

**NOWATA PUBLIC SCHOOL
BOARD OF EDUCATION**

Special Meeting

High School Commons Area
707 West Osage
Nowata, Oklahoma 74048

December 10, 2009

6:00 p.m.

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

Members Absent: Rick Holland, Member
Jim Pierson, Member

Posting of Agenda:
Date: December 9, 2009
Time: 3:00 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 those present and absent.
- Item 2. Mr. Maddux made a motion to adjourn to an executive session. Mrs. Fink seconded and the motion carried (3-0) as follows: Fink-yes, Maddux-yes, Reid-yes.
- Item 3. Mr. Maddux made a motion to acknowledge that the board had returned to open session, seconded by Mrs. Fink. Motion carried (3-0) as follows: Fink-yes, Maddux-yes, Reid-yes.
- Item 4. Mr. Maddux made a motion to approve the Resignation Agreement with Valerie Sellers and accept Ms. Sellers resignation. Mrs. Fink seconded and the motion carried (3-0) as follows: Fink-yes, Maddux-yes, Reid-yes.
- Item 5. Mr. Maddux made a motion to adjourn, seconded by Mrs. Fink and the motion carried as follows: Fink-yes, Maddux-yes, Reid-yes. The meeting was adjourned at 6:11 p.m.

ATTEST:

President, Board of Education

Clerk, Board of Education

Member

Member

Member