

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

June 26, 2019

12:00 p.m.

Members Present: Clint Hallett, President  
Markesha Hill, Deputy Clerk  
Kurt Bashford, Member  
Tracy Mitchell, Board Minute Clerk  
Chris Tanner, Superintendent

Posting of Agenda:

Date: June 24, 2019  
Time: 12:00 p.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 Commons Area and noted all members present except Charlotte Smalley and Tom Kester.
- Item 2. Doug Boughner was also present at the meeting.
- Item 3. Markesha Hill made the motion to approve encumbrances #501 through #504 in the amount of \$10,366.25 from the General Fund, and #24, 27, 28, 33, 34, 35, 40, 41 and 44 in the amount of \$55,516.83 from the Gifts Fund. Kurt Bashford seconded and motion carried (3-0) as follows: Hallett-yes, Bashford-yes and Hill-yes.
- Item 4. Kurt Bashford made the motion to approve the bid from Oklahoma State Insurance Group (OSIG) for the property and liability insurance for fiscal year 2019-2020. Markesha Hill seconded and motion carried (3-0) as follows: Hallett-yes, Bashford-yes and Hill-yes. A copy of said bid will be made part of permanent record.
- Item 5. Markesha Hill made a motion to approve the personnel report. Kurt Bashford seconded and motion carried (3-0) as follows: Hallett-yes, Bashford-yes and Hill-yes. A copy of personnel report will be made part of the permanent record.

- Item 6. Markesha Hill made the motion to approve the minutes of the June 10, 2019 regular board meeting. Kurt Bashford seconded and motion carried (3-0) as follows: Hallett- yes, Hill -yes, Bashford - yes. Copy of minutes will be made a part of the permanent record.
- Item 7. Kurt Bashford made the motion to approve Tracy Mitchell as an authorized representative to legally sign on behalf of the LEA all current fiscal year expenditures, reports, disbursements, and cash receipts filed with the OSDE for the purpose and objectives set forth in the terms and conditions of the federal awards. Markesha Hill seconded and motion carried (3-0) as follows: Hallett- yes, Hill - yes and Bashford- yes. Copy of said document will be made a part of the permanent record.
- Item 8. Markesha Hill made the motion to approve Chris Tanner, Superintendent, to enter into any agreement of any nature with Regent Bank, and those agreements will bind Independent School District 40 of Nowata County (Nowata Public Schools) without limitation. Chris Tanner is authorized, empowered and directed to do the following for and on behalf of Nowata Public Schools pending board approval:  
 Borrow Money  
 Execute Notes  
 Grant Security  
 Execute Security Documents  
 Negotiate Items  
 Further Acts  
 Kurt Bashford seconded and motion carried (3-0) as follows: Hallett- yes, Hill - yes, and Bashford - yes. A copy of said document will be made part of the permanent record.
- Item 9. Kurt Bashford made the motion to approve a revised school calendar for the school year 2019-2020. Markesha Hill seconded and motion carried (3-0) as follows: Hallett-yes, Hill - yes, and Bashford - yes. A copy of calendar will be made a part of the permanent record.
- Item 10. With no further business to come before the board, Markesha Hill made a motion to adjourn, Kurt Bashford seconded and the motion carried (3-0) as follows: Hallett-yes, Bashford-yes and Hill-yes. The meeting was adjourned at 12.13 p.m.

ATTEST:

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 President, Board of Education

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 Clerk, Board of Education

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 Member

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 Member

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 Member