

**NOWATA PUBLIC SCHOOL
BOARD OF EDUCATION**

Special Meeting

High School Commons Area
707 West Osage
Nowata, Oklahoma 74048

July 10, 2009

12:15 p.m.

Members Present: Rick Reid, President
Bill Maddux, Vice-president
Debra Fink, Clerk
Rick Holland, Member
Jim Pierson, Member
Rick Holland, Member
Fred Bailey, Superintendent
Dee Armstrong, Board Minute Clerk

Posting of Agenda:
Date: July 8, 2009
Time: 12:00 p.m.
Person: Fred Bailey
Location: Office of the Superintendent
Office of Nowata County Clerk
Municipal Office

- Item 1. The president called the meeting to order in the High School Commons Area and noted that all members were present.
- Item 2. Doug Boughner and Bron Williams, were also present at the meeting.
- Item 3. Mr. Pierson made a motion to approve encumbrances #1 through #186 in the amount of \$714,486.02 from the General Fund, #1 through #4 in the amount of \$38,401.20 from the Building Fund and #1 through #4 in the amount of \$4,496.00 from the Gifts Fund. Mrs. Fink seconded and the motion carried (5-0) as follows: Reid-yes, Maddux-yes, Fink-yes, Holland-yes, Pierson-yes. A copy of the encumbrance register and change orders will be made part of the permanent board file.
- Item 4. Superintendent's Report:
- (1) As of June 29, 2009, the approximate carry-over amount for the 2008-2009 fiscal year is \$818,047.75.
 - (2) The State Superintendent's Conference will be held July 14, 15, and 16, in Oklahoma City. At that time, the school district will learn the amount of

state funding we will receive for the coming year. The funding should be at least as much as we received last year.

- (3) Today is July 10, 2009, and the teachers will report back to school in one month, August 10, 2009. Students will begin attending classes on August 13.

Item 5. Mr. Maddux made a motion to approve the Personnel Report. Mrs. Fink seconded and the motion carried (5-0) as follows: Reid-yes, Maddux-yes, Fink-yes, Holland-yes, Pierson-yes. A copy of the Personnel Report will be made part of the permanent board file.

Item 6. Mr. Pierson made a motion to adjourn, seconded by Mr. Maddux. Motion carried (5-0) as follows: Holland-yes, Pierson-yes, Fink-yes, Maddux-yes, Reid-yes. The meeting was adjourned at 12:49 p.m.

ATTEST:

President, Board of Education

Clerk, Board of Education

Member

Member

Member