

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

June 11, 2018

6:00 p.m.

Members Present: Clint 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: June 8, 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 that all members were present.
- Item 2. Angelia Franke , Chris Tanner, Mrs. Frank Wallace and Jeffrey Rickman were also present at the meeting.
- Item 3. Frank Wallace made a motion to approve the following items on the consent agenda.
- A. Minutes of the May 11, 2018 Special Board Meeting
 - B. Minutes of the May 14, 2018 Regular Board Meeting
 - C. Minutes of the May 21, 2018 Special Meeting
 - D. Treasurers Report for May 2018
 - E. General Fund Expenditure Compararison Analysis for June 11, 2018
 - F. Purchasing Officer - Chris Tanner
 - G. School Treasurer - Tracy Mitchell
 - H. Assistant School Treasurer - Patti Hathcoat
 - I. Activity Fund - Chris Tanner, Patti Hathcoat, Tracy Mitchell
 - J. Child Nutrition - Chris Tanner, Tracy Mitchell
 - K. Authorization to file applications and records necessary to qualify for federal funds, Public Law 81-74 and/or 875 - Chris Tanner
 - L. Board Minute Clerk - Tracy Mitchell

- M. Encumbrance Clerk - Debbie Stewart
- N. Deputy Encumbrance Clerk - Patti Hathcoat

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

- Item 4. Charlotte Smalley made a motion to approve encumbrances #441 through #456 in the amount of \$11,321.90 from the General Fund, and #21 through 22 in the amount of \$2159.00 from the Building Fund, and #42 in the amount of \$187.73 in the gifts fund. Tom Kester seconded and the motion carried (5-0) as follows: Smalley-yes, Hill-yes, Kester-yes Wallace-yes, and Hallett-yes. A copy of the encumbrance registers and change order listings will be made part of the permanent board file.

- Item 5. Tom Kester made a motion to approve the Student Activity Fund Report and transfers for the month of May 2018. Frank Wallace seconded and the motion carried (5-0) as follows: Smalley-yes, Hill-yes, Kester-yes, Wallace-yes, and Hallett-yes. A copy of these documents will be made part of the permanent board file.

- Item 6. The superintendent reported the following:
 - (1) Concession stand 100% complete.
 - (2) Fieldhouse - lacking bathroom partitions, lockers, floor mats & training equipment. State Fire Marshall on site today to issue a stop work order.
 - (3) Staffing
 - (4) Curriculum and technology orders ready to go for July 1.
 - (5) 12 month contracts will be complete.
 - (6) All required state reports finished and up to date.
 - (7) Pool will open tomorrow.
 - (8) All bus repairs and maintenance completed by July 1.
 - (9) 2nd Negotiation meeting today. Mr. Tanner.
 - (10) Land to the north of the football field.
 - (11) June 25th special meeting - noon -3 members?
 - (12) THANK YOU!!

- Item 7. The board heard the following from Tana Haas, Elementary School Principal:
 - (1) Summer School happening for the next 2 weeks.
 - (2) Attended CCOSA conference last week. Lots of information gained.
 - (3) Handbook/Discipline review committee - very few changes.
 - (4) Math Curriculum - being looked at in detail in order to focus on students mastering standards. We do have a need to implement some better curriculum in math to allow students to get a strong foundation of number sense and number operations, however we want to ensure that we find that exact element that's going to serve our students and teachers best.
 - (5) We received our 3rd grade Reading scores. After all data was in place we had one student that did not qualify to move on to 4th, however we anticipate moving the student on to 4th by probationary promotion because the student has already been retained in a previous grade.

