

**NOWATA PUBLIC SCHOOL  
BOARD OF EDUCATION**

**Regular Meeting**

High School Commons Area  
707 West Osage  
Nowata, Oklahoma 74048

October 11, 2010

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: October 8, 2010  
Time: 2:00 p.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. Darla Wright 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 September 13, 2010, Regular Meeting
  - B. Treasurer's Report for September 2010
  - C. General Fund Expenditure Comparison Analysis for September 2010
- The motion carried (5-0) as follows: Hagerman-yes, Fink-yes, Holland-yes, Maddux-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 #285 through #335 in the amount of \$56,086.34 from the General Fund, and #18 in the amount of \$100.00 from the Child Nutrition Fund. Mrs. Fink 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 listing will be made part of the permanent board file.

Item 5. Mr. Hagerman made a motion to approve the Student Activity Fund Report for the month of September. 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) Olin Treadway and J.C. Leonard of Steve McDonald and Associates Group, will be here for the November board meeting to discuss a Bond election to be held February 8, 2010.
- 2) Last Wednesday, the superintendent attended a meeting in Oklahoma City and learned that our school will receive funds in the amount of \$195,000 from the Federal Jobs Allocation. We have until September, 2012 to expend the funds.
- 3) Nowata High School is in the process of applying to become an ACT test site. We would like to recommend that the school pay for all juniors and seniors to take the test. Approximately half of our students are of Indian descent so their tests would be funded by Indian Education. We approximate the cost to be \$1,500 to \$2,000.
- 4) There is a possibility that our Softball, Baseball, and Basketball teams may have a new conference alignment for next year.
- 5) The superintendent would like to set a date for a Board Workshop here in Nowata. He asked what days would be best for the board members. They responded Wednesday morning or Tuesday and Thursday afternoons would be most convenient.

Item 7. Michelle Miller, Elementary Principal:

- 1) The elementary held two bond committee meetings last week. We had small groups, but lots of suggestions. We will prioritize at our next meeting.
- 2) We have given the first benchmark tests and have met with teams to discuss the results and content focus.
- 3) The PTO Carnival will be held this Friday, October 15, from 6:00 to 8:00 p.m. at the fair building.
- 4) Tuesday, October 19, our fourth grade music program will be presented in the elementary cafeteria.
- 5) The first quarter assemblies will be Wednesday, October 13, at 1:30 p.m. As of Friday, we have 204 students with perfect attendance.
- 6) The fund raiser delivery will be October 29, from 3:00 p.m. until 7:00 p.m. in the elementary cafeteria.
- 7) After school tutoring begins October 26, and will be offered every Tuesday and Thursday for one hour each day. The tutoring will be for students who are “bubble students” or students who only need to answer one to two more questions correctly to move into the next quartile.

Item 8. Kathy Berry, Middle School:

- 1) Nine-week report cards will go home with students Monday, October 18.
- 2) We had a wonderful High School/Middle School Band and Choir program last Thursday.
- 3) The Middle School held a bond committee meeting with a small turn out.
- 4) A Walk-a-thon fund raiser will take place on Thursday, October 14, for Hayley Freeman and her family. Hayley has recently had major surgery but is doing well. Her family has incurred many expenses making trips to hospital and doctors.

Item 9. Bron Williams, High School Principal:

- 1) The high school had quarterly assessments last week and will have two this week.
- 2) The varsity football team will travel to Blackwell this Thursday, October 14.
- 3) Monday, October 18, report cards will go out.

Item 10. Cristel Miller representing Nowata Classroom Teachers Association:

- 1) At our October 25, Professional Development Meeting, we will discuss Question 744.

Item 11. Mr. Maddux made a motion to approve a policy on Records Investigation, Criminal History Checks, and Fingerprinting for prospective employees of Nowata Public School. After discussion, and making amendments to the policy, Mr. Hagerman seconded and the motion carried, (5-0) as follows: Maddux-yes, Holland-yes, Fink-yes, Hagerman-yes, Reid-yes. A copy of the Policy will be made part of the permanent board file.

Item 12. Mr. Maddux made a motion to approve an Annual Election Resolution calling for an election to be submitted to the voters of Nowata School District. Mr. Holland seconded and the motion carried, (5-0) as follows: Maddux-yes, Holland-yes, Fink-yes, Hagerman-yes, Reid-yes. A copy of the Resolution will be made part of the permanent board file.

Item 13. Mr. Maddux made a motion to approve Mike Stacy of The Stacy Group as Architect for the proposed bond issue. Mrs. Fink 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 approve district payment for Junior and Senior ACT test fees at \$33.00 per student. Mrs. Fink seconded and the motion carried (5-0) as follows: Maddux-yes, Holland-yes, Fink-yes, Hagerman-yes, Reid-yes.

Item 15. Under new business, Mr. Maddux requested the following information: During the last five years, how many Nowata High School students have gone to college and how many of those students have graduated.

- Item 16. Mr. Hagerman made a motion to convene in an executive session to discuss negotiations. Mrs. Fink seconded and the motion carried (5-0) as follows: Maddux-yes, Holland-yes, Fink-yes, Hagerman-yes, Reid-yes.
- Item 17. Mr. Maddux made a motion to acknowledge that the board has returned to open session, seconded by Mr. Holland. The motion carried (5-0) as follows: Maddux-yes, Holland-yes, Fink-yes, Hagerman-yes, Reid-yes.
- Item 18. The president stated that during executive session, the board discussed the Personnel Report.
- Item 19. Mr. Hagerman made a motion to approve the Personnel report, seconded by Mrs. Fink. The motion carried (5-0) as follows: Maddux-yes, Holland-yes, Fink-yes, Hagerman-yes, Reid-yes.
- Item 20. Mr. Holland made a motion to approve Sam Schaper as Athletic Director, seconded by Mr. Maddux. The motion carried (5-0) as follows: Maddux-yes, Holland-yes, Fink-yes, Hagerman-yes, Reid-yes.
- Item 21. With no further business to come before the board, Mr. Hagerman 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 9:15 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**