

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

March 12, 2018

6:00 p.m.

Members Present: Clint Hallett, President  
Frank Wallace, Clerk  
Charlotte Smalley, Deputy Clerk  
Markesha Hill, Member  
Leon Ashlock, Superintendent  
Tracy Mitchell, Board Minute Clerk

Members Absent: Tom Kester, Vice President

Posting of Agenda:

Date: March 9, 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, Vice President.
- Item 2. Brenda Hilyard, Mrs. Frank Wallace, Tishauna Parrett, Dee Dee Hewitt, Jennifer Prince and Anna Hill were also present at the meeting.
- Item 3. The Invocation was presented by Clint Hallett.
- Item 4. The Pledge of Allegiance was presented by sixth graders Roslin Johnson, Abby Spurgeon and Mason Miller.
- Item 5. Regarding the reorganization of the board:

Frank Wallace made the motion to nominate Clint Hallett as President, Charlotte Smalley seconded and the motion carries (4-0) as follows: Hallett-yes, Wallace-yes, Smalley-yes and Hill-yes.

Charlotte Smalley made the motion to nominate Tom Kester as Vice President, Frank Wallace seconded and the motion carried (4-0) as follows: Hallett-yes, Wallace-yes, Smalley-yes and Hill-yes.

Charlotte Smalley made the motion to nominate Frank Wallace as Clerk, Markesha Hill seconded and the motion carries (4-0) as follows: Hallett-yes, Wallace-yes, Smalley-yes and Hill-yes.

Frank Wallace made the motion to nominate Charlotte Smalley as Deputy Clerk, Markesha Hill seconded and the motion carried (4-0) as follows: Hallett-yes, Wallace-yes, Smalley-yes and Hill-yes.

Item 6. Frank Wallace made a motion to approve the following items on the consent agenda.

- A. Minutes of the February 12, 2018 Board Meeting
- B. Treasurer's Report for February 2018.
- C. General Fund Expenditure Comparison Analysis for March 12, 2018.

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

Item 7. Charlotte Smalley made a motion to approve encumbrances #400 through #414 in the amount of \$12,585.26 from the General Fund, and #29 in the amount of \$105.00 from the Gifts Fund. Frank Wallace seconded and the motion carried (4-0) as follows: Smalley-yes, Hill-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 8. Charlotte Smalley made a motion to approve the Student Activity Fund Report and transfers for the month of February 2018. Frank Wallace seconded and the motion carried (4-0) as follows: Smalley-yes, Hill-yes, Wallace-yes, and Hallett-yes. A copy of these documents will be made part of the permanent board file.

Item 9. The superintendent reported the following:

- (1) Concession Stand update.
- (2) Fieldhouse update
- (3) Walkout update. Time/12 month employees/students/prom etc.
- (4) Cherokee Nation tag money was received.
- (5) Graduation May 18.
- (6) Spring break begins this Friday.

Item 10. The board heard the following from Mr, Ashlock on behalf of Tana Haas, Elementary School Principal who was not in attendance:

- (1) Literacy Night/Book Fair Week was a success. Approx. 475 attended.
- (2) Benchmark Assessments happening now.
- (3) Parent/Teacher conferences Tuesday & Thursday this week.
- (4) Testing begins April 2.
- (5) Awards Assembly will be March 27 @ 2:00 pm.

Item 11. The board heard the following from James Sexson, Middle School Principal:

- (1) Students of the month for January are: 6<sup>th</sup> Abby Spurgeon and Mason Miller; 7<sup>th</sup> JR Malone and Amber Tate; 8<sup>th</sup> Dru Seiber and CL Bailey.
- (2) Our teachers are busy preparing for conferences this week.
- (3) The Middle School Powerlifting Team recently competed in the state meet. We had 17 students entered and 14 placed with 5 state champions.
- (4) Our Middle School Robotics Team also competed in state level competition. They actually made it to the finals but lost the last match. They are currently assembling drones to compete March 29<sup>th</sup> at RSU.
- (5) We will soon be conducting Pre-enrollment for the 2018-2019 school year.

