

**NOWATA PUBLIC SCHOOL
BOARD OF EDUCATION**

Regular Meeting

High School Commons Area
707 West Osage
Nowata, Oklahoma 74048

May 9, 2011

6:00 p.m.

Members Present: Rick Holland, President
Patrick Hagerman, Vice-president (Arrived 6:10 p.m.)
Clint Hallett, Clerk
Bill Maddux, Member
Rick Reid, Member
Fred Bailey, Superintendent
Dee Armstrong, Board Minute Clerk

Posting of Agenda:

Date: May 6, 2011
Time: 10:00 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. Cristel Miller, Jocelyn Stroud, Staci Negus, Kim Parrett, Tishauna Parrett, Tina Hubert, Gail Johnson, Lisa Kincaide, Laura Highfield, and Angelia Franke were also present at the meeting.
- Item 3. Mr. Maddux made a motion, seconded by Mr. Hallett to approve the following items on the consent agenda:
- A. Minutes of the April 11, 2011, Regular Meeting
 - B. Treasurer's Report for April 2011
 - C. General Fund Expenditure Comparison Analysis for April 2011

The motion carried (4-0) as follows: Hallett-yes, Holland-yes, Reid-yes, Maddux-yes. A copy of the documents will be made part of the permanent board file

- Item 4. Mr. Maddux made a motion to approve encumbrances #639 through #689 in the amount of \$10,397.05 from the General Fund, and #7 and #8 in the amount of \$1,500.00 from the Building Fund. Dr. Reid seconded and the motion carried (4-0) as follows: Holland-yes, Hallett-yes, Reid-yes, Maddux-yes. A copy of the encumbrance register and change order listing will be made part of the permanent board file.

Item 5. Mr. Hallett made a motion to approve the Student Activity Fund Report for the month of April. Dr. Reid seconded and the motion carried (4-0) as follows: Holland-yes, Hallett-yes, Reid-yes, Maddux-yes. A copy of the report will be made part of the permanent board file.

Item 6. The Superintendent reported the following:

- 1) Expected budget cuts remain at 3% to 4% which will amount to approximately \$400,000. We are actually in very good financial condition to handle the cuts at this point.
- 2) Our school will house a Summer Food Service Program from June 6, 2011 until July 29, 2011 excluding weekends. This program will be available to all Nowata children, eighteen years of age and younger at no cost. The Boys and Girls Club and Oklahoma U.S.D.A. Food Service Program is making this program available to our children.
- 3) Please go out and vote on our bond issue election tomorrow. We have several groups calling parents and patrons to encourage everyone to vote on this very important issue.
- 4) As you will notice, on this last enrollment report, our number remains the same as the beginning of school.
- 5) We have information to share with the board. Ms. Haas will provide information regarding our Academic Performance Data.

Item 7. Michelle Renfroe, Elementary Principal:

- 1) The elementary have finished state testing and it went very well. We had very few absences. We have also just finished our NWEA testing.
- 2) I have started interviewing this past Friday for the three vacancies at the Elementary. I have scheduled eleven people to interview so far but have received upwards of seventy resumes.
- 3) We are finishing the year with field trips, receptions, and end of year assemblies. We will have a retirement reception Thursday, May 19, at 3:30 p.m. in the elementary library for Jo Campbell and Janet Winslow. There will also be a Volunteer reception this Thursday, May 12, at the Glass Mansion from 4:00 to 5:00 p.m.

Item 8. Kathy Berry, Middle School Principal:

- 1) Send off for our twenty Special Olympians will be Wednesday at 8:45 a.m. All students from each building attend this special event. Our band and cheerleaders will also be there to cheer for our athletes. Everyone is invited to attend.

- 2) Middle School graduation exercises will be Monday, May 16, with a dance following.
- 3) Sixth grade Fun Friday will be May 17, seventh grade fun Friday will be May 18, and eighth grade Fun Friday will be May 19. The students will go bowling.
- 4) Tuesday, May 17, at 3:30 p.m., the middle school will host a retirement reception for Judy Marrs and Dan Bennett.
- 5) State testing is finished. Preliminary results for the eighth grade show they scored 69 percent in Math, up 8 per cent from last year, and 80 percent in Reading, up 5 percent from last year. They scored around 90 percent in Geography.

Item 9. Bron Williams, High School Principal:

- 1) Baccalaureate will be May 19, at 7:00 p.m., and Commencement, May 20, also at 7:00 p.m. Both ceremonies will be in the High School Gymnasium.
- 2) The ACT test will be given twice next year, in October and February.
- 3) Tentatively, we will be offering ACT prep classes as part of our curriculum next year. College Algebra and Comp. I and II will also be offered on campus.
- 4) MAP testing is complete. We now have enough data to produce usable information. EOI testing is underway.
- 5) Shelbie Black finished 19th and Shelbi Kulchinski finished 32nd at the State Golf tournament. The boys state golf tournament is going on now. William Wilson shot an 81 and Dalton Stone shot an 86 today.
- 6) Jeremy Hensley, Kolby Thomas, Blake Hilyard, Kyle Kester and John Franke will be playing in the all conference baseball game on May 11, 6:00 p.m., at the Old Drillers stadium.
- 7) The high school awards assembly is May 19, at 1:00 p.m. and Mr. Holdredge's English students will present a play on May 20 at 1:00 p.m.

Item 10. Tina Hubert, representing the Nowata Classroom Teacher Association reported that NCTA began negotiations a few weeks ago. They will have their next meeting on May 23. At that time, they will elect officers for the 2011-2012 school year.

Item 11. Mr. Maddux made a motion to approve an E2020 contract with Tri County Tech for the 2011-2012 school term in the amount of \$15,000. Mr. Hallett seconded and the motion carried (5-0) as follows: Hallett-yes, Reid-yes, Holland-yes, Maddux-yes, Hagerman-yes. A copy of the contract will be made part of the permanent board file.

Item 12. The board accepted the following bids for roof repair of the old middle school, the high school gymnasium, and the high school building air-conditioning units:

Industrial Commercial Roofing	\$19,800.00
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Commercial Waterproofing, LLC
Parsons Roofing

\$25,474.00
No Bid Received

Mr. Maddux made a motion to approve the bid from Industrial Commercial Roofing. Mr. Hallett seconded and the motion carried (4-1) as follows: Hallett-yes, Reid-yes, Holland-yes, Maddux-yes, Hagerman-no.

Item 13. Mr. Hallett made a motion to approve the Personnel Report for the month of May 2011. Mr. Maddux seconded and the motion carried, (5-0) as follows: Hallett-yes, Reid-yes, Holland-yes, Maddux-yes, Hagerman-yes. A copy of the Personnel Report will be made part of the permanent board file.

Item 14. Under new business, the president announced that Mr. Maddux, board member had submitted his resignation effective May 20, 2011. The president said that the board has sixty days from today's day to fill the #4 empty board position. Mr. Maddux recommended Mrs. Linda Patton as his replacement.

Item 15. With no further business to come before the board, Dr. Reid made a motion to adjourn. Mr. Hallett seconded and the motion carried (5-0) as follows: Maddux-yes, Holland-yes, Hallett-yes, Reid-yes Hagerman-yes. The meeting was adjourned at 6:55 p.m.

Item 16.

ATTEST:

President, Board of Education

Clerk, Board of Education

Member

Member

Member