

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

October 9, 2017

6:00 p.m.

Members Present:

Rick Holland, President
Clint Hallett, Vice President
Tom Kester, Clerk
Charlotte Smalley, Member
Leon Ashlock, Superintendent
Tracy Mitchell, Board Minute Clerk

Members Absent: Frank wallace, Member

Posting of Agenda:

Date: October 6, 2017
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 those present and absent.
- Item 2. Doug Boughner, Angelia Franke were also present at the meeting.
- Item 3. Invocation by Van Longbons from Hillside Christian Church.
- Item 4. Pledge of Allegiance by 4th Graders Mason Greathouse, Avery Parrett & Braden Green.
- Item 5. Charlotte Smalley made the motion to approve the following items on the consent agenda,
- A. Minutes of the September 11, 2017 Board Meeting
 - B. Treasurer's Report for September, 2017

D. General Fund Expenditure Comparison Analysis for October 9, 2017.

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

Item 6. Clint Hallett made a motion to approve encumbrances #226 through #263 in the amount of \$25,014.95 from the General Fund, and #16 in the amount of \$1000.00 from the Building Fund and #17 through #18 in the amount of \$382.34 from the Gifts Fund.
Tom Kester seconded and the motion carried (4-0) as follows:, Holland-yes, Hallett-yes, Kester-yes, and Smalley-yes. A copy of the encumbrance registers and change order listings will be made part of the permanent board file.

Item 7. Charlotte Smalley made the motion to approve the Student Activity Fund Report and transfers for the month of September 2017, Clint Hallet seconded and motion carried (4-0) as follows: Holland-yes, Hallett-yes, Kester-yes, and Smalley-yes.

Item 8. The Superintendent Reported the following:

- (1) Concession/Restroom Update.
- (2) Annual Insurance Safety Inspection
- (3) Middle School Sewer Repair
- (4) Received a STEM grant from the Cherokee nation for \$4500.00
- (6) Grant for field house renovation approved.
 - A. \$555,000.00 total
 - B. Details for renovation
 - C. Timeline
- (7) OSSBA/State Supt. Statement regarding new test scores.
- (8) Finance Report:

General Fund

<u>Date</u>	<u>Unencumbered Balance</u>	<u>%of Budget</u>	<u>Final Carryover</u>
Oct 2014	\$374,840	96.88%	\$522,144
Oct 2015	\$686,241	94.24%	\$858,253
Oct 2016	\$855,815	87.21%	\$942,972
Oct 2017	\$1,225,846	82.02%	TBD

Expected remaining large expenditures for FY17-18

\$35,000 - Fill OK history/coaching position
\$30,000 - Fill 2 needed Para positions
\$60,000 - Purchase new district phone system
\$65,000 - Staff Christmas bonus (at board discretion)
\$6,000 - Clocks for Elementary
\$25,000 - Unexpected expenses
\$221,000 Total

Leaves \$1,037,946 unencumbered balance. State cuts could also reduce this amount.

Item 9. Tana Haas, Elementary Principal, reported the following:

(1) October Events:

- 11 Walk to School Day
- 12 Bingo Night 6:00 - 7:30 in Elementary Cafeteria
Lighthouse Team Training at Elementary
- 16 P/T Conferences 3:30 to 5:30
- 17 P/T Conferences 3:30 to 7:30
- 18-20 Fall Break
- 23 PD Day No School
- 26 Picture Retakes Book Fair Family Night
- 30-Nov 3 Red Ribbon Week PTO Change War
- 31 Halloween Parties @ 2:30

(2) Will receive test scores on October 11-12. We have received several emails stating that these are baseline scores and students had only been taught the tested skills one year, "Just because scores may be low does not mean students do not know standards a different way".

Planning to analyze scores and increase where we need to.

(3) Guidance provided by retired teachers and ministerial alliance is going spectacular.

Item 10. Bud Sexson, Middle School Principal, reported the following:

(1) STUCO elections were held last week and our young leaders are : President, Alyssa Barnes; Vice President, Alisseondra Mathis; Secretary, Mackenzie Barnes; Treasurer, Alexis Malone. Our 7th grade representatives are: Sara Klien and Kally Selly and our 6th Grade representatives are : Addison Maggard and Mason Miller.

