

NOWATA PUBLIC SCHOOL  
BOARD OF EDUCATION

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

June 27, 2011

6:00 p.m.

Members Present: Rick Holland, President  
Patrick Hagerman, Vice-president  
Clint Hallett, Clerk  
Rick Reid, Member  
Linda Patton, Member  
Fred Bailey, Superintendent  
Dee Armstrong, Board Minute Clerk

Posting of Agenda:

Date: June 23, 2011  
Time: 1:00 p.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. Lynn Benigar and Doug Boughner were also present at the meeting.
- Item 3. Mr. Hagerman made a motion, seconded by Mrs. Patton to approve the following item on the consent agenda:
- A. Minutes of the June 13, 2011, Regular Meeting
- The motion carried (5-0) as follows: Patton-yes, Hallett-yes, Holland-yes, Reid-yes, Hagerman-yes. A copy of the document will be made part of the permanent board file.
- Item 4. Mr. Hagerman made a motion to approve encumbrances #730 through #736 in the amount of \$3,072.27 from the General Fund, and #10 and #11 in the amount of \$4,975.00 from the Building 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. Hagerman made a motion to approve the Student Activity Fund Transfers Report for the month of June 2011. Mrs. Patton 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) We received word today that the State Department of Education has approved the Teacher Retirement offset and Flex Benefit in their budget.
  - 2) July 6, 7, and 8, the State Superintendent's meeting will take place in Oklahoma City. At that time, we will know how much the state will allocate our school district for the 2011-2012 school term.
- Item 7. Michelle Renfroe, Elementary Principal, had nothing to report at this time.
- Item 8. Kathy Berry, Middle School Principal, reported that the Middle School is fully staffed.
- Item 9. Bron Williams, High School Principal, also reported that the High School is fully staffed.
- Item 10. There were no reports from the Nowata Classroom Teachers' Association.
- Item 11. General Business: The board discussed various strategies for holding a successful bond election. It was the general consensus that a Steering Committee will be selected from members of the community to meet on July 12, for a public forum in the West Room of the Nowata City/County library at 6:00 p.m.
- Item 12. The board received one bid from **Hiland Dairy Foods** for milk products for the 2011-2012 school year. Mr. Hallett made the motion to approve the bid, seconded by Mr. Hagerman. The motion carried (5-0) as follows: Patton-yes, Reid-yes, Hallett-yes, Hagerman-yes, Holland-yes. A copy of the bid will be made part of the permanent board file.
- Item 13. The board received one bid from **IBC Sales Corporation** for bread products for the 2011-2012 school year. Mr. Hagerman made a motion to approve the bid, seconded by Dr. Reid. The motion carried (5-0) as follows: Patton-yes, Reid-yes, Hallett-yes, Hagerman-yes, Holland-yes. A copy of the bid will be made part of the permanent board file.
- Item 14. The board received one bid from **Fuller Oil Co., Inc.** for Gasoline and Diesel Fuel for the 2011-2012 school year. Dr. Reid made a motion to approve the bid, seconded by Mr. Hagerman. The motion carried (5-0) as follows: Patton-yes, Reid-yes, Hallett-yes, Hagerman-yes, Holland-yes. A copy of the bid will be made part of the permanent board file.
- Item 15. 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 16. There was no new business to come before the board.
- Item 17. With no further business to come before the board, Mr. Hagerman made a motion to adjourn. Dr. Reid seconded and the motion carried (5-0) as follows: Patton-yes, Holland-yes, Hallett-yes, Reid-yes Hagerman-yes. The meeting was adjourned at 7:45 p.m.

ATTEST:

\_\_\_\_\_  
President, Board of Education

\_\_\_\_\_  
Clerk, Board of Education

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member