

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

May 14, 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: May 10, 2018
Time: 3:00 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. Angelia Franke and Chris Tanner were also present at the meeting.
- Item 3. The Invocation was presented by Clint Hallett.
- Item 4. The Pledge of Allegiance was given by 2nd Graders, Rhys Chapman, Klaire Bunker and Shelby Karch.
- Item 5. The Board recognized Brenda Hilyard as 2017-2018 "Teacher of the Year and presented her with flowers.
- Item 6. Charlotte Smalley made a motion to approve the following items on the consent agenda.
- A. Minutes of the April 9, 2018 Board Meeting
 - B. Minutes of the April 25, 2018 Special Board Meeting.
 - C. Minutes of the May 7, 2018 Special Board Meeting.
 - B. Treasurer's Report for April 2018.
 - C. General Fund Expenditure Comparison Analysis for May 14, 2018.

5/16 Special Olympics send-off 8 am

5/17 8th grade to Claremore

5/18 Last Day

Item 12.

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

- (1) All of our open positions have been offered and accepted except English. We are waiting on the acceptance.
- (2) I have facilitated 18 students in their effort to become concurrently enrolled at Tulsa Community College.
- (3) I am personally contacting the parents/guardians of 15 underclassmen in regard to the personalized learning concept. At this point, parents/guardians have been very receptive.
- (4) HS awards assembly Thursday 1 pm.
- (5) Baccalaureate is 7 pm Thursday at Living word Church
- (6) Graduation is at 7 pm.

Item 13.

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

- (1) Angelia attended the OEA Delegate Assembly in Norman on April 26 & 27.
- (2) NCTA hosted a reception for Brenda Hilyard, NPS Teacher of the Year.
- (3) Angelia will attend the OEA Zone A meeting tomorrow night in Vinita.
- (4) The candidates for House District 10 Representative have been invited by NCTA to speak at the Check-out breakfast on Monday. All have accepted.
- (5) NCTA will have a short meeting after the breakfast.
- (6) Spring Climate Surveys were completed last week. The results were given to the superintendent, principals and board members.
- (7) The NCTA Negotiations Committee will have the first meeting with Mr. Ashlock on Monday at 2:30.

Item 14.

Tom Kester, made a motion to approve the Personnel Report. Charlotte Smalley 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 15.

Tom Kester made the motion to approve a Resolution and Agreement for Orscheln's credit card. 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 an amended 2017-2018 school calendar reflecting the 10 days for teacher walkout, 1 snow day and 1 day for a funeral.. Markesha Hill 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 an Agreement with the City of Nowata to provide a police officer at the school for the 2018-2019 school year for the amount of \$21,851.71 providing that said Agreement is corrected to reflect 57.25%. Charlotte smalley seconded and motion carried (5-0) as follows: Hallett-yes, Kester-yes, Wallace-yes, Smalley-yes and Hill-yes. A copy of agreement will be made a part of permanent part of board file.

- Item 18. Charlotte Smalley made a motion to approve Application for Temporary Appropriations for the 2018-2019 fiscal year. Markesha Hill seconded and motion carried (5-0) as follows: Hallett-yes, Kester-yes, Wallace-yes, Smalley-yes and Hill-yes. A copy of Application will be made a permanent part of board file.

- Item 19. Frank Wallace made the motion to accept the bid from Two Trees (second to lowest) for the purchase of 100 chromebooks for the High School and Middle School. Charlotte Smalley seconded and motion carried (5-0) as follows: Hallett-yes, Kester-yes, Wallace-yes, Smalley-yes and Hill-yes.

- Item 20. Tom kester made the motion to go into executive session, as authorized by (Title 25, O.S., Section 307 (B)(1) and (7) of the Oklahoma Meeting Act, to interview candidates for the position of superintendent, discuss applicants and/or discuss contract terms with an individual applicant. Markesha Hill seconded and motion carried (5-0) as follows: Hallett-yes, Kester-yes, Wallace-yes, Smalley-yes and Hill-yes.

- Item 21. Clint Hallett acknowledged that the board returned from Executive session.

- Item 22. In executive session the board discussed a contract with an individual.

- Item 23. Charlotte Smalley made the motion to hire Christopher Tanner as the superintendent 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 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 7:24 p.m.

ATTEST:

 President, Board of Education

 Clerk, Board of Education

 Member

 Member

 Member