

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

December 11, 2017

6:00 p.m.

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

Members Absent: Charlotte Smalley, Member

Posting of Agenda:

Date: December 8, 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 that all members were present except Charlotte Smalley, Member
- Item 2. Angelia Franke, Brenda Hilyard, Cody Deen, Cornerstone Community Church and Doug Boughner were also present at the meeting.
- Item 3. The Invocation was presented by Cody Deen from Cornerstone Community Church.
- Item 4. The Pledge of Allegiance was presented by Second Graders, Caleb Woolman, Shelby Karch and Autumn Warner.
- Item 5. Frank Wallace made a motion to approve the following items on the consent agenda.
- A. Minutes of the November 13, 2017 Board Meeting
 - B. Treasurer's Report for November 2017.
 - C. General Fund Expenditure Comparison Analysis for December 11, 2017.

Tom Kester seconded and the motion carried (4-0) as follows: Kester-yes, Holland-yes, Wallace-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 #314 through #341 in the amount of \$11,497.30 from the General Fund, Frank Wallace seconded and the motion carried (4-0) as follows: Kester-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. Tom Kester seconded and the motion carried (4-0) as follows: Kester-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/Restroom update. Timeline (end of December) Budget (under by \$5000.00)
- (2) Field House prepared for demolition
- (3) Possible cafeteria food policy. (donations)
- (4) Providing the staff Rib Crib on Friday, from myself and the Board of Education.
- (5) This Friday is the last day of school. January 2 is Professional Development and students return January 3rd.
- (6) Mid-tern adjustment. Anticipate \$52,000.00 reduction in state aid. Increase in Ad Valorem.
- (7) I will attend the annual Legislative luncheon tomorrow at NSU Broken Arrow. Oklahoma Policy Institute presentation and state department funding goals will be the main topics.
- (8) Online Academy.

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

- (1) 5th & 3rd grade Christmas Programs were a success.
- (2) PTO Glow party fundraiser was a success.
- (3) Elementary Community Outreach - Local Food Bank and Leukemia Foundation change collection.
- (4) OSU Extension office is doing Farm to You Program.
- (5) Christmas parties are Friday at 2:30.
- (6) Leadership Quotes are posted throughout the Elementary.

- (7) Students are doing Kindness cards when they see another student doing something kind.
- (8) Leader In Me grant.
- (9) January 2nd is Professional Development Day. Leader In Me Coach will be here and we will also do Curriculum Mapping.
- (10) Study Island online program.

Item 10. The board heard the following from Bud Sexson, Middle School Principal:

- (1) Can food drive contest between grades.
- (2) Students of the Month for October Kaleb Bashford & Jazmyn Ortiz-Velez for 6th, Madison Barnes & Eli Savala for 7th, and Davion Miller & Lainey Atkinsson for 8th.

Students of the Month for November ar Mesa Holt & Zach Pendergraft for 6th, Stephanie Hasell & Jack Woolman for 7th and Minnie Moore & Chris Tyron for 8th.
- (3) We are very busy finishing up the first semester and out teachers are working hard guiding our students to get their work completed.
- (4) We are having great discussions regarding Personalized Learning during our curriculum meetings.
- (5) Basketball for boys and girls is well underway. They are working hard and progressing well.
- (6) It was heart-warming to listen to the students who were selected to go on the shopping trip with the Living Word Church. What a great event for these youngsters.

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

- (1) January 2 in service will be focused on Personalized Learning.
We have asked the high school staff to share with us any questions or concerns with the Personalized Learning Concept so they can be addressed by the presenter during inservice.
- (2) Ty Hewitt Invitational Tournament went well. We are not sure on the profits, with only six teams, gate and concessions will be down. We have 6 confirmed public schools for next year and are working to fill the other 2 spots with public schools before reaching out to private schools.
- (3) Band & Choir Concert 12-14-17 at 7:00 pm.
- (4) January 20, 2018 Robotics will be hosting a tournament in the Middle School gym.

(5) January 27, 2018 is the Spring Stock Show Fundraiser.

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

(1) On behalf of the teachers and staff, we would like to thank you for your generosity of the Christmas and back to school bonuses.

Item 13. Frank Wallace made a motion to approve the Personnel Report. Tom Kester seconded and the motion carried (4-0) as follows: Kester-yes, Hallett-yes, Wallace-yes, Holland-yes. A copy of the Personnel Report will be made part of the permanent board file.

Item 14. Clint Hallett made the motion to approve the addendum to the 2017-2018 Superintendent's contract. Frank Wallace seconded and the motion carried (4-0) as follows: Kester-yes, Hallett-yes, Wallace-yes, and Holland-yes. A copy of the addendum will be made part of the permanent board file.

Item 15. Clint Hallett made the motion to approve a contract with Stout construction for the Field House refinish project. Tom Kester seconded and the motion carried (4-0) as follows: Kester-yes, Hallett-yes, Wallace-yes, and Holland-yes. A copy of the contract will be made part of the permanent board file.

Item 16. Frank Wallace made the motion to hire Stout Construction for demolition services relating to the field house refinish project. Tom Kester seconded and the motion carried (4-0) as follows: Kester-yes, Holland-yes, Wallace-yes, and Hallett-yes. A copy of the bids will be made part of the permanent record.

Item 20. There was no new business to come before the board.

Item 21. With no further business to come before the board, Tom Kester made a motion to adjourn. Frank Wallace seconded and the motion carried (4-0) 7:05 p.m.

ATTEST:

President, Board of Education

Clerk, Board of Education

Member

Member

Member