

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

April 23, 2019

6:00 p.m.

Members Present: Clind Hallett, President
Charlotte Smalley, Clerk
Kurt Bashford, Member
Chris Tanner, Superintendent
Tracy Mitchell, Board Minute Clerk

Posting of Agenda:

Date: April 18, 2019
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 High School Library and noted all members present except Markesha Hill and Tom Kester.
- Item 2. Doug Boughner with Nowata TV was also present at the meeting.
- Item 3. Charlotte Smalley made the motion to approve Version B for the 2019-2020 School Calendar. Kurt Bashford seconded and motion carried (3-0) as follows: Hallett-yes, Smalley-yes and Bashford-yes. A copy of said calendar will be made a permanent part of the record.
- Item 6. With no further business to come before the board, Charlotte Smalley made a motion to adjourn, Kurt Bashford seconded and the motion carried (3-0) as follows: , Hallett-yes, Smalley-yes and Bashford-yes. The meeting was adjourned at 12:02 p.m.

ATTEST:

President, Board of Education

Clerk, Board of Education

Member

Member

Member