and take action on a Memorandum of Understanding with the Coweta Educator's Association, the Coweta Association of Support Employees and all other employees under contract regarding a one-time stipend in an amount equal to three and half percent (3.5%) of their contract salary for the 2023-2024 fiscal year, subject to all lawful withholdings, and other conditions.

***Motion was made by Doyle Burress to approve the MOU for the one-time stipend, seconded by Tyler Herriman. Burress – Yes, Herriman – Yes, Fankhauser – Yes. Upon a roll call being taken the vote was Yes – 3; No – 0.***

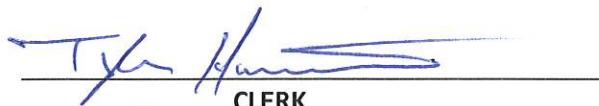
9. Adjourn

***Motion was made by Doyle Burress to adjourn the meeting at 12:15 p.m., seconded by Tyler Herriman. Burress – Yes, Herriman – Yes, Fankhauser – Yes. Upon a roll call being taken the vote was Yes – 3; No – 0.***



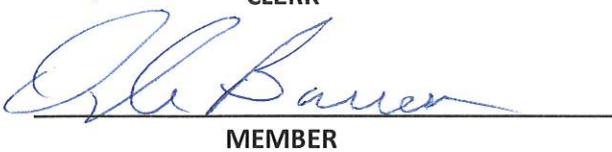
PRESIDENT

VICE-PRESIDENT



CLERK

MEMBER



MEMBER

MINUTES CLERK