

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

April 9, 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: April 6, 2018  
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.
- Item 2. Bridget Taylor, Courtney Dawes, Christy Horner, Johnna Bridges, Paige Bridges, Mrs. Frank Wallace, Angelia Franke, Michelle Morris & Family, Linda Branstetter, Kayla Gregston, Jennifer Stahl, Gary Hollingshed, Stacey Dobson, Ashley Radcliff, Bob Gregston, Angelia Franke, DeeDee Hewitt, Gina Thompson, Chris Edens, Shari Fields & Jared Fields were also present at the meeting.
- Item 3. The Invocation was presented by Jared Fields Youth Pastor at Church of God.
- Item 4. The Pledge of Allegiance.
- Item 5. Charlotte Smalley made a motion to approve the following items on the consent agenda.
- A. Minutes of the March 12, 2018 Board Meeting
  - B. Treasurer's Report for March 2018.
  - C. General Fund Expenditure Comparison Analysis for April 9, 2018.

Frank Wallace 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 6. Tom Kester made a motion to approve encumbrances #415 through #419 in the amount of \$1067.54 from the General Fund, and #14 in the amount of \$10,000.00 from the Building Fund, and #17 through #18 in the amount of \$1259.49 in the Cafeteria Fund. Markesha Hill 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 7. Frank Wallace made a motion to approve the Student Activity Fund Report and transfers for the month of March 2018. Charlotte Smalley 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 8. The superintendent reported the following:
- (1) Fieldhouse update.
  - (2) Walkout update (I will give this info during agenda item XVI)
  - (3) We have received an extension of the state testing deadline.
- Item 10. The board heard the following from Tana Haas, Elementary School Principal:
- (1) Testing Plans
  - (2) Paraprofessional positions
  - (3) Summer School Arrangements
  - (4) Elementary end of year field trips
  - (5) Sites from the capitol
- Item 11. The board heard the following from James Sexson, Middle School Principal:
- (1) Our students of the month for February are: 6<sup>th</sup> Heaven Moore and Nick Clapp; 7<sup>th</sup> are Douglas Beck and Rylee Collier; 8<sup>th</sup> are Maddox Bullen and Hannah Morris.
  - (2) Parent/Teacher conferences were held March 13 & 15.
  - (3) We are very grateful for the State Superintendent extension for State Testing.
  - (4) I was at the capitol on Thursday last week and I want you to know that whatever comes out of this “teacher walkout”, this great state is going to value teachers much more than before.
- Item 12. The board heard the following from Bron Williams, High School Principal:
- (1) Athletics continues as scheduled when possible.
  - (2) High School teachers are at the capital dailey.
  - (3) Testing window from the state has been extended.
  - (4) We have two positions open at this time. One in History the other in English. We are waiting to see how the funding situation plays out before moving on these positions.
  - (4) ACT Test was held on the 3<sup>rd</sup>.

- Item 13. Angelia Franke, representing the Nowata Classroom Teachers Association reported the following:
- (1) Teacher of the Year for each building were selected by a vote. They are: Elementary: Rita Hemphill, Middle School: Richard Rohde, High School: Brenda Hilyard.
  - (2) We will vote on NPS Teacher of the Year after the walkout.
  - (3) Forms have been given to NCTA members to gather negotiation ideas. A first meeting has been set between Mr. Ashlock and the negotiations committee.
- Item 14. Charlotte Smalley, made a motion to approve the Personnel Report. Tom Kester seconded and the motion carried (4-0) 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 15. Tom Kester made the motion to approve a resolution determining the maturities of and setting a date, time and place for sale of the \$755,000 General Obligation Building Bonds of the School district. Date was set for May 21, 2018 at 11:45 am at Nowata High School Library at 707 W. Osage, Nowata, Ok 74048. Frank Wallace seconded and motion carried (5-0) as follows: Hallett-yes, Kester-yes, Wallace-yes, Smalley-yes and Hill-yes. A copy of the resolution will be made part of the permanent board file.
- Item 16. Frank Wallace made the motion to approve accepting donations for Intruder Defense Systems for all classroom doors. Tom Kester seconded and motion carried (5-0) as follows: Hallett-yes, Kester-yes, Wallace-yes, Smalley-yes and Hill-yes.
- Item 17. Frank Wallace made the motion to accept the bid from Wildcat Manufacturing and Fitness for lockers at the fieldhouse. Markesha Hill seconded and motion carried (5-0) as follows: Hallett-yes, Kester-yes, Wallace-yes, Smalley-yes and Hill-yes. A copy of bid will be made a part of permanent part of board file.
- Item 18. Charlotte Smalley made a motion to accept the bid from Montiel Painting co. for painting services at the fieldhouse. Tom Kester seconded and motion carried (5-0) as follows: Hallett-yes, Kester-yes, Wallace-yes, Smalley-yes and Hill-yes. A copy of bid will be made a permanent part of board file.
- Item 19. Board to discuss and possibly vote on information relating to Teacher Walk Out.  
No action taken.
- Item 21. There was no new business to come before the board.
- Item 22. 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 7:28 p.m.

ATTEST:

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President, Board of Education

Clerk, Board of Education

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Member

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Member

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Member