(2) We will have a faculty meeting on Wednesday and we will be distributing initial OCCT results from this past spring.

(3) We are currently into the 7th chapter of our book "High Expectations Teaching" and it is impacting some of our teachers and they are showing the courage to make changes.

(4) This week our counselor, Jason Sutton is going into classrooms and presenting and discussing how we treat each other and how to report when a student is harrassing someone.

(5) We currently have 4 classrooms that have been adopted.

Item 12. Bron Williams, High School Principal, reported the following:

(1) Nowata is hosting the District Academic Meet today.

(2) The Student Council hosted a blood drive on October 28.

They collected 35 units of blood which is a record for the last 5 blood drives.

(3) The Student Council also participated in the SAFE (Seatbelts Are For Everyone) program.

This program is designed to raise awareness for driving safely. Students conducted a baseline survey as students drove their vehicle to school on the mornings of Sept. 19 & 21. Students documented approximately 85% of students were wearing their seatbelt. Students will conduct the same survey in April 2018 with hopes of a higher percentage of students wearing their seatbelts.

The students will sign a monthly pledge card to wear their seatbelt. The pledge card puts them in a monthly drawing for \$75.00. (SAFE provides the \$75.00 for the Student Council to distribute each month).

- (4) Football Senior night will be on Oct. 27 when we host Commerce.
Senior night activities will begin at 6:30 before the football game.
- (5) Teachers have begun to use the new document cameras in classrooms and some have recorded videos and posted them to the Google classroom platform.
- (6) On the 27th of Oct. Mr. Williams, Mrs. Hewitt and the core classroom teachers will be attending an ACT workshop to learn more about the content of the ACT and how to use the data as we are preparing for this test to be the state assessment.
- (7) All sophomores will be taking the ACT test.
- (8) Our curriculum maps will begin to be driven by the 10th grade ACT reports.

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

- (1) I will be attending the OEA zone A meeting Oct. 24 in Vinita at 6:00pm.
- (2) We will be conducting the fall semester climate survey in the next month.

Item 14. Tom Kester made the motion to approve the first year teacher Mentor committee for Rachel Chapman and Jason Sutton comprised of Sherry Campbell (Chapman), Sherry Wilson (Sutton), Tana Haas and Bud Sexson. Clint Hallett seconded and motion carries (4-0) as follows: Holland-yes, Hallett-yes, Kester-yes and Smalley-yes.

Item 15. Charlotte Smalley made the motion to approve the quote from Endex for the wireless digital clocks in the elementary school. Tom Kester seconded and motion carried (4-0) as follows: Holland-yes, Hallett-yes, Kester-yes and Smalley-yes.

Item 16. Tom Kester made the motion to approve the bid for swimming pool pump replacement from J.P. Construction. Charlotte Smalley seconded and motion carried (4-0) as follows: Holland-yes, Hallett-yes, Kester-yes and Smalley-yes.

Item 17. Clint Hallett made the motion to approve the bid from Beasley Technology for the new district wide telephone system. Tom Kester seconded and the motion carried (4-0) as follows: Holland-yes, Hallett-yes, Kester-yes and Smalley-yes.

Item 18. Tom Kester made the motion to approve the new returned check policy with the amendment that no more than a \$20.00 fee will be added for collection. Charlotte Smalley seconded and

the motion carried (4-0) as follows: Holland-yes, Hallett-yes, Kester-yes and Smalley-yes. A copy of this policy will be made a part of the permanent record.

Item 19. Charlotte Smalley made the motion to name the high school gym floor "Ty Hewitt Court". Clint Hallet seconded and the motion carried (4-0) as follows: Holland-yes, Hallett-yes, Kester-yes and Smalley-yes.

Item 20. No New Business.

Item 21. Tom Kester made the motion to adjourn at 6:45 p.m. Charlotte Smalley seconded and motion passed(4-0) as follows: Holland-yes, Hallett-yes, Kester-yes, and Smalley-yes.

ATTEST:

President, Board of Education

Clerk, Board of Education

Member

Member

Member