

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

June 25, 2018

12:00 p.m.

Members Present:

Frank Wallace, Clerk  
Charlotte Smalley, Deputy Clerk  
Markesha Hill, Member  
Leon Ashlock, Superintendent

Posting of Agenda:

Date: June 21, 2018  
Time: 1:00 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 except Clint Hallett and Tom Kester.
- Item 2. Frank Wallace made the motion to approve encumbrances #457 through #467 in the amount of \$5,765.45 from the General Fund, and #23 in the amount of \$10,656.61 from the Building Fund. Markesha Hill seconded and motion carried (3-0) as follows: Wallace-yes, Smalley-yes and Hill-yes.
- Item 3. Markesha Hill made the motion to approve the bid from Oklahoma State Insurance Group (OSIG) for the property and liability insurance for fiscal year 2018-2019. Frank Wallace seconded and motion carried (3-0) as follows: Wallace-yes, Smalley-yes and Hill-yes. A copy of said bid will be made part of permanent record.
- Item 4. Frank Wallace made a motion to approve the personnel report. Markesha Hill seconded and motion carried (3-0) as follows: Wallace-yes, Smalley-yes and Hill-yes. A copy of personnel report will be made part of the permanent record.
- Item 6. With no further business to come before the board, Frank Wallace made a motion to adjourn, Markesha Hill seconded and the motion carried (3-0) as follows: Wallace-yes, Smalley-yes and Hill-yes. The meeting was adjourned at 12.05 p.m.

ATTEST:

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President, Board of Education

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Clerk, Board of Education

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Member

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Member

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Member