

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

August 17, 2017

6:00 p.m.

Members Present:

Clint Hallett, Vice President
Tom Kester, Clerk
Charlotte Smalley, Member
Frank Wallace, Member
Leon Ashlock, Superintendent
Tracy Mitchell, Board Minute Clerk

Members Absent: Rick Holland, President

Posting of Agenda:

Date: August 11, 2017
Time: 1:00 p.m.
Person: Leon Ashlock
Location: Office of the Superintendent
Office of Nowata County Clerk
Municipal Office

- Item 1. The Vice President called the meeting to order in the Commons Area and noted those present and absent.
- Item 2. Doug Boughner, Angelia Franke, and Jared Fields were also present at the meeting.
- Item 3. Invocation by Jared Fields.
- Item 4. Abigail Taylor to address the board on the "New Dress Code" was tabled for failure of Abigail Taylor to appear.
- Item 5. Charlotte Smalley made the motion to approve the following items on the consent agenda,

- A. Minutes of the July 17, 2017 Board Meeting
- B. Treasurer's Report for July, 2017
- D. General Fund Expenditure Comparison Analysis for August 14, 2017.

Frank Wallace seconded and the motion carried (4-0) as follows: , Hallett-yes, Wallace-yes, Kester-yes, and Smalley-yes. A copy of these documents will be made part of the permanent record.

Item 6. Tom Kester made a motion to approve encumbrances #160 through #186 in the amount of \$34,119.011 from the General Fund, and #11 through 13 in the amount of \$23,633.98 from the Building fund Fund and #10 through #11 in the amount of \$375.21 from the Cafeteria fund, and #1 in the amount of \$727,350.00 from the Bond Fund and, #2 through #9 in the amount of \$80,111.15 from the Gifts Fund. Frank Wallace seconded and the motion carried (4-0) as follows:, Hallett-yes, Kester-yes, Wallace-yes, and Smalley-yes. A copy of the encumbrance registers and change order listings will be made part of the permanent board file.

Item 7. The Superintendent Reported the following:

- (1) 2017 Carry Over is \$936,838.00
- (2) Bus camera install has been delayed until first of September.
- (3) Construction on the Concession/bathroom project has started.
- (4) I am in the planning stages for the fieldhouse renovations.
- (5) All floors are complete (waxed).
- (6) \$200.00 bonus given to all employees.
- (7) First day of inservice was today and Back to School Night is tomorrow.

Item 8. Tana Haas, Elementary Principal, reported the following:

- (1) Summer Professional Development: Bus Conduct, Special Education Discipline, Engage Oklahoma Conference and whole staff attended Creating Culture w/Leader In Me and I pad training.
- (2) Will begin school with going through handbooks and practicing procedures.
- (3) Meet Your Teacher Night is Tuesday, August 17, 2017.

Item 11. Bud Sexson, Middle School Principal, reported the following:

- (1) We welcomed back a full staff of teachers. New this year is Rachel Chapman teaching computer applications and Jason Sutton will serve as our counselor half time.
- (2) This year we begin with chrome books in every classroom.
- (3) The softball girl's season has begun and they are working hard and competing.
- (4) We are focusing this year on teacher clarity.

Item 12. Bron Williams, High School Principal, reported the following:

- (1) Football and Softball are underway. Softball is 2-2 at the moment. More than a few rainouts already. Football scrimmage is Friday.
- (2) Schedules will be ready to hand out tomorrow evening to students. We are making a few last minute tweaks due to late enrolling students.
- (3) I attended Engage OK in July.
- (4) With the new construction, we are working out details for how the Griday night lay out will be in regard to concessions and traffic flow.
- (5) Ms. Truesdell hosted a high school late lunch early dinner event at her house this evening.
- (6) Back to School Night tomorrow, we have sent calls and emails to parents/guardians. I will send a reminder tomorrow.

Item 13. Angelia Franke, President of the Nowata Classroom Teachers Association, reported the following:

- (1) Last negotiation meeting was in July. Four items will be voted on tomorrow.
- (2) NCTA provided lunch for new hires last week and presented information on MCTA and OEA activities.
- (3) Luncheon is tomorrow at 11:30 in elementary cafeteria. Negotiated items, vice-presidency vacancy and by-law changes will be on the agenda.
- (4) NCTA officers are:

President:	Angelia Franke
Vice-president:	
Secretary:	Donna Austin
Treasurer:	Christi Horner
Parliamentarian:	Gary Hollingshed
Negotiations:	Angelia Franke, Gary Hollingshed and Sheila Sellers
Building Reps:	Elem: Johnna Bridges
	M.S.: Richard Rohde
	H.S.: Tishauna Parrett
- (5) Retired Teachers Association will register new voters at Elementary and M.S. tomorrow night. They will collect school supplies next month.

Item 14. Frank Wallace made the motion to approve the Oklahoma Department of Career and Technology Contract for Secondary Career and Technology Education Programs for School year 2017-2018. Charlotte Smalley seconded and motion passed (4-0) as follows: Hallett-yes, Kester-yes, Wallace-yes and Smalley-yes. A copy of this document will be made part of the permanent board file.

Item 15. Ton Kester made the motion to approve the Personnel Report. Frank Wallace seconded and motion passed (4-0) as follows: Hallett-yes, Kester-yes, Wallace-yes and Smalley-yes. A copy of this document will be made part of the permanent board file.

Item 16. No New Business.

Item 17. Tom Kester made the motion to adjourn at 6:25 p.m. Charlotte Smalley seconded and motion passed(4-0) as follows: Hallett-yes, Kester-yes, Wallace-yes and Smalley-yes.

ATTEST:

President, Board of Education

Clerk, Board of Education

Member

Member

Member