

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

July 22, 2020

6:00 p.m.

Members Present:

Clint Hallett, President
Tom Kester, Vice President
Charlotte Smalley, Clerk
Markesha Hill, Member
Kurt Bashford, Member
Tracy Mitchell, Board Minute Clerk
Chris Tanner, Superintendent

Posting of Agenda:

Date: July 20, 2020
Time: 1:00 pm.
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.

Item 2. Charlotte Smalley made the motion to approve the following:

- A. Minutes of the June 25, 2020 Special Meeting.
- B. Treasurer's report for June 2020.
- C. Activity Fund report for June 2020.

Tom Kester seconded and motion carried (5-0) as follows: Hallett-yes, Smalley-yes, Kester-yes, Bashford-yes, and Hill-yes. Copy of said documents will be made part of the permanent record.

Item 3. Charlotte Smalley made the motion to approve encumbrances:
#1 through #148 in the amount of \$1,622,501.76 from the General Fund,
#1 through #10 in the amount of \$36,476.45 Building Fund,
#1 through #6 in the amount of \$257,342.00 in the Cafeteria Fund,

#1 in the amount of \$779,673.15 in the Bond Fund,

#1 through #9 in the amount of \$20,587.60 from the Gifts Fund.

Markesha Hill seconded and motion carried (5-0) as follows: Hallett-yes, Smalley-yes, Kester-yes, Bashford-yes and Hill-yes. Copy of said documents will be made part of the permanent record.

- Item 4. Markesha Hill made the motion to approve the Personnel Report. Tom Kester, seconded and motion carried (5-0) as follows: Hallett-yes, Kester-yes, Bashford-yes, Smalley-yes, and Hill- yes. A copy of personnel will be made part of permanent record.
- Item 5. Tom Kester made the motion to approve David Vann as the Varsity Girls Head Basketball Coach. Charlotte Smalley, seconded and motion carried (5-0) as follows: Hallett-yes, Smalley-yes, Kester-yes, Bashford-yes and Hill yes.
- Item 6. Tom Kester made the motion to approve a resolution condemning racism and affirming the district's commitment to an inclusive school environment for all. Charlotte Smalley seconded and motion carried (5-0) as follows: Hallett-yes, Smalley-yes, Kester-yes, Bashford-yes and Hill-yes. A copy of said resolution will be made part of the permanent record.
- Item7. Tom Kester made the motion to declare two salad bars, 8 cafeteria tables and a double oven for surplus from the cafeteria. Charlotte Smalley seconded and motion carried (5-0) as follows: Hallett-yes, Smalley-yes, Kester-yes, Bashford-yes and Hill-yes.
- Item 8. Tom Kester made the motion to go into executive session for the purpose of confidential communications between the Board of Education and its attorney concerning the investigation of the allegations in George Gibb's letter of June 10, 2020, the Board having been advised by its attorney that disclosure will seriously impair the ability of the Board to proceed in the public interest pursuant to OKLA. STAT. Tit 25, 307 (B) (4). Charlotte Smalley seconded and motion carries (5-0) as follows: Hallett-yes, Kester-yes, Smalley-yes, Hill-yes and Bashford-yes.

President Clint Hallett acknowledged return to open session.

President Hallett stated that the matter discussed in executive session was the investigation of George Gibb's letter and any further disclosure would seriously impair the ability of the Board to proceed in the public interest, pursuant to OKLA. STAT. Tit 25, 307 (B) (4).

- Item 6. With no further business to come before the board, Tom Kester made a motion to adjourn, Charlotte Smalley seconded and the motion carried (5-0) as follows: Hallett-yes, Smalley-yes, Kester-yes, Bashford-yes and Hill-yes. The meeting was adjourned at 7:07 p.m.

ATTEST:

President, Board of Education

Clerk, Board of Education

Member

Member

Member