- Item 8. The board heard the following from James Sexson, Middle School Principal:
- (1) Finished end of year reports.
 - (2) Schedule is complete. Excited to know that we will “double” the time our MS students will have in reading and math.
 - (3) The only position open at this time is a para.
- Item 9. The board heard the following from Bron Williams, High School Principal:
- (1) Hosting our boys basketball fundraiser.
 - (2) Coach Heller is expected to resign tomorrow.
 - (3) Ray Blasi is donating dirt for the baseball and softball fields.
- Item 10. Angelia Franke, representing the Nowata Classroom Teachers Association reported the following:
- (1) Kayla Gregston is our new vice president for the upcoming school year.
 - (2) Our second negotiation was held today. Discussions are going well. Our next meeting is August 12.
 - (3) Sherry Campbell and I are attending the NE Leadership Conference in July.
 - (4) NCTA will host a luncheon for new hires during their orientation day.
- Item 11. Charlotte Smalley, made a motion to approve the Personnel Report. Markesha Hill seconded and the motion carried (5-0) as follows: Smalley-yes, Hallett-yes, Kester-yes, Wallace-yes and Hill-yes. A copy of the Personnel Report will be made part of the permanent board file.
- Item 12. Frank Wallace made the motion to approve changes and updates to the elementary and secondary student handbooks for school year 2018-2019. Tom Kester seconded and motion carried (5-0) as follows: Hallett-yes, Kester-yes, Wallace-yes, Smalley-yes and Hill-yes. A copy of the handbooks will be made part of the permanent board file.
- Item 13. Tom Kester made the motion to approve the list of Nowata Public School Fundraisers for the 2018-2019 school year. Charlotte Smalley seconded and motion carried (5-0) as follows: Hallett-yes, Kester-yes, Wallace-yes, Smalley-yes and Hill-yes. A copy of said list will be made part of the permanent board file.
- Item 14. Frank Wallace made the motion to approve the activity fund subaccounts and forms for the 2018-2019 school year. Charlotte Smalley seconded and motion carried (5-0) as follows: Hallett-yes, Kester-yes, Wallace-yes, Smalley-yes and Hill-yes.
- Item 15. Charlotte Smalley made a motion to approve a list of complimentary Athletic Passes 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. A copy of complimentary passes will be made a permanent part of board file.
- Item 16. Charlotte Smalley made the motion to approve a service agreement with Oklahoma Public Schools Unemployment Compensating Trust Account (OPSUCA) for unemployment matters in the 2018-2019 school year. Tom Kester seconded and motion carried (5-0) as follows: Hallett-yes, Kester-yes, Wallace-yes, Smalley-yes and Hill-yes.

- Item 17. Tom kester made the motion to approve the quote for Workers Compensation Insurance for the fiscal year 2018-2019. Charlotte Smalley seconded and motion carried (5-0) as follows: Hallett-yes, Kester-yes, Wallace-yes, Smalley-yes and Hill-yes.
- Item 18. Charlotte Smalley made the motion to approve a contract with Jani King 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.
- Item 19. Tom kester made the motion to approve a request from Krista Thornbrugh for 20 days from the sick bank. Charlotte Smalley seconded and motion carried (5-0) as follows: Hallett-yes, Kester-yes, Wallace-yes, Smalley-yes and Hill-yes.
- Item 20. Frank Wallace made the motion to approve the 2018-2019 Oklahoma State School Boards Association membership. Charlotte Smalley seconded and motion carried (5-0) as follows: Hallett-yes, Kester-yes, Wallace-yes, Smalley-yes and Hill yes.
- Item 21. Charlotte Smalley made the motion to approve a policy that Nowata Public Schools will accept as part of their required math and science credits, the classes offered at Tri-County Tech for the 2018-2019 school year. Markesha Hill seconded and motion carried (5-0) as follows: Hallett-yes, Kester-yes, Wallace-yes, Smalley-yes and Hill-yes.
- Item 22. There was no new business to come before the board.
- Item 23. 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: Hallett-yes, Wallace-yes, Kester-yes, Hill-yes, and Smalley-yes. Meeting adjourned at 6:51 p.m.

ATTEST:

President, Board of Education

Clerk, Board of Education

Member

Member

Member