

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

May 21, 2018

12:00 p.m.

Members Present: Clind Hallett, President
 Tom Kester, Vice President
 Frank Wallace, Clerk
 Charlotte Smalley, Deputy Clerk
 Markesha Hill, Member
 Leon Ashlock, Superintendent
 Tracy Mitchell, Board Minute Clerk

Posting of Agenda:

Date: May 17, 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 Commons Area and noted all members present.
- Item 2. Tom Frazier with Stephen H. McDonald & Associates, Chris Edens with Nowata Star and Max Gross with Bartlesville Radio were also present at the meeting.
- Item 3. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.
 No action taken.
- Item 4. Board to discuss continuing disclosure obligations.
 No action taken.
- Item 5. Frank Wallace made the motion to accept the low bid from The Bakers Group. Tom Kester seconded and motion carried (5-0) as follows: Hallett-yes, Kester-yes, Wallace-yes, Smalley-yes and Hill-yes. A copy of said bid will be made a part of the permanent record.

- Item 6. Tom Kester made the motion to authorize the issuance of bonds to The Baker Group. Markesha Hill seconded and motion carried (5-0) as follows: Hallett-yes, Kester-Yes, Wallace-Yes, Smalley-yes and Hill-yes.
- Item 7. Charlotte Smalley made the motion to approve a contract for Christopher Tanner as superintendent for the 2018-2019 school year. Frank Wallace seconded and motion carried (5-0) as follows: Hallett-yes, Kester-yes, Wallace-yes, Smalley-yes and Hill-yes. Acopy of the contract will be made a part of the permanent record.
- Item 8. Meeting reconvened at the fieldhouse and 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: Wallace-yes, Hallett-yes, Kester-yes, Smalley-yes and Hill-yes. The meeting was adjourned at 12:38 p.m.

ATTEST:

President, Board of Education

Clerk, Board of Education

Member

Member

Member