

NOWATA PUBLIC SCHOOL
BOARD OF EDUCATION
Special Meeting
High School Commons Area
707 West Osage
Nowata, Oklahoma 74048

December 12, 2013

3:45 p.m.

Members Present: Rick Holland, President
Tom Kester, Member
Tabatha Armstrong, Member
Kathy Berry, Superintendent
Dee Armstrong, Board Minute Clerk

Member Absent: Linda Patton, Vice-president
Clint Hallett, Clerk

Posting of Agenda:

Date: December 10, 2013
Time: 3:30 p.m.
Person: Kathy Berry
Location: Office of the Superintendent
Office of Nowata County Clerk
Municipal Office

- Item 1. The President called the meeting to order in the Commons Area and noted those who were present and absent.
- Item 2. Doug Boughner was also present at the meeting.
- Item 3. Mr. Kester made a motion to approve the following items on the consent agenda:
- A. Minutes of the November 11, 2013 Regular Meeting
 - B. Treasurer's Report for November 2013
 - C. General Fund Expenditure Comparison Analysis for December 2013
- Mrs. Armstrong seconded and the motion carried (3-0) as follows: Kester-yes, Armstrong-yes, Holland-yes. A copy of these documents will be made part of the permanent board file.
- Item 4. Mr. Kester made a motion to approve encumbrances #353 through #373 in the amount of \$11,075.31 from the General Fund, #39 through #42 in the amount of \$11,289.81 from the Building Fund, #27 and #28 in the amount of \$4,500.00 from the Child Nutrition Fund, and #56 through #62 in the amount of \$4,406.19 from the Gifts Fund. Mrs. Armstrong seconded and the motion carried (3-0) as follows: Kester-yes, Armstrong-yes, Holland-yes. A copy of the encumbrance registers and change order listings will be made part of the permanent board file.

- Item 5. Mr. Kester made a motion to approve the Student Activity Fund Report and transfers for the month of November 2013, seconded by Mrs. Armstrong. Motion carried (3-0) as follows: Kester-yes, Armstrong-yes, Holland-yes. A copy of the report will be made part of the permanent board file.
- Item 6. The superintendent reported the following:
- (1) The superintendent discussed the timelines for completion of the high school gymnasium with the board and responded to questions. She has forwarded the contract with the contractor, Silvercliffe, to the school attorney for his opinion.
- Item 7. Because the elementary principal was unable to attend the meeting, the middle school principal read the news from the elementary as follows:
- (1) MAP testing will take place at the elementary in January.
 - (2) We will be benchmarking specific areas in the third through fifth grades next week.
 - (3) The third grade and fifth grade Christmas programs are Tuesday, December 17.
 - (4) The elementary school Christmas parties will be next Friday, December 20, at 2:40 p.m.
- Item 8. Middle School Principal, Shawn Imhoff, reported the following:
- (1) The middle school has recently completed the reading benchmarks. The math benchmarks will be on Monday and Tuesday of next week.
 - (2) Our band and vocal music Christmas concert is Monday night, December 16, in the gymnasium.
- Item 9. The high school principal, Bron Williams, reported the following:
- (1) The first annual high school invitational basketball tournament went very well and we had quite a few positive comments about it from the coaches who attended.
 - (2) We will be doing our Quarterly Assessments and final exams next week.
- Item 10. The NCTA representative, Cristal Miller, was unable to attend the meeting.
- Item 11. Mike Stacy, The Stacy Group, was not present at the meeting.
- Item 12. Melissa Owen was unable to attend the meeting.
- Item 13. Mr. Kester made a motion to approve a Schedule of Regular Board Meetings for calendar year 2014. Mrs. Armstrong seconded and the motion carried (3-0) as follows: Armstrong-

yes, Kester-yes, Holland-yes. A copy of the Schedule will be made part of the permanent board file.

Item 14. Mr. Kester made a motion to approve the Personnel Report, seconded by Mrs. Armstrong. The motion carried (3-0) as follows: Armstrong-yes, Kester-yes, Holland-yes. A copy of the Personnel Report will be made part of the permanent board file.

Item 15. There was no new business to come before the board.

Item 16. With no further business to come before the board Mr. Kester made a motion to adjourn. Mrs. Armstrong seconded and the motion carried (3-0) as follows: Holland-yes, Kester-yes, Armstrong-yes.

tem 17. With no further business to come before the board, Mr. Kester made a motion to adjourn, seconded by Mrs. Armstrong. The motion carried (3-0) as follows: Armstrong-yes, Patton-yes, Hallett-yes, Kester-yes. The meeting was adjourned at 6:35 p.m.

ATTEST:

President, Board of Education

Clerk, Board of Education

Member

Member

Member