

**NOWATA PUBLIC SCHOOL
BOARD OF EDUCATION**

Regular Meeting

High School Commons Area
707 West Osage
Nowata, Oklahoma 74048

June 14, 2010

7:00 p.m.

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

Member Absent: Rick Reid, President
Bill Maddux, Member

Posting of Agenda:

Date: June 11, 2010
Time: 1:30 p.m.
Person: Fred Bailey
Location: Office of the Superintendent
Office of Nowata County Clerk
Municipal Office

- Item 1. The Vice-President called the meeting to order in the high school commons area and noted those who were present and absent.
- Item 2. Kathy Berry, Doug Boughner, Tina Hubert, Staci Negus and John Negus were also present at the meeting.
- Item 3. Mrs. Fink made a motion, seconded by Mr. Holland, to approve the following items on the consent agenda:
- A. Minutes of the May 10, 2010, Regular Meeting
 - B. Treasurer's Report for May 2010
 - C. General Fund Expenditure Comparison Analysis for May 2010

The motion carried (3-0) as follows: Holland-yes, Fink-yes, Hagerman-yes. A copy of the documents will be made part of the permanent board file.

- Item 5. Mrs. Fink made a motion to approve encumbrances #771 through #797 in the amount of \$10,476.93 from the General Fund, #7 and #8 in the amount of \$17,350.00 from the

Building Fund, #39 through #47 in the amount of \$1,327.85 from the Child Nutrition Fund, and #22 through #26 in the amount of \$744.76 from the Gifts Fund. Mrs. Fink seconded and the motion carried, (3-0) as follows: Holland-yes, Fink-yes, Hagerman-yes. A copy of the encumbrance register and change order listing will be made part of the permanent board file.

- Item 6. Mr. Holland made a motion to approve the Student Activity Fund Custodian's Report and transfers for the month of May 2010, seconded by Mrs. Fink. The motion carried (3-0) as follows: Holland-yes, Fink-yes, Hagerman-yes. A copy of these documents will be made part of the permanent board file.
- Item 7. The superintendent reported the following:
- 1) Our state revenue has been reduced by 2.9% of last year's budget. Nowata's student enrollment, Kindergarten through twelfth grade, was down 40 students which will mean a decrease in state funding for our school. State Legislators will meet this week to determine whether schools will be required to purchase new textbooks this year. If they decide not to require this, it would be an extra \$65,000 in our budget to be used for other costs. State Department will issue our budget amount on July 22, 2010.
 - 2) The pool repair is going pretty well. The maintenance crew found some spots that need to be welded while they were cleaning, . It will take about one to two days to clean, one to two days to paint, and two days to dry. Then the pool can be filled with water. We will need good weather to complete the project within this allotted time.
 - 3) The NHS All-School Reunion was a huge success with over 470 alumni registering. There may have been another 150 that attended but did not register. I just want to thank everyone who helped make this so successful.
- Item 8. The board recognized Kathy Berry, Middle School Principal:
- 1) Ten middle school students went with Mrs. Berry to New York and Washington, D.C. Kathy Gagan also went as a sponsor. The cost of the trip was about \$2,200. It was a good trip and we had a great time.
 - 2) We are working on schedules for next year. Students should have already turned in packets. If they haven't, they can pick them up in the superintendent's office.
 - 3) Summer school is wrapping up this week.
- Item 9. Mrs. Hubert, representing the Nowata Classroom Teachers Association, reported that the negotiations committee will begin negotiations with Mr. Bailey next week.
- 1) Cristal Miller, Carolann Stinnett and Mrs. Hubert will be attending the O.E.A. Summer Leadership Academy, July 21st and 22nd.
- Item 10. Mrs. Fink made a motion to approve the Personnel Report for June 14, 2010. Mr. Holland seconded and the motion carried (3-0) as follows: Hagerman-yes, Fink-yes, Holland-yes. A copy of the Personnel Report will be made part of the permanent board file.
- Item 11. Mr. Holland made a motion to approve a contract for school insurance with Arthur J. Gallager, OSIG, in the amount of \$38,059. The school will receive a five percent refund

from last year. Mrs. Fink seconded and the motion carried (3-0) as follows: Hagerman-yes, Fink-yes, Holland-yes.

- Item 12. Under new business, the board inquired how the Head Start program was coming along. The superintendent said they will begin interviewing for a teacher July 1, 2010.
- Item 13. Mrs. Fink made a motion to adjourn, seconded by Mr. Holland. The motion carried (3-0) as follows: Hagerman-yes, Fink-yes, Holland-yes. The meeting was adjourned at 7:35 p.m.

ATTEST:

President, Board of Education

Clerk, Board of Education

Member

Member

Member