

**NOWATA PUBLIC SCHOOL
BOARD OF EDUCATION**

Regular Meeting

High School Commons Area

707 West Osage

Nowata, Oklahoma 74048

October 13, 2008

7:00 p.m.

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

Member Absent: Jim Pierson, Member

Posting of Agenda:

Date: October 10, 2008

Time: 9:30 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 presence of the members present and absent.

Item 2. Bron Williams, Larry Smith, and Doug Boughner.

Item 3. Mr. Maddux made a motion, seconded by Mr. Holland, Mr. Maddux made a motion, seconded by Mr. Holland, to approve the following items on the consent agenda:

- A. Minutes of the September 8, 2008, Regular Meeting
- B. Minutes of the September 24, 2008, Special Meeting
- C. Treasurer's Report for September 2008
- D. General Fund Expenditure Comparison Analysis for September 2008

The motion carried (4-0) as follows: Maddux-yes, Reid-yes, Holland-yes, Fink-yes. A copy of the documents will be made part of the permanent board file.

Item 4. Mr. Maddux made a motion to approve an encumbrance amount of \$99,033.48 from the General Fund, #15.

Joe Thornbrugh

\$ 226.00

Mr. Holland made a motion to accept the high school pickup. Mrs. Fink seconded and the motion carried (4-0) as follows: Fink-yes, Maddux-yes, Fink-yes, Maddux-yes, Reid-yes. permanent board file.

Item 16. Mr. Maddux made a motion to declare for the sale of this automobile. Mrs. Fink seconded and the motion carried as follows: Holland-yes, Fink-yes, Maddux-yes, Reid-yes.

Item 17. Mr. Holland made a motion to approve a Procurement Plan and Protest for the Child Nutrition Program. Mr. Maddux seconded and the motion carried as follows: Holland-yes, Fink-yes, as follows: Holland-yes, Fink-yes, Maddux-yes, Reid-yes. documents will be made part of the permanent board file.

Item 18. Mr. Holland made a motion to approve those listed for September 2008. Mrs. Fink seconded and the motion carried (4-0) as follows: Holland-yes, Fink-yes, Maddux-yes, Reid-yes. A copy will be made part of the permanent board file.

Item 13. There was no new business to come before the board.

Item 14. Mr. Maddux made a motion to adjourn the meeting. Mrs. Fink seconded and the motion carried (4-0) as follows: Holland-yes, Fink-yes, Maddux-yes, Reid-yes. The meeting was adjourned at 8:15 p.m.

ATTEST:

President, Board of Education

Clerk, Board of Education

Member

Member

Member