

NOWATA PUBLIC SCHOOL
BOARD OF EDUCATION
Special Meeting
High School Library
707 West Osage
Nowata, Oklahoma 74048

January 11, 2018

12:00 p.m.

Members Present: Rick Holland, President
Charlotte Smalley, Member
Frank Wallace, Member
Leon Ashlock, Superintendent
Tracy Mitchell, Board Minute Clerk

Members Absent: Clint Hallett, Vice President, and Tom Kester, Clerk

Posting of Agenda:

Date: January 9, 2018
Time: 11:00 a.m.
Person: Leon Ashlock
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 Library and noted those present and absent.
- Item 2. Frank Wallace made the motion to approve the District Impact Aid Funding application for the school year 2017-2018 and the release of information contained in the required source checks to the United States State Department of Education. Charlotte Smalley seconded and the motion carried (3-0) as follows: Holland-yes, Smalley-yes, and Wallace-yes.
- Item 3. Frank Wallace made a motion to approve the superintendent's contract with Leon Ashlock for the school year 2018-2019. Charlotte Smalley seconded and the motion carries (3-0) as follows: Holland-yes, Smalley-yea, and Wallace-yes.
- Item 4. With no further business to come before the board, Frank Wallace made a motion to adjourn, Charlotte Smalley seconded and the motion carried (3-0) as follows: Holland-yes, Smalley-yes, and Wallace-yes. The meeting was adjourned at 12:10 p.m.

ATTEST:

President, Board of Education

Clerk, Board of Education

Member

Member

Member