

**NOWATA PUBLIC SCHOOL
BOARD OF EDUCATION**

Regular Meeting

High School Commons Area
707 West Osage
Nowata, Oklahoma 74048

June 28, 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, Member

Posting of Agenda:

Date: June 25, 2010
Time: 1:30 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 those who were present and absent.
- Item 2. Mrs. Fink made a motion, seconded by Mr. Maddux, to approve the following authorizations for the 2010-2011 school term effective July 1, 2010 on the consent agenda:
- A. Purchasing Officer - Fred Bailey
 - B. Federal Programs - Fred Bailey
 - C. School Treasurer - Dee Armstrong
 - D. Assistant School Treasurer - Alice Curby
 - E. Activity Fund - Fred Bailey, Dee Armstrong, Alice Curby
 - F. Child Nutrition - Fred Bailey and Dee Armstrong
 - G. Authorization to File Applications and Records Necessary to Qualify for Federal Funds. Public Law 81-874 and/or 875 - Fred Bailey
 - H. Board Minute Clerk - Dee Armstrong
 - I. Encumbrance Clerk - Tracy Mitchell
 - J. Deputy Encumbrance Clerk - Alice Curby

The motion carried (4-0) as follows: Reid-yes, Maddux-yes, Fink-yes, Hagerman-yes.

- Item 3. Mr. Hagerman made a motion to approve encumbrances #798 through #808 in the amount of \$5,699.98 from the General Fund, and change orders. Mr. Maddux seconded and the motion carried, (4-0) as follows: The motion carried (4-0) as follows: Reid-yes, Maddux-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 4. Mr. Hagerman made a motion to approve the Student Activity Fund Custodian's Report and transfers for the month of June 2010, seconded by Mrs. Fink. The motion carried (4-0) as follows: Reid-yes, Maddux-yes, Fink-yes, Hagerman-yes. A copy of these documents will be made part of the permanent board file.
- Item 5. The superintendent reported the following:
- 1) We are hoping the maintenance crew will finish painting the pool tomorrow. They will begin filling it when the paint dries. It will take approximately two days to prepare the water with chemicals. The Harmon Foundation has taken care of most of the expense. The school provided the labor and paint.
 - 2) July 22, we will be given the exact amount of our allocated budget at the State Superintendent's meeting in Tulsa. The legislators have cut Common Education by 2.9%. Student count for the state increased last year by ten thousand. Nowata's count decreased by approximately seventy-five students over the past two years.
 - 3) We are currently interviewing for two positions, Vocational Family and Consumer Science and Vocational Technical Education. The middle school and high school principals have interviewed two applicants for the Family and Consumer Science position.
 - 4) Title I funding will increase next year from \$200,000 to \$240,000 and this will allow us to add a Reading teacher. The 2009-2020 school year was the last year of federal funding for the Reading First program and we lost three reading teachers.
 - 5) Head Start will select a teacher for their program the first part of July.
- Item 6. There were no principal reports.
- Item 7. There was no report from the Nowata Classroom Teachers' Association.
- Item 8. Mr. Maddux made a motion to approve a Loan Agreement for Food Service Deficits for the 2010-2011 school term. Mrs. Fink seconded and the motion carried (4-0) as follows: Reid-yes, Maddux-yes, Fink-yes, Hagerman-yes.
- Item 9. The board received bids from Sara Lee and IBC Sales for bread Products, Hiland Dairy for milk products, and Fuller Oil for Gasoline and Diesel. Mr. Maddux made a motion to allow the superintendent and the Food Service Manager to determine which was the best bid for cafeteria needs and accept the bids from Hiland Dairy and Fuller Oil. Mrs. Fink seconded and the motion carried (4-0) as follows: Reid-yes, Maddux-yes, Fink-yes, Hagerman-yes. A copy of the bids will be made part of the permanent board file.
- Item 10. Mr. Hagerman made a motion to approve the Personnel Report for June 28, 2010. Mrs. Fink seconded and the motion carried (4-0) as follows: Reid-yes, Maddux-yes, Fink-yes,

Hagerman-yes. A copy of the Personnel Report will be made part of the permanent board file.

Item 11. There was no new business.

Item 12. Mr. Hagerman made a motion to adjourn, seconded by Mr. Maddux. The motion carried (4-0) as follows: Reid-yes, Maddux-yes, Fink-yes, Hagerman-yes. The meeting was adjourned at 7:30 p.m.

ATTEST:

President, Board of Education

Clerk, Board of Education

Member

Member

Member