

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

September 11, 2017

6:00 p.m.

Members Present:

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

Posting of Agenda:

Date: September 8, 2017  
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 those present.
- Item 2. Doug Boughner, Angelia Franke, Brenda Hilyard & Gene Webster were also present at the meeting.
- Item 3. Invocation by Clint Hallett
- Item 4. Pledge of Allegiance by 5<sup>th</sup> Graders Trailee watson, Cabel Campbell and Tatum Swalley.
- Item 5. Charlotte Smalley made the motion to approve the following items on the consent agenda,
- A. Minutes of the August 14, 2017 Board Meeting
  - B. Treasurer's Report for August, 2017
  - D. General Fund Expenditure Comparisom Analysis for September 11, 2017.

Frank Wallace seconded and the motion carried (5-0) as follows: Holland-yes, Hallett-yes, Wallace-yes, Kester-yes, and Smalley-yes. A copy of these documents will be made part of the permanent record.

- Item 6. Frank Wallace made a motion to approve encumbrances #187 through #225 in the amount of \$20,448.35 from the General Fund, and #14 through #15 in the amount of \$4203.99 from the Building fund Fund and #12 through #13 in the amount of \$2076.99 from the Child Nutrition Fund, and, #10 through #16 in the amount of \$234,590.40 from the Gifts Fund. Tom Kester seconded and the motion carried (5-0) as follows:, Holland-yes, 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. Charlotte Smalley made the motion to approve the Student Activity Fund Report and transfers for the month of August 2017, Clint Hallet seconded and motion carried (5-0) as follows: Holland-yes, Hallett-yes, Kester-yes, Wallace-yes and Smalley-yes.
- Item 8. The Superintendent Reported the following:
- (1) Phone system needs to be replaced. Waiting on bids.
  - (2) Concession Project is progressing.
  - (3) Bids Submitted for field house renovation.
  - (4) Bus monitors on the routes have been effective so far.
  - (6) Budget & Estimate of needs finalized.
  - (7) Impact Aid application starting for 2018-2019,
- Item 9. Tana Haas, Elementary Principal, reported the following:
- (1) September Events: Book Fair, Book Fair Family Night, Leadership/Lighthouse Team Meeting, Booth at Nowata Fair, Caring Van, Lead Like Me Student Council Workshop and Dare 5<sup>th</sup> Grade.
  - (2) Received report that third grade students met criteria. We only had 3 students not meet criteria however, they had met criteria in another RSA assessment or qualified for a good cause exemption. So every student was able to promote to the next grade level if the parent wanted them to.
  - (3) Map Testing this week to get baseline data.
  - (4) Appreciation for all the supply donations and money donations from various resources to help get our year started.
- Item 10. Bud Sexson, Middle School Principal, reported the following:
- (1) STUCO has new sponsors and will have their first initial meeting this week. They will soon hold elections for officers.
  - (2) We will have faculty meeting tomorrow and our new counselor Jason Sutton will present to our staff regarding bullying and harassment. He has prepared a slide show for himself and one our teachers will use in the classroom with students.
  - (3) We are currently into the fourth chapter of our book “High Expectations Teaching” and it is really provoking thought amongst our staff.

(4) In order to increase communication I have begun this year using our School Messenger System and on Fridays I am notifying families right away if their student shows up on the ineligible list.

(5) I will be reaching out soon to our community asking for merchants or individuals if they would be interested in “adopting a classroom”.

(6) Our focus this year is on “teacher Clarity”.

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

(1) We are working with Tri-County Tech to feed every student a plated meal on the way to prom. We would do grand march, stop at Tech for dinner and proceed to the Hilton Garden Inn for prom. If we allocate what we raise a little differently, we won't have to raise much more money in order to pay for the dinner.

(2) Prom is April 14<sup>th</sup>. Every staff member has had a chance to review that date. As always, there is a conflict. Mr. Harrington says that the horse judging team will be 9<sup>th</sup> & 10<sup>th</sup> graders, so for this year scheduling isn't a problem.

(3) The high school staff has read an article and established individual goals to make their room and strategies more user friendly. Teachers will be visited weekly by myself and Ms. Hewitt so we can provide constant feedback in regard to their goals.

(4) Softball districts are at OKU 9-21 & 22.

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

(1) Brenda Hilyard has agreed to serve as Vice President of the NCTA.

(2) Sick bank committee formed and met Friday to approve a request. Members are: Sherry Wilson, Katy Maggard, Christi Horner and Debbie Stewart.

(3) Donation forms were due last Friday.

(4) Mr. Ashlock to present negotiated items tonight.

(5) Membership drive ends Friday.

Item 14. Charlotte Smalley made the motion to approve the Personnel Report. Tom Kester 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 15. Frank Wallace made the motion to approve the School District 2017-2018 Estimate of needs and the Financial Statement of the Fiscal year 2016-2017. Tom Kester 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 a copy of the permanent file.

Item 16. Tom Kester made the motion to approve the revisions to the 2017-2018 NCTA negotiated Agreement. Charlotte Smalley seconded and motion carried (5-0) as follows: Holland-yes, Hallett-yes, Kester-yes, Wallace-yes and Smalley-yes. A copy of revisions will be made a copy of the permanent file.

- Item 17. Tom Kester made the motion to approve request from Ty Hewitt for a maximum of 45 days from the Nowata Employees Sick Bank. Frank Wallace seconded and the motion carried (5-0) as follows: Holland-yes, Hallett-yes, Kester-yes, Wallace-yes and Smalley-yes.
- Item 18. No New Business.
- Item 19. Tom Kester made the motion to adjourn at 6:25 p.m. Charlotte Smalley seconded and motion passed(5-0) as follows: Holland-yes, Hallett-yes, Kester-yes, Wallace-yes and Smalley-yes.

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