

**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, February 12, 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. Invocation.
- IV. Pledge of Allegiance.
- V. Board will recognize Jay Jenkins from the firm of Jenkins & Kemper, CPA, who will present the audit for Nowata Public Schools for 2016-2017. The board will vote to approve or not to approve the 2016-2017 audit as presented or table action on this item.
- VI. 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 January 8, 2018 Board Meeting
 - B. Minutes of the January 11, 2018 Special Meeting
 - C. Treasurer's Report for February 2018
 - D. General Fund Expenditure Comparison Analysis for February 12, 2018
- VII. Legal and Financial Reports:
 - A. Vote to approve or not to approve encumbrances #352 through #399 in the amount of \$35,846.47 from the General Fund; #16 in the amount of \$1000.00 from the Cafeteria 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 January, 2018, or table action on these items.
- VIII. The board will vote to approve or not approve a low bid for metal roofing and siding for the fieldhouse refinish project. This bid was advertised and sealed bids were received on February 6, 2018.

IX. The board will vote to approve or not approve bids for the following areas relating to the fieldhouse refinish:

- 1. Windows and glazing**
- 2. Doors, hardware and partitions.**
- 3. Labor for door and partition installation.**
- 4. Overhead door for weight room.**
- 5. Mat relocation.**
- 6. Signage.**
- 7. Electrical services, material and labor.**

X. Superintendent's Report:

XI. Principals' Reports:

XII. Status report from the Nowata Classroom Teachers Association:

XIII. General Business:

XIV. Discussion and vote to approve or not to approve the Personnel Report, or vote on each item individually, or table action on this item.

XV. Vote to approve or not to approve a Request for Approval of State Aid and/or Federal Funds for Schools or table action on this item.

XVI. Vote to approve or not approve an agreement with OKTLE for electronic implementation of staff evaluations for the 2018-2019 school year or table action on this item.

XVII. Vote to approve or not to approve a Contract for Audit with Jenkins & Kemper, Certified Public Accountants, for the 2018-2019 school year or table action on this item.

XVIII. The vote to approve or not approve declaring 57 student desks located at the elementary as surplus and direct superintendent to sale or donate to another school district or table action on this item.

XIX. The board will vote to approve or not approve declaring 3,000 pounds of weights surplus and direct superintendent to arrange donation to another school district or table action on this item.

XX. Consideration, motion and vote to convene into an executive session for the purpose of discussing the employment, hiring, appointment, promotion, discipline or resignation of any salaried public officer or employee in accordance with Oklahoma Statute Title 25 and the section noted below and in particular, discussion of the following matters is proposed:

- A. Discussion of employment for 2018-2019 school year regarding High School Principal, Bron Williams, Middle School Principal, James Sexson and Elementary School Principal, Tana Haas. Section 307(B) (1)**

XXI. Acknowledge the board has returned to open session.

XXII. Statement by board president of executive meeting minutes.

XXIII. The board will vote to approve or not approve employment of with Bron Williams as High School Principal for the 2018-2019 school term or table action on this item.

XXIV. The board will vote to approve or not approve employment of James Sexson as Middle School Principal for the 2018-2019 school term or table action on this item.


XXV. The board will vote to approve or not to approve of Tana Haas as Elementary Principal for the 2018-2019 school term or table action on this item.

XXVI. New Business

XXVII. Act on Adjournment.

Name of person posting this notice:

Title



Leon Ashlock

Superintendent

Posted this 9th day of February, 2018 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.