

**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 11, 2018 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. 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 11, 2018 Special Board Meeting
 - B. Minutes of the May 14, 2018 Regular Board Meeting
 - C. Minutes of the May 21, 2018 Special Meeting
 - D. Treasurer's Report for May 2018
 - E. General Fund Expenditure Comparison Analysis for June 11, 2018
 - F. Purchasing Officer – Chris Tanner
 - G. School Treasurer – Tracy Mitchell
 - H. Assistant School Treasurer – Patti Hathcoat
 - I. Activity Fund – Chris Tanner, Patti Hathcoat, Tracy Mitchell
 - J. Child Nutrition – Chris Tanner, Tracy Mitchell
 - K. Authorization to file applications and records necessary to qualify for federal funds, Public Law 81-874 and /or 875 – Chris Tanner
 - L. Board Minute Clerk – Tracy Mitchell
 - M. Encumbrance Clerk – Debbie Stewart
 - N. Deputy Encumbrance Clerk – Patti Hathcoat
- IV. Legal and Financial Reports:
 - A. Vote to approve or not to approve encumbrances #441 through #456 in the amount of \$11321.90 from the General Fund, and #21 through #22 in the amount of \$2159.00 from the Building Fund #42 in the amount of \$187.73 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, 2018, or table action on these items.

V. Superintendent's Report:

VI. Principals' Reports:

VII. Status report from the Nowata Classroom Teachers Association:

VIII. General Business:

- A. Discussion and vote to approve or not to approve the Personnel Report or table action on this item or vote on each item individually.**
- B. Discussion and vote to approve or not approve changes and updates to the elementary and secondary student handbooks for school year 2018-2019 or table this action.**
- C. The board will vote to approve or not approve a list of Nowata Public School Fundraisers for the 2018-2019 school year or table this action.**
- D. The board will vote to approve the activity fund subaccounts and forms for the 2018-2019 school year or table action on this item.**
- E. The board will vote to approve a list of complimentary Athletic Passes for the 2018-2019 school year or table action on this item.**
- F. 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 2018-2019 school year or table action on this item.**
- G. The board will vote to approve or not approve the quote for Workers' Compensation Insurance for the fiscal year 2018-2019 or table this action.**
- H. The board will vote to approve or not approve a contract with Jani King for the 2018-2019 school year or the board can vote to employee 6 new full time custodial staff or table action on this item.**
- I. The board to approve or not to approve a request from Krista Thornbrugh for 20 days from the sick bank or table action on this item.**
- J. The board will vote to approve or not to approve the 2018-2019 Oklahoma State School Boards Association membership or table action on this item.**
- K. The board will vote to approve or not to 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 2018-2019 school year or table action on this item.**

IX. New Business

X. Act on Adjournment.

Name of person posting this notice:

Title



Leon Ashlock

Superintendent

Posted this 8 day of June, 2018 at 11:00 a.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.