

**NOWATA PUBLIC SCHOOL
BOARD OF EDUCATION**

Regular Meeting

High School Commons Area
707 West Osage
Nowata, Oklahoma 74048

November 8, 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: November 5, 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. Tina Hubert and Crystal Jones were also present at the meeting.
- Item 3. Mr. Hagerman made a motion, seconded by Mr. Holland to approve the following items on the consent agenda:
- A. Minutes of the October 11, 2010, Regular Meeting
 - B. Treasurer's Report for October 2010
 - C. General Fund Expenditure Comparison Analysis for October 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 #336 through #419 in the amount of \$66,469.81 from the General Fund, and #3 in the amount of \$939.00 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 October. 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 report will be made part of the permanent board file.

Item 6. The Superintendent reported the following:

- 1) There will be an assembly on Thursday, November 11, at 9:30 a.m. in the high school gymnasium to honor our Veterans.
- 2) A reminder that December 1, we will have our School Board workshop at the Regent Bank from 9:00 until 12:00 p.m.

Item 7. Michelle Renfroe, Elementary Principal was not present at the meeting.

Item 8. Kathy Berry, Middle School Principal was not present at the meeting.

Item 9. Bron Williams, High School Principal:

- 1) Mr. Williams distributed and discussed information regarding the number of Nowata High School graduates who have gone on to college and those who have completed their degrees.

Item 10. Tina Hubert representing Nowata Classroom Teachers Association:

- 1) We attended inservice workshops October 25th on Vertical Alignment and shared ideas across grade levels. It was nice to get with the other building teachers and share what we do.
- 2) N.C.T.A. hosted a luncheon on inservice day. We shared information and facts about State Question 744.

Item 11. The superintendent recommended that the board contract with Stephen H. McDonald & Associates, Inc. As financial consultant to the school district. Mr. Hagerman made a motion to approve the superintendent's recommendation. 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 Policy will be made part of the permanent board file.

Item 12. Mr. Hagerman introduced a Resolution which was read in full by the Clerk and upon motion by Mr. Hagerman, seconded by Mrs. Fink, was adopted by the following vote: Reid-yes, Hagerman-yes, Fink-yes, Holland-yes, Maddux-yes and said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District and is attached to these meeting minutes.

Item 13. Mr. Maddux introduced a Resolution which was read in full by the Clerk and upon motion by Mr. Maddux, seconded by Mr. Holland, was adopted by the following vote: Reid-yes, Hagerman-yes, Fink-yes, Holland-yes, Maddux-yes and said Resolution was thereupon signed by the President attested by the Clerk, sealed with the seal of said School District, and is attached to these meeting minutes.

Item 14. Mr. Maddux made a motion not to approve a Resolution to do away with established school districts and nominate and elect all board members at large. Mr. Holland seconded and the vote was as follows: Maddux-agree not to approve the Resolution, Holland-agree not to

approve the Resolution, Fink-abstain, Hagerman-yes to approve the Resolution, Reid-agree not to approve the Resolution. The motion not to approve the Resolution carried (3-1, with 1 member abstaining)

Item 15. Due to the preceding vote on Agenda Item VIII-C, the board will not address Agenda items VIII, D & E.

Item 16. Under new business, Mr. Hagerman told the board that he recently attended a P.T.O. meeting and that organization has purchased some large playground equipment. He inquired about who would be putting this equipment together. He also told the board that he is very interested in the school's technology program migrating toward Apple products.

Item 17. Mr. Holland made a motion to approve stipends for the administrators, seconded by Mr. Maddux. The motion carried (4-1) as follows: Maddux-yes, Holland-yes, Fink-yes, Hagerman-no, Reid-yes.

Item 18. 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 9:30 p.m.

ATTEST:

President, Board of Education

Clerk, Board of Education

Member

Member

Member