

**NOWATA PUBLIC SCHOOL
BOARD OF EDUCATION**

Regular Meeting

High School Commons Area
707 West Osage
Nowata, Oklahoma 74048

January 10, 2011

7:00 p.m.

Members Present: Rick Reid, President
Patrick Hagerman, Vice-president
Debra Fink, Clerk
Rick Holland, Member
Bill Maddux, Member
Fred Bailey, Superintendent
Dee Armstrong, Board Minute Clerk

Posting of Agenda:

Date: January 7, 2011
Time: 10:00 a.m.
Person: Fred Bailey
Location: Office of the Superintendent
Office of Nowata County Clerk
Municipal Office

- Item 1. The president called the meeting to order in the high school commons area and noted that all members were present.
- Item 2. Crystal Jones and Cristel Miller were also present at the meeting.
- Item 3. Mr. Hagerman made a motion, seconded by Mrs. Fink to approve the following items on the consent agenda:
- A. Minutes of the December 13, 2010, Regular Meeting
 - B. Minutes of the January 5, 2011, Special Meeting
 - C. Treasurer's Report for December 2010
 - D. General Fund Expenditure Comparison Analysis for December 2010

The motion carried (5-0) as follows: Maddux-yes, Hagerman-yes, Fink-yes, Holland-yes, Reid-yes. A copy of the documents will be made part of the permanent board file.

- Item 4. Mr. Hagerman made a motion to approve encumbrances #475 through #490 in the amount of \$13,839.03 from the General Fund, and #20 through #21 in the amount of \$373.42 from the Child Nutrition Fund. Mr. Maddux seconded and the motion carried (5-0) as follows: Maddux-yes, Holland-yes, Fink-yes, Hagerman-yes, Reid-yes. A copy of the encumbrance register and change order listening will be made part of the permanent board file.

Item 5. Mr. Holland made a motion to approve the Student Activity Fund Report for the month of December. Mr. Maddux seconded and the motion carried (5-0) as follows: Maddux-yes, Holland-yes, Fink-yes, Hagerman-yes, Reid-yes. A copy of the report will be made part of the permanent board file.

Item 6. The Superintendent reported the following:

- 1) I am currently working on the new Nowata Policy Manual. We have received a draft from OSSBA and I will work through the manual to make any changes or revisions before reviewing it with the board.
- 2) I met last Friday at Tri-County-Tech with other superintendents from our area and John Ford, Steve Martin and Earl Sears. We discussed the fact that next year there will be no stimulus money which will mean a two to four million cut in Education dollars for the state. This translates into an approximate cut of two to four hundred thousand dollars for Nowata Schools. If we have a similar amount of carryover this year as we had last year, we should be fine.
- 3) There are a lot of people working on the bond issue. I have been told there are still some "Vote Yes!" signs available for anyone who would like them. Friday, January 14, is the last day to register to vote.
- 4) I met today with Mike Stacy, our architect. He had photos of the building plans for the middle school addition. He will send us online drawings tomorrow.

Item 7. Michelle Renfroe, Elementary Principal:

- 1) Elementary teachers are in the process of identifying "bubble students" or those we feel could move to the next quartile in testing so they can begin after-school tutoring. The tutoring will begin Tuesday, January 18, and will be very data driven. Each tutor will be assigned approximately four students.
- 2) Monday is in-service day and teachers will be receiving C.P.I. instructions from Kathy Berry. The secondary teachers will meet with a representative from Apple for training in using Apple laptops. They will also be working with the mimeo boards and putting their lessons on them to be utilized in their daily instruction.

Item 8. Kathy Berry, Middle School Principal:

- 1) Basketball season is still in full swing for the middle school. Our game tonight was cancelled because of the inclement weather.
- 2) We are setting up meetings with parents if their child is failing two or more classes.
- 3) I have held C.P.I. training for special education paras, the elementary principal and the high school principal. All went very well. I will be holding additional training with the elementary staff on January 17, 2011 and the secondary staff on February 21, 2011.

Item 9. Bron Williams, High School Principal, was not present at the meeting.

- Item 10. Cristel Miller, representing the Nowata Classroom Teachers Association, said that they are planning a luncheon on Monday, January 17, to discuss negotiations.
- Item 11. There was no general business.
- Item 12. There was no new business.
- Item 13. Mr. Holland made a motion to convene in an executive session to discuss the superintendent’s contract and the Personnel Report, pursuant to 25 O.S. Section 307 (B)(1). Mr. Hagerman seconded and the motion carried (5-0) as follows: Maddux-yes, Holland-yes, Fink-yes, Hagerman-yes, Reid-yes.
- Item 14. Mr. Hagerman made a motion to acknowledge that the board had returned to open session. Mr. Holland seconded and the motion carried (5-0) as follows: Maddux-yes, Holland-yes, Fink-yes, Hagerman-yes, Reid-yes.
- Item 15. The president reported that during executive session, the board discussed the superintendent’s contract and the Personnel Report.
- Item 16. Mr. Maddux made a motion to approve an employment contract with Fred Bailey as superintendent for the 2011-2012 school year with the conditions of his contract revised. Mrs. Fink seconded and the motion carried (5-0) as follows: Maddux-yes, Holland-yes, Fink-yes, Hagerman-yes, Reid-yes.
- Item 17. Mr. Hagerman made a motion to approve the Personnel Report, seconded by Mr. Maddux and the motion carried (5-0) as follows: Maddux-yes, Holland-yes, Fink-yes, Hagerman-yes, Reid-yes. A copy of the Personnel Report will be made part of the permanent board file.
- Item 18. With no further business to come before the board, Mr. Holland made a motion to adjourn, seconded by Mr. Maddux. The motion carried (5-0) as follows: Maddux-yes, Holland-yes, Fink-yes, Hagerman-yes, Reid-yes. The meeting was adjourned at 7:45 p.m.

ATTEST:

President, Board of Education

Clerk, Board of Education

Member

Member

Member