

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

January 8, 2018

6:00 p.m.

Members Present: Rick Holland, President
Clint Hallett, Vice President
Frank Wallace, Member
Leon Ashlock, Superintendent
Tracy Mitchell, Board Minute Clerk

Members Absent: Tom Kester, Board Clerk

Posting of Agenda:

Date: January 5, 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 except Tom Kester, Board Clerk
- Item 2. Angelia Franke, Doug Boughner and Jon Humphrey were also present at the meeting.
- Item 3. The Invocation was presented by Clint Hallett.
- Item 4. The Pledge of Allegiance was presented by Fifth Grader, Haili Guthrie.
- Item 5. Charlotte Smalley made a motion to approve the following items on the consent agenda.
- A. Minutes of the December 11, 2017 Board Meeting
 - B. Treasurer's Report for December 2017.
 - C. General Fund Expenditure Comparison Analysis for January 8, 2018.

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

- Item 6. Frank Wallacer made a motion to approve encumbrances #342 through #351 in the amount of \$15,637.29 from the General Fund, #15 in the amount of \$34.44 from the Cafeteria Fund, #1 in the amount of \$1199.00 from the Technology Bond Fund and #20 through #28 in the amount of \$203,385.56 from the Gifts Fund. Charlotte Smalley seconded and the motion

carried (4-0) as follows: Smalley-yes, Holland-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 November 2017. Charlotte Smalley seconded and the motion carried (4-0) as follows: Smalley-yes, Holland-yes, Wallace-yes and Hallett-yes. A copy of the reports will be made part of the permanent board file.

Item 8. The superintendent reported the following:

- (1) Concession/Bathroom project is about 95% Complete.
- (2) Fieldhouse has been gutted and is ready for next phase.
- (3) Our Cherokee Nation grant is funding \$18,000.00 of leader in me training and materials this year and will do the same for 2 more years. They also provided around \$10,000.00 for technology purchases and a Skype room at the elementary and will also provide financial literacy classes for the High School as well as a full time STEM Coordinator.
- (4) I received a grant for \$3169.00 from OERB for science and STEM supplies and another grant for \$250.00 for robotics entry fees.
- (5) Starting to receive some money from the County to help with cash flow.
- (6) As of today our unencumbered balance in the general fund is \$336,000.00 more than last year. We are at 85% of budget, last year 90% at this time. On track for a million + carry over barring any unforeseen circumstances. Building Fund unencumbered amount is identical to this time last year and Child nutrition is up about \$90,000.00.
- (7) We have a meeting set for this Wednesday with Roger State College to discuss bringing college options to our students.

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

- (1) Fifth Grade is preparing for Biztown - Jan 19
- (2) Elementary Community Outreach this month is Animal Shelter donations.
- (3) Professional Development was Leader in Me training and some of our teachers are already using the Leader In Me Curriculum.
- (4) During professional development we did some curriculum mapping - covering all standards.
- (5) Awards Assembly is January 12 @ 1:30 (date may change).
- (6) During Christmas break I had some college students that needed to do some community service for credits. I had them paint small computer lab and the video room for virtual field trips.

Item 10. Bud Sexson, Middle School Principal Was not present.

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

- (1) High School and Middle School teachers will be piloting Odyssey Ware this semester. The in-service with Dave Cash from Odyssey went well and he will be back for the January 15 in-service focusing on expected outcomes of a proposed individualized learning model.
- (2) Grade Cards are going out.

(3) Middle School ended 2017 with a dirty santa event.

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

(1) Classroom Teacher's Association may be getting a request for days from sick bank.

Item 13. Clint Hallett made a motion to approve the Personnel Report. Frank Wallace seconded and the motion carried (4-0) as follows: Smalley-yes, Hallett-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 the motion to approve a bid packet for the fieldhouse refinish project with the exclusion of item #5 Mat Relocation and excluding the \$1500.00 modification fee on item #8 HVAC. Charlotte Smalley seconded and the motion carried (4-0) as follows: Smalley-yes, Hallett-yes, Wallace-yes, and Holland-yes. A copy of the bid packet will be made part of the permanent board file.

Item 15. Charlotte Smalley made the motion to convene into executive session for the purpose of discussing the employment, hiring, appointment, promotion, discipline or resignation of any salaried public officer or employee in accordance with Oklahoma Statute Title 25 and the section noted below and in particular, discussion of the following matters is proposed:

A. Evaluation of the Superintendent for 2018-2019 school year. Section 307 (B) (1)

B. Discussion of Superintendent's contract for the 2018-2019 school year. Section 307 (B) (1).

Clint Hallett seconded and the motion carried (4-0) as follows: Smalley-yes, Hallett-yes, Wallace-yes, and Holland-yes.

Item 16. The Board acknowledged that they had returned from executive session.

Item 17. The president stated that in executive session, the board discussed the evaluation of the Superintendent for the 2018-2019 school year and the Superintendent's contract for the 2018-2019 school year.

Item 18. Frank Wallace made the motion to table the vote on the Superintendent's contract. Clint Hallett seconded and motion carries 4-0 as follows: Holland-yes, Hallett-yes, Wallace-yes and Smalley-yes.

Item 19. There was no new business to come before the board.

Item 20. With no further business to come before the board, Charlotte Smalley made a motion to adjourn. Frank Wallace seconded and the motion carried (4-0) as follows: Holland-yes, Hallett-yes, Wallace-yes and Smalley-yes. Meeting adjourned at 7:25 p.m.

ATTEST:

President, Board of Education

Clerk, Board of Education

Member

Member

Member