

NOWATA PUBLIC SCHOOL
BOARD OF EDUCATION
Regular Meeting
High School Commons Area
707 West Osage
Nowata, Oklahoma 74048

February 12, 2018

6:00 p.m.

Members Present: Rick Holland, President
Clint Hallett, Vice President
Tom Kester, Clerk
Frank Wallace, Member
Leon Ashlock, Superintendent
Tracy Mitchell, Board Minute Clerk

Posting of Agenda:

Date: February 9, 2018
Time: 1:00 p.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 Commons Area and noted that all members were present.
- Item 2. Brenda Hilyard, Doug Boughner, Mrs. Frank Wallace, Jay Jenkins and Jon Humphrey were also present at the meeting.
- Item 3. The Invocation was presented by Clint Hallett.
- Item 4. The Pledge of Allegiance was presented by Third Graders, Leila Ewers, Caleb Parrish and Kaylee Bashford.
- Item 5. Frank Wallace made the motion to approve the audit by the firm of Jenkins & Kemper, CPA for Nowata Public Schools for 2016-2017. Charlotte Smalley seconded and motion carried (5-0) as follows: Holland-yes, Hallett, yes, Kester-yes, Wallace-yes and Smalley-yes. A copy of this document will be made part of the permanent board file.
- Item 6. Charlotte Smalley made a motion to approve the following items on the consent agenda.
- A. Minutes of the January 8, 2018 Board Meeting
 - B. Minutes of the January 11, 2018 Special Board Meeting
 - B. Treasurer's Report for January 2018.
 - C. General Fund Expenditure Comparison Analysis for February 12, 2018.

- (1) Middle School is also piloting Odysseyware.
- (2) Students of the month for December are: 8th grade Chris Tyron and Minnie Moore, 7th grade Jack Woolman and Stephanie Halsell, 6th grade Mesa Holt and Zack Pendergraft.
- (3) Working on relationships in the middle school and one way is implementing IRONBUDDIES. We are simply asking each student who is the adult or adults in our building they feel comfortable going to when they need an adult. We then find out who didn't put anyone on the slip and they become our targets to engage more and try to find ways to develop a connection.
- (4) Basketball season just completed and our teams competed hard and represented our school district very well.
- (5) Progress reports have gone out and we are quickly approaching the end of the third nine weeks.
- (6) We had a record setting Scholastic Book Fair last week!
- (7) We will hold a Valentines Dance Thursday for the students.

Item 14. The board heard the following from Leon Ashlock on behalf of Bron Williams, High School Principal who was not in attendance:

- (1) We are using Odysseyware in several classrooms. Teachers seem to enjoy the blended learning environment.
- (2) Mr. Williams will be targeting 10 students per grade for the initial group next year.
- (3) We have spoken with Rogers State and they will come down some on their online pricing for concurrent enrollment. However, we are also reaching out to Tulsa Community College.
- (4) Ms. Vaughan is giving an incentive grade to all sophmores for applying to Tri County Tech. They don't have to go or be accepted to get the incentive grade.
- (5) We are hosting the districts and regionals starting this weekend. We will host games on the 17th and 18th, then again on the 22nd, 23rd and 24th.
- (6) Tonight is senior night. We are hosting Oklahoma Union.

Item 15. Brenda Hilyard, representing the Nowata Classroom Teachers Association reported the following:

- (1) Angelia Franke and Donna Austin went to the state capital today to represent our school.
- (2) Calendar committee has met and came up with three options. These will be sent to staff to vote on and the one that the staff picks will be presented to the board in March.

Item 16. Frank Wallace, made a motion to approve the Personnel Report. Charlotte Smalley seconded and the motion carried (5-0) as follows: Smalley-yes, Hallett-yes, Wallace-yes, Holland-yes and Kester-yes. A copy of the Personnel Report will be made part of the permanent board file.

Item 17. Charlotte Smalley made the motion to approve Request for Approval of State Aid and/or Federal Funds for School. Tom kester seconded and the motion carried (5-0) as follows: Smalley-yes, Hallett-yes, Kester-yes Wallace-yes, and Holland-yes. A copy of the request will be made part of the permanent board file.

- Item 18. Frank Wallace made the motion to approve the agreement with OKTLE for electronic implementation of staff evaluations for the 2018-2019 school year. Clint Hallett seconded and the motion carried (5-0) as follows: Holland-yes, Hallett-yes, Kester-yes, Wallace-yes and Smalley-yes. A copy of this document will be made a permanent part of the board file.
- Item 19. Tom Kester made the motion to table the action on a Contract for Audit with Jenkins & Kemper, CPA for the 2017-2018 school year until we find out the cost. Charlotte Smalley seconded and motion passed (5-0) as follows: Holland-yes, Hallett-yes, kester-yes, Wallace-yes and Smalley-yes.
- Item 20. Frank Wallace made the motion to approve declaring 57 student desks located at the elementary as surplus and direct superintendent to sale, donate or otherwise dispose of. Charlotte Smalley seconded and motion carried (5-0) as follows: Holland-yes, Hallett-yes, Kester-yes, Wallace-yes and Smalley-yes.
- Item 21. Tom kester made the motion to approve declaring 3,000 pounds of weights surplus and direct superintendent to arrange donation to another school district. Smalley seconded and motion carried (5-0) as follows: Holland-yes, Hallett-yes, Kester-yes, Wallace-yes, and Smalley-yes.
- Item 22. Clint Hallett made the motion to convene into executive session for the purpose of discussing the employment, hiring, appointment, promotion, discipline or resignation of any salaried public officer or employee in accordance with Oklahoma Statue Title 25 and the section noted below and in particular, discussion of the following matters is proposed:
- A. Discussion of employment for 2018-2019 school year regarding High School Principal, Bron Williams, Middle School Principal, James Sexson, and Elementary Principal, Tana Haas. Section 307(B) (1)
- Tom Kester seconded and the motion carried (5-0) as follows: Smalley-yes, Hallett-yes, Wallace-yes, Kester-yes, and Holland-yes.
- Item 23. The Board acknowledged that they had returned from executive session.
- Item 24. The president stated that in executive session, the board discussed the employment of Bron Williams, James Sexson and Tana Haas for the 2018-2019 school year.
- Item 25. Frank Wallace made the motion to approve employment of Bron Williams as High School Principal for the 2018-2019 school year. Charlotte Smalley seconded and motion carries 5-0 as follows: Holland-yes, Hallett-yes, Wallace-yes, Kester-yes and Smalley-yes.
- Item 26. Clint Hallett made the motion to approve employment of James Sexson as Middle School Principal for 2018-2019 school year. Charlotte Smalley seconded and motion carried (5-0) as follows: Holland-yes, Hallett-yes, Kester-yes, Wallace-yes and Smalley-yes.
- Item 27. Clint Hallett made the motion to approve the employment of Tana Haas as Elementary Principal for the 2018-2019 school year. Charlotte Smalley seconded and motion carried (5-0) as follows: Holland-yes, Hallett-yes, Kester-yes, Wallace-yes and Smalley-yes.

Item 28. There was no new business to come before the board.

Item 29. With no further business to come before the board, Tom Kester made a motion to adjourn. Charlotte Smalley seconded and the motion carried (5-0) as follows: Holland-yes, Hallett-yes, Wallace-yes, Kester-yes, and Smalley-yes. Meeting adjourned at 8:33 p.m.

ATTEST:

President, Board of Education

Clerk, Board of Education

Member

Member

Member