Item 12. The board heard the following from Bron Williams, High School Principal:

- (1) Baseball, Tennis, Golf and Ag. Are all in full swing.
- (2) We are moving forward with the Nowata High School Impact Program.
- (3) Parent Teacher Conferences this week ( a call and email have gone out to parents).
- (4) Testing window begins April 2.
- (5) Prom April 14<sup>th</sup>.
- (6) Students of the month are Kamric King and Alexa Atkisson.

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

- (1) Meeting of the NCTA was held today. Wrote postcards to representative Dunlap and Senator Julie Daniels and encouraged phone calls and emails.
- (2) Letters to the editor
- (3) Resolution to possibly be adopted by the school board.
- (4) Retired Teachers getting signatures during Parent teacher Conferences at Elementary and Middle School to send to legislatures to show support for fully funding education.
- (5) Picketing
- (6) Work to the contract
- (7) Community Meeting
- (8) April 2 Caravan to the Capitol.
- (9) Safe Places for Students
- (10) House Bill 2985. 4% COLA raise to retirees. House won't let it be heard.
- (11) Brenda Hilyard and I will attend Delegate Assembly
- (12) Teacher of the Year ballots our out.
- (13) Nomination for office for 2018-2019. Officers remained the same.

Item 14. Frank Wallace, made a motion to approve the Personnel Report. Charlotte Smalley seconded and the motion carried (4-0) as follows: Smalley-yes, Hallett-yes, Wallace-yes and Hill-yes. A copy of the Personnel Report will be made part of the permanent board file.

Item 15. Frank Wallace made the motion to approve a Resolution regarding Nowata Board of Education Support of Nowata Teachers and staff to improve funding and teacher pay in Oklahoma Public Schools. Charlotte smalley seconded and the motion carried (4-0) as follows: Smalley-yes, Hallett-yes, Wallace-yes, and Hill-yes. A copy of the resolution will be made part of the permanent board file.

- Item 16. Charlotte Smalley made the motion to approve a contract for audit with Jenkins & Kemper. Frank Wallace seconded and the motion carried (4-0) as follows: Hallett-yes, Hill-yes, Wallace-yes and Smalley-yes. A copy of this document will be made a permanent part of the board file.
  
- Item 17. Frank Wallace made the motion to approve the school calendar for the 2018-2019 school year. Markesha Hill seconded and motion carried (4-0) as follows: Hallett-yes, Wallace-yes, Smalley-yes and Hill-yes. A copy of the calendar will be made part of the permanent board file.
  
- Item 18. Markesha Hill made the motion to approve a software service agreement with Municipal Accounting Systems for the 2018-2019 school year. Charlotte Smalley seconded and motion carried (4-0) as follows: Hallett-yes, Wallace-yes, Smalley-yes and Hill-yes. A copy of this document will be made a permanent part of the board file.
  
- Item 19. Frank Wallace made the motion to accept the bid From Endex Inc. of Tulsa for the new fire alarm system in the fieldhouse. Charlotte Smalley seconded and motion carried (4-0) as follows: Hallett-yes, Wallace-yes, Smalley-yes and Hill-yes. A copy of the bid will be made a permanent part of the board file.
  
- Item 20. Charlotte Smalley made a motion to declare a non-functional grasshopper lawnmower (serial #5036302) surplus and direct superintendent to dispose of in the most cost efficient manner. Markesha Hill seconded and motion carried (4-0) as follows: Hallett-yes, Wallace-yes, Smalley-yes and Hill-yes.
  
- Item 21. There was no new business to come before the board.
  
- Item 22. With no further business to come before the board, Frank Wallace made a motion to adjourn. Markesha Hill seconded and the motion carried (4-0) as follows: Hallett-yes, Wallace-yes, Hill-yes, and Smalley-yes. Meeting adjourned at 6:41 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