

**Ponca City Public Schools
Special Board of Education Meeting
Administration Center, Board Room, 613 East Grand Ave., Ponca City, Oklahoma 74601
Thursday, June 18, 2026 at 9:30 AM**

NOTICE OF MEETING

The agenda was posted on the inside of the front east window of the Administration Building located at 613 E. Grand Avenue and on the school district's website located at www.pcps.us on June 16, 2026 at 10:00 a.m. Notice of both meetings was filed with the Kay County Clerk on June 9, 2026, at 2:55 p.m.

1. CALL TO ORDER

Attendance Taken at 9:30 AM.

Jeff MacKinnon:	Absent
Anna Roland:	Present
Judy Throop:	Present
Joe Vaden:	Present
Nancy Zimmerschied:	Present

1.1. **Call Meeting to Order** *(President)*

1.2. **Roll Call** *(Minutes Clerk of the Board)*

2. BUDGET AND FINANCIAL ACTION ITEMS (MOTION REQUIRED)

2.1. Consider and Take Action to Approve the District Budget for Fiscal Year 2026-2027 Previously Tabled on June 8, 2026

Motion to Approve the District Budget for Fiscal Year 2026-2027. This motion, made by Joe Vaden and seconded by Judy Throop, passed.

Jeff MacKinnon:	Absent
Anna Roland:	Yea
Judy Throop:	Yea
Joe Vaden:	Yea
Nancy Zimmerschied:	Yea

Yea: 4, Nay: 0, Absent: 1

2.2. Consider and Take Action to Approve Financial Reports for Fiscal Year 2026-2027 Previously Tabled on June 8, 2026

Motion to Approve Financial Reports for Fiscal Year 2026-2027 Previously Tabled on June 8, 2026. This motion, made by Anna Roland and seconded by Judy Throop, passed.

Jeff MacKinnon: Absent
Anna Roland: Yea
Judy Throop: Yea
Joe Vaden: Yea
Nancy Zimmerschied: Yea
Yea: 4, Nay: 0, Absent: 1

2.2.A. FY27 Budget Analysis Reports

2.2.B. FY27 Bond Fund Reports

2.2.C. FY27 General Fund 11 Encumbrances #1-#164 in the amount of \$1,716,854.00

2.2.D. FY27 Building Fund 21 Encumbrances #1-#5 in the amount of \$106,361.23

2.2.E. FY27 Child Nutrition Fund 22 Encumbrances #1-#3 in the amount of \$18,900.00

2.2.F. FY27 Bond Fund 34 Encumbrances #1-#3 totaling \$552,556.00

2.2.G. FY27 Bond Fund 35 Encumbrances #1-#2 totaling \$1,033,012.00

2.2.H. FY27 Gifts and Endowment Fund 81 Encumbrances #1-#4 in the amount of \$4,150.00

2.3. Consider and Take Action to Approve Additional Financial Reports for Fiscal Year 2026-2027

Motion to Approve Additional Financial Reports for Fiscal Year 2026-2027. This motion, made by Joe Vaden and seconded by Anna Roland, passed.

Jeff MacKinnon: Absent
Anna Roland: Yea
Judy Throop: Yea
Joe Vaden: Yea
Nancy Zimmerschied: Yea
Yea: 4, Nay: 0, Absent: 1

2.3.A. FY27 Budget Analysis Reports

2.3.B. FY27 Bond Fund Reports

2.3.C. Out-Of-State Travel Requests

2.3.D. FY27 General Fund 11 Encumbrances #165-#258 in the amount of \$1,870,143.02

2.3.E. FY27 Building Fund 21 Encumbrances #6-#39 in the amount of \$653,163.20

2.3.F. FY27 Child Nutrition Fund 22 Encumbrances #4-#52 in the amount of \$602,837.50

2.3.G. FY27 Bond Fund 33 Encumbrance #1 totaling \$21,900.36

2.3.H. FY27 Bond Fund 35 Encumbrance #3 totaling \$71,998.83

3. **ADJOURNMENT** (Motion required)

Motion to Adjourn at 9:32 am.

Erika Johnson
Minutes Clerk of the Board

APPROVED DATE: July 13, 2026

President, Board of Education