

**AGENDA FOR
INDEPENDENT SCHOOL DISTRICT I-40
NOWATA COUNTY, OKLAHOMA
NOWATA PUBLIC SCHOOL**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 40, Nowata County, Oklahoma, will hold a Regular Meeting on Monday, June 12, 2017 at 6:00 p.m., in the Nowata High School Commons Area, Nowata High School, 707 West Osage, Nowata, Oklahoma, 74048.

The following is a list of the business to be conducted by the Board of Education at the above meeting:

- I. Call to order.
- II. Roll call.
- III. Invocation.
- IV. Pledge of Allegiance.
- V. The following concern reports and items of a routine nature normally approved at board meetings and will be approved by one vote unless any board member desires a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:
 - A. Minutes of the May 8, 2017 Board Meeting
 - B. Minutes of the May 24, 2017 Special Meeting
 - C. Treasurer's Report for May 2017
 - D. General Fund Expenditure Comparison Analysis for June 12, 2017
 - E. Purchasing Officer – Leon Ashlock
 - F. School Treasurer – Tracy Mitchell
 - G. Assistant School Treasurer – Patti Hathcoat
 - H. Activity Fund – Leon Ashlock, Patti Hathcoat, Tracy Mitchell
 - I. Child Nutrition – Leon Ashlock, Tracy Mitchell
 - J. Authorization to file applications and records necessary to qualify for federal funds, Public Law 81-874 and /or 875 – Leon Ashlock
 - K. Board Minute Clerk – Tracy Mitchell
 - L. Encumbrance Clerk – Debbie Stewart
 - M. Deputy Encumbrance Clerk – Patti Hathcoat
- VIII. Legal and Financial Reports:
 - A. Vote to approve or not to approve encumbrances #510 through #525 in the amount of \$16,255.03 from the General Fund, and #21 in the amount of \$258.74 from the Building Fund and #21 in the amount of \$6.40 from the

Cafeteria Fund and #1 in the amount of \$12,650.00 from the Bond Fund and #2 in the amount of \$727,750.00 from the Sinking Fund and #24 through #30 in the amount of \$78,062.59 from the Gifts Fund or table action on these items.

- B. Vote to approve or not to approve the Student Activity Fund Report and transfers for the month of May, 2017, or table action on these items.**

V. Superintendent's Report:

VIII. Principals' Reports:

IX. Status report from the Nowata Classroom Teachers Association:

X. General Business:

- A. Board to review and discuss bids for Football Field Concession Stand/bathrooms. The Board will vote to approve lowest best bid, reject or table bids.**
- B. Discussion and vote to approve or not to approve the Personnel Report or table action on this item or vote on each item individually.**
- C. Discussion and vote to approve or not approve changes and updates to the elementary and secondary student handbooks for school year 2017-2018 or table this action.**
- D. Discussion and vote to approve or not to approve changing the Nowata school graduation policy regarding Art credits or table action on this item.**
- E. The board will vote to approve or not approve a policy that Nowata Public Schools will accept as part of their required math and science credits, the classes offered at Tri-County Tech for the 2017-2018 school year or table action on this item.**
- F. The board will vote to approve or not approve a list of Nowata Public School Fundraisers for the 2017-2018 school year or table this action.**
- G. The board will vote to approve the activity fund subaccounts and forms for the 2017-2018 school year or table action on this item.**
- H. The board will vote to approve a list of complimentary Athletic Passes for the 2017-2018 school year or table action on this item.**
- I. The board will vote to approve or not approve a 1080 hour school term for the 2017-2018 school year in lieu of 175 calendar days or table action on this item.**

- J. The board will vote to approve or not approve a Service Agreement with Oklahoma Public Schools Unemployment Compensating Trust Account (OPSUCA) for unemployment matters in the 2017-2018 school year or table action on this item.
- K. The board to consider and take action on Property and Liability Insurance Bids for fiscal year 2017-2018 or table this item.
- L. The board will vote to approve or not approve the quote for Workers' Compensation Insurance for the fiscal year 2017-2018 or table this action.
- M. The board will vote to approve or not approve Nowata Assurances 2107-2018 and Nowata Special Education Agreement 2017-2018 in order to get federal funds or table this action.
- N. The board to consider and take action on a motion to approve or not approve a Loan Agreement for Food Service Deficits for the 2017-2018 school year or table action on this item.
- O. The board will vote to approve a low bid from Two Trees Technologies for 125 Chromebooks or table action on this item.
- P. The board will vote to approve or not approve a renewal agreement with OPAA to provide cafeteria management services for the 2017-2018 school year or table this action.

XI. New Business

XII. Act on Adjournment.

Name of person posting this notice:

Title



Leon Ashlock

Superintendent

Posted this 8 day of June, 2017 at 1:00 p.m., at the office of the Nowata County Clerk, the Nowata Municipal Office and at the front door of the Nowata Public School Superintendent's Office, 707 West Osage, Nowata, Oklahoma.