

NOWATA PUBLIC SCHOOL  
BOARD OF EDUCATION

Regular Meeting  
High School Commons Area  
707 West Osage  
Nowata, Oklahoma 74048

June 13, 2011

6:00 p.m.

Members Present: Rick Holland, President  
Patrick Hagerman, Vice-president  
Clint Hallett, Clerk  
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 that all members were present.
- Item 2. Renee Stone, Jon Stone, Linda Patton, Darla Wright, and Angelia Franke were also present at the meeting.
- Item three. The president said the only person who had contacted him to express interest in the vacant board position was Mrs. Linda Patton. Board members addressed Mrs. Patton, who responded to questions. Dr. Reid made a motion that Mrs. Patton be appointed to fill vacant board position #4. Mr. Hagerman seconded and the motion carried (4-0) as follows: Holland-yes, Hallett-yes, Hagerman-yes, Reid-yes. The president administered the Oath of Office to Mrs. Patton who took her seat at the board table.
- Item 4. Mr. Hagerman made a motion, seconded by Mr. Hallett to approve the following items on the consent agenda:
- A. Minutes of the May 9, 2011, Regular Meeting
  - B. Treasurer's Report for May 2011
  - C. General Fund Expenditure Comparison Analysis for May 2011
  - D. Purchasing Officer for the school term 2011-12 - Fred Bailey
  - E. Food Service Officer for school term 2011-12 - Fred Bailey

- F. Federal Programs for school term 2011-12 - Fred Bailey
- G. School Treasurer for school term 2011-12 - Dee Armstrong
- H. Assistant School Treasurer for school term 2011-12 - Jan Gramblin
- I. Activity Fund Custodian for school term 2011-12 - Fred Bailey, Dee Armstrong, Jan Gramblin
- J. Child Nutrition/Cafeteria for school term 2011-12 - Fred Bailey, Dee Armstrong
- K. Authorization to file applications and records necessary to qualify for federal funds, Public Law 81-874 and/or 875 for the school term 2011-12 - Fred Bailey.
- L. Board Minute Clerk for school term 2011-12 - Dee Armstrong
- M. Encumbrance Clerk - Tracy Mitchell

The motion carried (5-0) as follows: Patton-yes, Hallett-yes, Holland-yes, Reid-yes, Hagerman-yes. A copy of the documents will be made part of the permanent board file.

Item 5. Mr. Hagerman made a motion to approve encumbrances #690 through #729 in the amount of \$16,451.84 from the General Fund, #9 in the amount of \$19,800.00 from the Building Fund, #27 through #32 in the amount of \$71.30 from the Child Nutrition Fund, and #11 and #12 in the amount of \$928.82 from the Gifts Fund. Mr. Hallett seconded and the motion carried (5-0) as follows: Hagerman-yes, Holland-yes, Hallett-yes, Reid-yes, Patton-yes. A copy of the encumbrance register and change order listings 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 May 2001. Dr. Reid seconded and the motion carried (5-0) as follows: Holland-yes, Hallett-yes, Reid-yes, Patton-yes, Hagerman-yes. A copy of the report will be made part of the permanent board file.

Item 6. The Superintendent reported the following:

- 1) There is no change in the news from State Department of Education. Budget cuts are still projected to be 3 per cent to 4 per cent or \$300,000 to \$400,000.
- 2) The Summer Food Service Program will be housed at Nowata Elementary Cafeteria and will be provided to all children in the Nowata area, eighteen years and younger, at no cost. The service is funded by the Boys and Girls Club and the State of Oklahoma U.S.D.A. Food Service Program.
- 3) Our average daily membership numbers show that the school enrollment remained the same this year, from August through the end of May.

Item 7. Michelle Renfroe, Elementary Principal:

- 1) We are waiting for our testing scores.
- 2) All vacant teaching and support positions at the elementary school have been filled.

Item 8. Kathy Berry, Middle School Principal:

- 1) The middle school is interviewing for open positions and waiting for test scores from the state.

Item 9. Bron Williams, High School Principal:

- 1) The high school is interviewing coaches for the coming year.
- 2) We will be adding an ACT Prep class to the schedule this year.

Item 10. Angelia Franke, representing the Nowata Classroom Teacher Association reported that NCTA met Monday, May 23, and elected officers. Cristel Miller is president, Angelia Franke, vice-president, Kristi Horner, Secretary, and Darla Wright, Treasurer.

Item 11. The board discussed the results of the Bond election and ways to more effectively communicate with patrons of the school to seek their input on this issue. Dr. Reid made a motion to table action on this item until the August 8, board meeting. Mr. Hagerman seconded and the motion carried (5-0) as follows: Patton-yes, Hagerman-yes, Hallett-yes, Holland-yes, Reid-yes. The board will conduct open meetings at various locations during the summer before any decisions are made regarding a new bond issue.

Item 12. The board received the following bids for property and automobile insurance for the 2011-2012 school term:

|              |                    |
|--------------|--------------------|
| <b>OSIG</b>  | <b>\$43,824.00</b> |
| <b>OSRMT</b> | <b>\$45,475.00</b> |

Mr. Hagerman made a motion to accept the low bid of \$43,824.00 from OSIG. Dr. Reid seconded and the motion carried (5-0) as follows: Patton-yes, Hagerman-yes, Hallett-yes, Holland-yes, Reid-yes. A copy of the bids will be made part of the permanent board file.

Item 13. Mr. Hagerman made a motion to approve a resolution requesting State Superintendent Barrisi to fully fund the flexible benefit allowance, OTRS teacher offset credit, and federal free school lunch matching program, or table action on this item. Mr. Hallett seconded and the motion carried (5-0) as follows: Patton-yes, Hagerman-yes, Hallett-yes, Holland-yes, Reid-yes. A copy of the resolution will be made part of the permanent board file.

Item 14. After discussion, Mr. Hagerman made a motion to approve the Personnel Report. Mrs. Patton seconded and the motion carried (5-0) as follows: Patton-yes, Hagerman-yes, Hallett-yes, Holland-yes, Reid-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, Dr. Reid made a motion to adjourn. Mr. Hallett seconded and the motion carried (5-0) as follows: Patton-yes, Holland-yes, Hallett-yes, Reid-yes Hagerman-yes. The meeting was adjourned at 7:11 p.m.

ATTEST:

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President, Board of Education

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Clerk, Board of Education

\_\_\_\_\_  
Member

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Member

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Member