

**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, October 9, 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 September 11, 2017 Board Meeting**
  - B. Treasurer's Report for September 2017**
  - C. General Fund Expenditure Comparison Analysis for October 9, 2017**
- VI. Legal and Financial Reports:**
  - A. Vote to approve or not to approve encumbrances #226 through #263 in the amount of \$25,014.95 from the General Fund, #16 in the amount of \$1000.00 from the Building Fund, and #17 through #18 in the amount of \$382.34 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 September, 2017, or table action on these items.**
- VII. Superintendent's Report:**
- VIII. Principals' Reports:**
- IX. Status report from the Nowata Classroom Teachers Association:**
- X. General Business:**
  - A. The board will vote to approve a first year teacher Mentor committee for**

**Rachel Chapman and Jason Sutton or table action on this item.**

**2017 Committee**

**Sherry Campbell ( Chapman)**

**Sherry Wilson ( Sutton)**

**Tana Haas**

**Bud Sexson**

- B. The board will vote to approve or not to approve a quote from Endex for wireless digital clocks in the Elementary School or table action on this item.**
- C. The board will vote to approve or not to approve the bid for swimming pool pump replacement from J.P. Construction or table action on this item.**
- D. The board will discuss and review bids for a new district-wide telephone system and approve a bid for purchase and installation or table this item.**
- E. The board will vote to approve or not to approve a new returned check policy or table action on this matter.**
- F. The board will discuss prices and options for naming the High School gym floor "Ty Hewitt Court" and will vote to approve, not approve or table action on this item.**

**XI. New Business:**

**XII. Act on Adjournment.**

**Name of person posting this notice:**

**Title**



**Leon Ashlock**

**Superintendent**

Posted this 6th day of October, 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.