

Item 12. Mr. Holland made a motion to approve a Policy on Healthy and Fit School Advisory Committees. The motion was seconded by Mr. Maddux and carried (4-0). A copy of the Policy will be made part of the permanent board file.

Item 13. Mr. Maddux made a motion to approve a Policy on Healthy and Fit School Advisory Committees. The motion was seconded by Mr. Holland and carried (4-0). A copy of the Policy will be made part of the permanent board file.

Item 14. Mrs. Fink made a motion to approve a Schedule of Meetings of the Nowata Board of Education for the 2009 Calendar Year. The motion was seconded by Mr. Maddux and carried (4-0). A copy of the calendar will be made part of the permanent board file.

Item 15. The board received the following sealed bids for a surplus 1998 Ford Escort:

George Boultinghouse	\$333.00
Christi Whitney	\$454.00
Joyce Pierce	\$230.00

Mr. Maddux made a motion to accept the high bid of George Boultinghouse. The motion was seconded by Mr. Holland and carried (4-0). A copy of the bids will be made part of the permanent board file.

Item 16. There was no new business to come before the board.

Item 17. Mr. Maddux made a motion to adjourn the meeting. The motion was seconded by Mr. Holland and carried (4-0). The meeting was adjourned at 7:45 p.m.

ATTEST:

President, Board of Education

Clerk, Board of Education

Member

Member

Member