

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

July 30, 2019

12:00 p.m.

Members Present: Clint Hallett, President
Charlotte Smalley, Clerk
Markesha Hill, Member
Tracy Mitchell, Board Minute Clerk
Bron Williams, High School Principal

Members Absent: Tom Kester, Vice President
Kurt Bashford, Member

Posting of Agenda:

Date: July 25, 2019
Time: 11:00 a.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 Tom Kester and Kurt Bashford as absent.
- Item 2. Charlotte Smalley made the motion to approve the following items on the consent agenda,
- A. Minutes of the June 26, 2019 Special Board Meeting.
 - B. Treasurer Report for June 2019.
 - C. Activity Fund report for June 2019.

Markesha Hill seconded and the motion carried (3-0) as follows: Hill-yes, Hallett-yes, and Smalley-yes. A copy of these documents will be made part of the permanent board file.

- Item 3. Charlotte Smalley made a motion to approve encumbrances #1 through #153 in the amount of \$686,503.95 from the General Fund, #1 through #10 in the amount of \$41,800.00 from the Building Fund, #1 through #11 in the amount of \$260,726.00 from the Child Nutrition Fund, and #1 through 22 in the amount of \$164,393.74 from the Gifts Fund. Markesha Hill seconded and the motion carried (3-0) as follows: Hill-yes, Hallett-yes, and Smalley-yes. A copy of the encumbrance registers will be made part of the permanent board file.

- Item 4. Charlotte Smalley made a motion to approve the Personnel Report. Markesha Hill seconded and motion carried (3-0) as follows: Hill-yes, Hallett-yes, and Smalley-yes. A copy of said report will be made part of the permanent record.
- Item 5. Charlotte Smalley made a motion to approve a lease agreement with Summit Bus for a 2020/71 passenger route bus on a 3 year lease agreement. Markesha Hill seconded and the motion carried (3-0) as follows: Hill-yes, Hallett-yes, and Smalley-yes. A copy of said lease will be made a part of the permanent record.
- Item 6. Charlotte Smalley made a motion approving the renewal of the Sublease Agreement dated May 1, 2012 between the District and Nowata County Educational Facilities Authority for fiscal year ending June 30, 2020 as required under provisions of the agreement.. Seconded by Markesha Hill and motion carried (3-0) as follows: Hill-yes, Hallett-yes, and Smalley-yes. Said agreement will be made part of the permanent record.
- Item 7 . With no further business to come before the board, Charlotte Smalley made a motion to adjourn. Markesha Hill seconded and the motion carried (3-0) as follows: Hill-yes, Hallett-yes, and Smalley-yes. The meeting was adjourned at 12:04 p.m.

ATTEST:

President, Board of Education

Clerk, Board of Education

Member

Member

Member