

# OKLAHOMA COUNTY

*Oklahoma County Office Building  
320 Robert S Kerr Ave,  
Oklahoma City, OK 73102*



## **Excise Board Meeting Minutes**

**Monday, September 30, 2024**

**9:30 AM**

*Eleanor D. Thompson - Chair  
Bret Towne - Vice-Chair  
Teresa Sellers - Member*

*Recorded in the  
Oklahoma County Clerk's Office*

## Call To Order

**Present:** 3 - Eleanor Thompson, Bret Towne and Teresa Sellers

## Roll Call

**Notice of the meeting was properly posted on September 20, 2024.**

**For purposes of this agenda “Action” means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, or striking the item.**

### Approval of Minutes

1. Discussion and possible action regarding the minutes of September 6, 2024.

**Towne moved, Sellers seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Thompson, Towne and Sellers

### Departmental Items

2. Discussion and possible action regarding The Request for Approval of State and/or Federal Funds for Millwood Public School District No I-37 for Fiscal Year 2024-25 for Child Nutrition Fund in the amount of \$275,000.00.

**Towne moved, Sellers seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Thompson, Towne and Sellers

3. Discussion and possible action regarding the Estimate of Needs for fiscal year 2024-25, and Financial Statements for the fiscal year ending June 30, 2024, which includes appropriations for Virtual Preparatory Academy of Oklahoma, General Fund in the amount of \$1,320,130.66, with no mill levy.

**Sellers moved, Towne seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Thompson, Towne and Sellers

4. Discussion and possible action regarding the Estimate of Needs for fiscal year 2024-25, and Financial Statements for the fiscal year ending June 30, 2024, which includes appropriations and certified levies for Crutchfield SD No. 74, General Fund in the amount of \$,190,110.36, with a levy of 35.54 mills; Building Fund in the amount of \$269,891.81, with a levy of 5.08 mills; Child Nutrition Fund in the amount of \$358,053.86 with no mill levy; Sinking Fund in the amount of \$460,597.41, with a levy of 24.21 mills.

**Towne moved, Sellers seconded, to approve the amount of \$190,110.36 to \$4,190,110.36 as stated for the general fund. The motion carried by the following vote:**

**Aye:** 3 - Thompson, Towne and Sellers

5. Discussion and possible action regarding the Sinking Fund Estimate of Needs for fiscal year 2024-25 and Sinking Fund Financial Statements for the fiscal year ending June 30, 2024, which includes appropriations and certified levies for the City of Midwest City in the amount of \$3,859,999.00 with a levy rate of 8.93 mills.

**Sellers moved, Towne seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Thompson, Towne and Sellers

6. Discussion and possible action regarding the Estimate of Needs for fiscal year 2024-25, and Financial Statements for the fiscal year ending June 30, 2024, which includes appropriations and certified levies for Midwest City-Del City SD No. 52, General Fund in the amount of \$25,573,070.60, with a levy of 36.14 mills; Building Fund in the amount of \$3,651,122.61, with a levy of 5.16 mills; and Sinking Fund in the amount of \$22,311,964.38, with a levy of 31.53 mills.

**Sellers moved, Towne seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Thompson, Towne and Sellers

7. Discussion and possible action regarding the Estimate of Needs for fiscal year 2024-25, and Financial Statements for the fiscal year ending June 30, 2024, which includes appropriations for Harding Independence Charter School District E-30, General Fund in the amount of \$9,972,116.59, with no mill levy and Building Fund in the amount of \$999,603.61, with no mill levy.

**Towne moved, Sellers seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Thompson, Towne and Sellers

8. Discussion and possible action regarding the Estimate of Needs for fiscal year 2024-25 and Financial Statements for the fiscal year ending June 30, 2024, which includes appropriations and certified levies for Choctaw-Nicoma Park PS No. 4, General Fund in the amount of \$51,617,179.83, with a levy of 36.91 mills; Building Fund in the amount of \$3,853,063.76, with a levy of 5.27 mills; Child Nutrition Fund in the amount of \$2,657,787.26 with no mill levy; and Sinking Fund in the amount of \$10,977,329.17, with a levy of 35.14 mills.

