

**NOWATA PUBLIC SCHOOL
BOARD OF EDUCATION**

Regular Meeting

High School Commons Area
707 West Osage
Nowata, Oklahoma 74048

March 8, 2010

7:00 p.m.

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

Member Absent: Rick Holland

Posting of Agenda:

Date: March 5, 2010
Time: 10:30 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 high school commons area and noted those present and absent.
- Item 2. Michelle Renfroe, Kathy Berry, Bron Williams, Tana Haas, Tina Hubert, and Doug Boughner were also present at the meeting.
- Item 3. Mr. Maddux made a motion, seconded by Mr. Hagerman to approve the following items on the consent agenda:
- A. Minutes of the February 8, 2010, Regular Meeting
 - B. Treasurer's Report for February 2010
 - C. General Fund Expenditure Comparison Analysis for February 2010
- The motion carried (4-0) as follows: Hagerman-yes, Fink-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 #646 through #692 in the amount of \$22,288.65 from the General Fund, #34 and #35 in the amount of \$1,046.80 from the Child Nutrition Fund, and #17 in the amount of \$24.96 from the Gifts Fund. Mrs. Fink seconded and the motion carried, (4-0) as follows: Hagerman-yes, Fink-yes, Maddux-yes,

Reid-yes. A copy of the encumbrance register and change order listing will be made part of the permanent board file.

- Item 5. Mrs. Fink made a motion to approve the Student Activity Fund Custodian's Report and transfers for the month of February 2010, seconded by Mr. Hagerman. The motion carried (4-0) as follows: Hagerman-yes, Fink-yes, Maddux-yes, Reid-yes. A copy of these documents will be made part of the permanent board file.
- Item 6. The Superintendent reported the following:
- 1) It looks like the state budget has leveled off for this year. We were cut 5% per month the first five months of the fiscal year and then 10% for December, January and February, but it looks like a 7.5% cut for the rest of the year. This means we will have a total cut of \$450,000 for this year. At one time, we thought it was going to be about \$530,000. The big question is how much will we be cut for next year, 5%, 7.5% or 10%?
 - 2) Last Wednesday we had our power outage at about 8:30 a.m. At about 9:30 PSO said it would be some time in the afternoon before they could restore power. School was dismissed at 10:30 a.m.
 - 3) The last day of school should be about the 14th of May.
- Item 7. Bron Williams, High School:
- 1) Baseball coach Schaper has entered into an agreement with the Living Word church to use one of their vacant buildings for inside ball practice.
 - 2) The after prom committee has raised approximately \$7,000 to fund concessions, prizes and gifts for students attending the after prom.
 - 3) The baseball schedule for the 2010-2011 has been completed. We will attend the Sperry tournament rather than the Vinita tournament. Also, we will play Welch rather than Cascia Hall and no Saturday games are planned.
- Item 8. Kathy Berry, Middle School:
- 1) The student council sock hop will be Tuesday, March 9, from 6:00 to 8:30 p.m. Parents and guardians are expected to pick up their student promptly at 8:30.
 - 2) Parent/Teacher Conferences will be Thursday, March 11 from 3:30 p.m. to 8:00 p.m. and March 12, Friday morning from 8:00 a.m. to 10:30 a.m.
- Item 9. Michelle Miller, Elementary Principal:
- 1) The elementary school had a great week last week, celebrating Read Across America. Nothing like having Pajama Day and the electric going out.

- 2) We will not take the fifth grade writing test. There is only one day for testing statewide and that was the day our electricity went out. This will not count against our AYP or API.
- 3) We will practice our OCCT tests tomorrow and Wednesday.
- 4) Parent/Teacher conferences are this Thursday and Friday.
- 5) Our main focus when returning from Spring Break will be test-taking skills and covering the last of curriculum items for the end of year testing.

Item 11. The board recognized Tina Hubert, representing the Nowata Classroom Teachers' Association. Mrs. Hubert reported that Sharon Woodard, representing the high school, Tammy Smith, representing the middle school, and Sandy Ulfarsson representing the elementary, have been chosen by their peers to be candidates for Teacher of the Year for Nowata Public School.

Item 12. Mr. Maddux made a motion to approve a contract with Jack H. Jenkins, CPA to conduct the 2009-2010 fiscal year audit. Mr. Hagerman seconded and the motion carried (4-0) as follows: Hagerman-yes, Fink-yes, Maddux-yes, Reid-yes. A copy of the contract will be made part of the permanent board file.

Item 13. With no further business to come before the board, Mr. Hagerman made a motion to adjourn, seconded by Mrs. Fink. Motion carried (4-0) as follows: Hagerman-yes, Fink-yes, Maddux-yes, Reid-yes. The meeting was adjourned at 7:56 p.m.

ATTEST:

President, Board of Education

Clerk, Board of Education

Member

Member

Member