

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

April 25, 2018

6:00 p.m.

Members Present: Clind 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: April 23, 2018  
Time: 11:00 a.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 all members present.
- Item 2. Chris Edens with Nowata Star and Max Gross with Bartlesville Radio were also present at the meeting.
- Item 3. Charlotte Smalley made the motion to go into executive session. Frank Wallace seconded and motion carried (5-0) as follows: Hallett-yes, Kester-yes, Wallace-yes, Smalley-yes and Hill-yes.
- Item 4. Clint Hallett acknowledged that board had returned from executive session.
- Item 5. Tom Kester made the motion to accept the resignation of Leon Ashlock as Superintendent. Frank Wallace seconded and motion carried (5-0) as follows: Hallett-yes, Kester-yes, Wallace-yes, Smalley-yes and Hill-yes.

Item 6. 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: Wallace-yes, Hallett-yes, Kester-yes, Smalley-yes and Hill-yes. The meeting was adjourned at 7:01 p.m.

ATTEST:

\_\_\_\_\_  
President, Board of Education

\_\_\_\_\_  
Clerk, Board of Education

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member