

**HAILEYVILLE PUBLIC SCHOOL
BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES
December 12, 2016 6:45 p.m.**

The Haileyville Board of Education met, in Regular Session, on Monday, December 12, 2016 at 6:45 p.m. in the Library Media Center, Haileyville School, Haileyville Public Schools, Corner of 3rd and Riley Street, Haileyville, Oklahoma.

Agenda was posted, Wednesday, December 7th, 2016 at 2:15 p.m., on the front doors at the entrance of the school, doors are located next to the Superintendent's Office.

#1- Mr. Rusty Johnson, Board President called the meeting to order.

#2. - Mr. Johnson declared a quorum present. Present were Rusty Johnson, Joe Hollis, Jared Hauff, Eddie Camp, Mr. Danny Sartin. Also present were Roger Hemphill- Superintendent, Brandie Kirkes- Principal and Wendi Blocks, minute's clerk.

#3.- Motion by Hauff, second by Camp to employ Stephen H. McDonald & Associates, Ins., as Financial Consultant to the School District. Vote: Johnson, yes. Camp, yes. Hollis, yes. Sartin, yes. Hauff, yes.

#4. – Motion by Hauff, second by Hollis to approve a resolution authorizing the calling and holding of a Special Election to be held in this School District to authorize the issuance of general obligation bonds. Vote: Johnson, yes. Camp, yes. Hollis, yes. Sartin, yes. Hauff, yes.

#5. – Motion by Johnson, second by Camp to Adjourn. Vote: Johnson, yes. Camp, yes. Hollis, yes. Sartin, yes. Hauff, yes.

Meeting adjourned at 6:59 p.m.

Mr. Rusty Johnson – Board President

Wendi Blocks, Minutes Clerk

Mr. Joe Hollis – Board Vice-President

Mr. Eddie Camp – Board Member

Mr. Jared Hauff - Board Clerk

Mr. Danny Sartin – Board Member

