

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

November 13, 2017

6:00 p.m.

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

Members Absent: Clint Hallet, Vice President

Posting of Agenda:

Date: November 10, 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 that all members were present except Clint Hallett, Vice President.
- Item 2. Angelia Franke, Jared Fields, First Church of God and Doug Boughner were also present at the meeting.
- Item 3. The Invocation was presented by Jared Fields, First Church of God.
- Item 4. The Pledge of Allegiance was presented by third grade students, Kason Summers, Daeton Stevens and Ruthie Fields.
- Item 5. Charlotte Smalley made a motion to approve the following items on the consent agenda.
- A. Minutes of the October 9, 2017 Board Meeting
  - B. Treasurer's Report for October 2017
  - C. General Fund Expenditure Comparison Analysis for November 13, 2017.

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

Item 6. Frank Wallace made a motion to approve encumbrances #264 through #313 in the amount of \$82,180.41 from the General Fund, #14 in the amount of \$100.00 from the Child Nutrition Fund, and #1 in the amount of \$5437.50 from the Sinking fund and #19 through #24 in the amount of \$54,908.77 from the Gifts Fund. Charlotte Smalley seconded and the motion carried (4-0) as follows: Kester-yes, Holland-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 a motion to approve the Student Activity Fund Report and transfers for the month of October 2017. Tom Kester seconded and the motion carried (4-0) as follows: Kester-yes, Holland-yes, Wallace-yes and Smalley-yes. A copy of the reports will be made part of the permanent board file.

Item 8. The superintendent reported the following:

- (1) Principals have prepared an overview of test scores. These are baseline scores.
- (2) Concession Stand Progress. Should be done in December.
- (3) Fieldhouse drawings.
- (4) New phones have been installed throughout the district. Should be fully operational by Wednesday.
- (5) New Clocks are installed at the Elementary.
- (6) Thanksgiving break next week. Monday- Friday.

Item 9. The board heard the following from Tana Haas, Elementary School Principal:

- (1) Kudos to Ms. Sellers for her hard work working with the students for all the programs.
- (2) I will attend a Leader In Me principal workshop on November 15.
- (3) Smoke Out - CAN and Nowata Elementary will hand out "Quit" information to parents on November 13-15.
- (4) November 29 begins our Mid-Year RSA testing.
- (5) Explained the 2017 OSTP test results.

Item 10. The board heard the following from Bud Sexson, Middle School Principal:

- (1) On the 10<sup>th</sup> our eighth graders attended the “Cowgirls Class at the Court” in Stillwater. Many schools across the state made their way there and participated in many learning activities and got to see a Cowgirl basketball game.
- (2) On October 31 the eighth graders made their way to Tri-County Tech for their annual campus visit.
- (3) Our middle school football teams finished their seasons and we kicked off basketball with the annual Nowata Tip-Off Tournament last week. The 6<sup>th</sup> graders will travel to Dewey this week for a tournament there.
- (4) Representatives from Life Church met with me and they are asking us to identify 8 students they can take on a shopping trip to Macy’s in December.
- (5) Our teachers are working so hard. This is evident when you look at our “ineligible list”. Currently we have 50% fewer students failing classes.
- (6) Explained OCCT test results.

Item 11. High School Principal, Bron Williams, reported the following:

- (1) Drop Out report.
- (2) College Remediation report.
- (3) Personalized Learning Concept
- (4) State Test Scores

Item 12. Angelia Franke, representing the Nowata Classroom Teachers Association reported the following:

- (1) The Fall Climate Survey closed last Thursday and was presented to the board.
- (2) I attended the Zone A OEA meeting on October 24 and the OEA meeting “Priorities, Politics and Pizza” last Thursday. Both meetings were devoted to discussion about the state budget and contacting legislatures..
- (3) NCTA will meet the last week of November and we will be writing to our legislators.
- (4) I would like to work with Mr. Ashlock and the athletic director to establish a brand, official Ironmen head, and color of maroon.
- (5) I also went to the math textbook workshop last week and requested materials for 6<sup>th</sup> grade to algebra II.

- Item 13. Tom Kester made a motion to approve the Personnel Report. Frank Wallace seconded and the motion carried (4-0) as follows: Kester-yes, Smalley-yes, Wallace-yes, Holland-yes. A copy of the Personnel Report will be made part of the permanent board file.
  
- Item 14. Frank Wallace made a motion to approve the Schedule of Meetings of the Nowata Board of Education for the 2018 Calendar Year. Charlotte Smalley seconded and the motion carried (4-0) as follows: Kester-yes, Smalley-yes, Wallace-yes, and Holland-yes. A copy of the schedule will be made part of the permanent board file.
  
- Item 15. Tom Kester made the motion to approve the Annual Election Resolution to elect a board member for board position Number 3, which has a 5 year term. Charlotte Smalley seconded and the motion carried (4-0) as follows: Kester-yes, Smalley-yes, Wallace-yes, and Holland-yes. A copy of the policy will be made part of the permanent board file.
  
- Item 16. Charlotte smalley made the motion to approve a \$500.00 bonus for all Nowata Public School Employees to be paid in addition to the regular December 2017 payroll checks however, if you were not employed on the firsst day of school your bonus will be prorated at \$100.00 per month. Aug-Dec. Frank Wallace seconded and the motion carried (4-0) as follows: Kester-yes, Holland-yes, Wallace-yes, and Smalley-yes.
  
- Item 20. There was no new business to come before the board.
  
- Item 21. With no further business to come before the board, Mr. Kester made a motion to adjourn. Mrs. Smalley seconded and the motion carried (4-0) as follows: Kester-yes, Smalley-yes, Wallace-yes, Holland-yes. The meeting was adjourned at 6:45 p.m.

ATTEST:

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 President, Board of Education

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 Clerk, Board of Education

\_\_\_\_\_  
 Member

\_\_\_\_\_  
 Member

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 Member