**Towne moved, Sellers seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Thompson, Towne and Sellers

9. Discussion and possible action regarding the Estimate of Needs for fiscal year 2024-25, and Financial Statements for the fiscal year ending June 30, 2024, which includes appropriations for eSchool Virtual Charter Academy Z-6, General Fund in the amount of \$6,457,365.69, with no mill levy.

**Sellers moved, Towne seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Thompson, Towne and Sellers

10. Discussion and possible action regarding the Estimate of Needs for fiscal year 2024-25, and Financial Statements for the fiscal year ending June 30, 2024, which includes appropriations for the KIPP Reach College Preparatory School, General Fund in the amount of \$4,748,151.64, with no mill levy.

**Towne moved, Sellers seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Thompson, Towne and Sellers

11. Discussion and possible action regarding the Estimate of Needs for fiscal year 2024-25 and Financial Statements for the fiscal year ending June 30, 2024, which includes appropriations and certified levies for Rose State College Technical Area Education District 52, General Fund in the amount of \$22,559,010.99, with a levy of 10.34 mills; Building Fund in the amount of \$8,508,626.73 with a levy of 5.17 mills; and Sinking Fund in the amount of \$1,847,879.17 with a levy of 2.13 mills.

**Sellers moved, Towne seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Thompson, Towne and Sellers

12. Discussion and possible action regarding the Estimate of Needs for fiscal year 2024-25 and Financial Statements for the year ending June 30, 2024, which includes appropriations and certified levies for the Town of Woodlawn Park, General Fund in the amount of \$94,987.55, with no mill levy.

**Towne moved, Sellers seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Thompson, Towne and Sellers

13. Discussion and possible action regarding the Estimate of Needs for fiscal year 2024-25, and Financial Statements for the fiscal year ending June 30, 2024, which includes appropriations and certified levies for Edmond SD No. 12, General Fund in the amount of \$278,322,917.88, with a levy of 36.98 mills; Building Fund in the amount of \$30,681,746.98, with a levy of 5.28 mills; Child Nutrition Fund in the amount \$13,799,489.19 with no mill levy; and Sinking Fund in the amount of \$68,151,772.62, with a levy of 23.97 mills

**Towne moved, Sellers seconded, to approve the amount of \$278,322,917.88 to \$278,322,914.88 as amended and corrected. The motion carried by the following vote:**

**Aye:** 3 - Thompson, Towne and Sellers

14. Discussion and possible action regarding the Estimate of Needs for fiscal year 2024-25, and Financial Statements for the fiscal year ending June 30, 2024, which includes appropriations and certified levies for Francis Tuttle VT 21, General Fund in the amount of \$55,521,973.00 with a levy of 10.46 mills; and Building Fund in the amount of \$28,728,169.00 with a levy of 5.23 mills; Incentive Overlapping in the amount of \$1,934,369 with a levy of 5.00 mills.

**Sellers moved, Towne seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Thompson, Towne and Sellers

15. Discussion and possible action regarding the Estimate of Needs for fiscal year 2024-25, and Financial Statements for the fiscal year ending June 30, 2024, which includes appropriations and certified levies for Putnam City SD No. 1, General Fund in the amount of \$48,439,565, with a levy of 36.46 mills; Building Fund in the amount of \$6,921,836.00, with a levy of 5.21 mills; and Sinking Fund in the amount of \$35,738,007.40, with a levy of 26.90 mills.

