

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

July 30, 2018

12:00 p.m.

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

Members Absent: Tom Kester, Vice President

Posting of Agenda:

Date: July 26, 2018
Time: 11:00 a.m.
Person: Chris Tanner
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 Tom Kester as absent.
- Item 2. Frank Wallace made the motion to approve the following items on the consent agenda,
- A. Minutes of the June 11, 2018 Board Meeting.
 - B. Minutes of the June 25, 2018 Special Meeting.
 - C. Treasurer Report for June 2018.
 - D. Activity Fund report for June 2018.

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

- Item 3. Frank Wallace made a motion to approve encumbrances #1 through #141 in the amount of \$734,525.64 from the General Fund, #1 through #11 in the amount of \$191,135.90 from the Building Fund, #1 through #11 in the amount of \$259,393.12 from the Child Nutrition Fund, and #1 through 4 in the amount of \$107,993.98 from the Gifts Fund. Charlotte Smalley seconded and the motion carried (4-0) as follows: Hill-yes, Hallett-yes, Wallace-yes, and Smalley-yes. A copy of the encumbrance registers will be made part of the permanent board file.

- Item 4. Charlotte Smalley made a motion to approve a renewal agreement with OPAA to provide cafeteria management services for the 2018-2019 school year, Frank Wallace seconded and motion carried (4-0) as follows: Hill-yes, Hallett-yes, Wallace-yes and Smalley-yes. A copy of said agreement will be made part of the permanent record.

- Item 5. Frank Wallace made the motion for Mr. Tanner to solicit diesel to be delivered. Charlotte Smalley seconded and the motion carried (4-0) as follows: Hill-yes, Hallett-yes, Wallace-yes and Smalley-yes.

- Item 6. Charlotte Smalley made the motion to approve Nowata Assurances 2018-2019 and Nowata Special Education Agreement 2018-2019 in order to get federal funds. Seconded by Markesha Hill and motion carried (4-0) as follows: Hill-yes, Hallett-yes, Wallace-yes and Smalley-yes. Said agreement will be made part of the permanent record.

- Item 7. Charlotte Smalley made the motion to approve the renewal of the Sublease Agreement dated May 1, 2012 between the District and Nowata County Educational Facilities Authority for the fiscal year ending June 30, 2019 as required under the provisions of the agreement. Frank Wallace seconded and the motion carried (4-0) as follows: Hill-yes, Hallett-yes, Wallace-yes and Smalley-yes.

- Item 8. Charlotte Smalley made to motion to approve Tracy Mitchell as signor on behalf of the LEA for all current fiscal year expenditures, reports, disbursements and cash receipts filed with the OSDE for the purpose and objectives set forth in the terms and conditions of the federal awards or table action on this item. Markesha Hill seconded and motion carried (4-0) as follows: Hill-yes, Hallett-yes, Smalley-yes and Wallace-yes.

- Item 9. Frank Wallace made the motion to approve funds from the Career and Technology Education Program for the school year 2018-2019. Markesha Hill seconded and motion carried (4-0) as follows: Hill-yes, Hallett-yes, Wallace-yes and Smalley-yes.

- Item 13. With no further business to come before the board, Frank Wallace made a motion to adjourn. Charlotte Smalley seconded and the motion carried (4-0) as follows: Hill-yes, Hallett-yes, Smalley-yes and Wallace-yes. The meeting was adjourned at 12:15 p.m.

ATTEST:

President, Board of Education

Clerk, Board of Education

Member

Member

Member