**Towne moved, Sellers seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Thompson, Towne and Sellers

16. Discussion and possible action regarding The Estimate of Needs for fiscal year 2024-25 and Financial Statements for the fiscal year ending June 30, 2024, which includes appropriations and certified levies for Luther SD No. 3, General Fund in the amount of \$7,621,151.60 with a levy of 36.54 mills; and Building Fund in the amount of \$1,009,355.61 with a levy of 5.22 mills; Child Nutrition Fund in the amount of \$474,093.21 with no mill levy; and Sinking Fund in the amount of \$1,633,318.75, with a levy of 14.23 mills.

**Sellers moved, Towne seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Thompson, Towne and Sellers

17. Discussion and possible action regarding the Estimate of Needs for fiscal year 2024-25, and Financial Statements for the fiscal year ending June 30, 2024, which includes appropriations and certified levies for Jones SD No. 9, General Fund in the amount of \$10,866,304.90, with a levy of 36.63 mills; Building Fund in the amount of \$775,124.59 with a levy of 5.23 mills; Child Nutrition Fund in the amount of \$669,006.26 with no mill levy; and Sinking Fund in the amount of \$2,173,970.63, with a levy of 34.42 mills.

**Towne moved, Sellers seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Thompson, Towne and Sellers

18. Discussion and possible action regarding the Estimate of Needs for fiscal year 2024-25, and Financial Statements for the fiscal year ending June 30, 2024, which includes appropriations and certified levies for Millwood SD No. 37, General Fund in the amount of \$9,859,932.88, with a levy of 35.84 mills; Building Fund in the amount of \$533,078.58, with a levy of 5.12 mills; Child Nutrition Fund in the amount of \$1,194,877.47 with no mill levy; and Sinking Fund in the amount of \$2,091,643.75, with a levy of 34.18 mills.

**Sellers moved, Towne seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Thompson, Towne and Sellers

19. Discussion and possible action regarding the Estimate of Needs for fiscal year 2024-25, and Financial Statements for the fiscal year ending June 30, 2024, which includes appropriations and certified levies for Deer Creek SD No. 6, General Fund in the amount of \$69,939,253.99, with a levy of 36.89 mills; Building Fund in the amount of \$7,279,553.08, with a levy of 5.27 mills; Child Nutrition Fund in the amount of \$5,263,012.12 with no mill levy; Sinking Fund in the amount of \$25,450,364.58 with a levy of 35.23 mills.

**Towne moved, Sellers seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Thompson, Towne and Sellers

20. Discussion and possible action regarding the Request for Approval of State and/or Federal Funds for Oklahoma Connections Academy School District No. Z-003 for Fiscal Year 2023-24 for General Fund in the amount of \$1,942,267.91.

**Sellers moved, Towne seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Thompson, Towne and Sellers

21. Discussion and possible action regarding filing the Financial Statement of the Various Funds for the Fiscal Year Ending June 30, 2024, and the Estimate of Needs for the Fiscal Year Ending June 30, 2025, which includes appropriations and certified levies for Western Heights Independence School District No. I-41, General Fund levy of 36.46 mills; Building Fund levy of 5.21 mills, and Sinking Fund in the amount of \$12,484,042.77 with a levy of 24.79 mills."

**Towne moved, Sellers seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Thompson, Towne and Sellers

22. Discussion and possible action regarding the Estimate of Needs for fiscal year 2024-25, and Financial Statements for the fiscal year ending June 30, 2024, which includes appropriations and certified levies for Metro Technology VT 22, General Fund in the amount of \$27,637,329.13 with a levy of 10.30 mills; Building Fund in the amount of \$15,404,046.03 with a levy of 5.15 mills; and Sinking Fund in the amount of \$9,297,875.00 with a levy of 3.97 mills.

**Towne moved, Sellers seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Thompson, Towne and Sellers

23. Discussion and possible action regarding the Estimate of Needs for fiscal year 2024-25, and Financial Statements for the fiscal year ending June 30, 2024, which includes appropriations for Astec Charter Schools, General Fund in the amount of \$12,748,288.86, with no mill levy; and Building Fund in the amount of \$1,593,302.43, with no mill levy.

**Sellers moved, Towne seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Thompson, Towne and Sellers

24. Discussion and possible action regarding the Estimate of Needs for fiscal year 2024-25, and Financial Statements for the fiscal year ending June 30, 2024, which includes appropriations and certified levies for South Oklahoma City Area School District, General Fund in the amount of \$23,297,031.00 with a levy of 5.08 mills; Building Fund in the amount of \$26,146,602.00 with a levy of 2.50 mills from Metro Tech VT No. 22, Francis Tuttle VT No. 21, and Moore Norman VT No 17.

**Towne moved, Sellers seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Thompson, Towne and Sellers

25. Discussion and possible action regarding the Estimate of Needs for fiscal year 2024-25, and Financial Statements for the fiscal year ending June 30, 2024, which includes appropriations and certified levies for Bethany SD No. 8, General Fund in the amount of \$22,911,388.29, with a levy of 36.05 mills; Building Fund in the amount of \$2,210,087.37, with a levy of 5.15 mills; and Sinking Fund in the amount of \$943,254.38, with a levy of 41.50 mills.

**Towne moved, Sellers seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Thompson, Towne and Sellers

26. Discussion and possible action regarding the Estimate of Needs for fiscal year 2024-25 and Financial Statements for the fiscal year ending June 30, 2024 which includes appropriations for Oklahoma Virtual Charter Academy, General Fund in the amount of \$28,898,323.77 with no mill levy.

**Sellers moved, Towne seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Thompson, Towne and Sellers

27. Discussion and possible action regarding the Request for Approval of State and/or Federal Funds for Oklahoma Virtual Charter Academy District No Z-2 for Fiscal Year 2023-24 for General Fund in the amount of \$1,103,792.62.

**Towne moved, Sellers seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Thompson, Towne and Sellers

28. Discussion and possible action regarding the Estimate of Needs for fiscal year 2024-25, and Financial Statements for the fiscal year ending June 30, 2024, which includes appropriations for Insight Charter School, General Fund in the amount of \$11,016,123.22, with no mill levy.

**Sellers moved, Towne seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Thompson, Towne and Sellers

29. Discussion and possible action regarding the Request for Approval of State and/or Federal Funds for Insight School of Oklahoma District Z-4 for Fiscal Year 2023-24 for General Fund in the amount of \$153,102.41.

**Towne moved, Sellers seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Thompson, Towne and Sellers

30. Discussion and possible action regarding the Estimate of Needs for fiscal year 2024-25, and Financial Statements for the fiscal year ending June 30, 2024, which includes appropriations and certified levies for Crooked Oak SD No. 53, General Fund in the amount of \$14,509,539.98, with a levy of 35.07 mills; Building Fund in the amount of \$1,474,399.99, with a levy of 5.01 mills; Child Nutrition Fund in the amount of \$1,157,672.23 with no mill levy; and Sinking Fund in the amount of \$2,481,668.44, with a levy of 31.65 mills.

**Sellers moved, Towne seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Thompson, Towne and Sellers



31. Discussion and possible action regarding the Estimate of Needs for fiscal year 2024-25, and Financial Statements for the fiscal year ending June 30, 2024, which includes appropriations for W. K. Jackson Leadership Charter School, General Fund in the amount of \$1,229,250.52, with no mill levy.

**Towne moved, Sellers seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Thompson, Towne and Sellers

**No Citizen Participation**

**No Board Comments**

**Adjourn**

**Towne moved, Sellers seconded, to adjourn at 10:13am. The motion carried by the following vote:**

**Aye:** 3 - Thompson, Towne and Sellers

EXCISE BOARD  
OKLAHOMA COUNTY, OKLAHOMA

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Eleanor Thompson - Chairman or  
Bret Towne - Vice-Chair

ATTEST:

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Maressa Treat,  
County Clerk and Secretary to the Board