

NOWATA PUBLIC SCHOOL
BOARD OF EDUCATION

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

July 12, 2011

12:00 p.m.

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

Members Absent: Rick Holland, President
Clint Hallett, Clerk

Posting of Agenda:

Date: July 8, 2011

Time: 1:00 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 present and absent.
- Item 2. Kathy Berry and Bron Williams were also present at the meeting.
- Item 3. Dr. Reid made a motion to approve encumbrances #1 through #142 in the amount of \$679,967.85 from the General Fund, #1 in the amount of \$600.00 from the Building Fund, #1 through #3 in the amount of \$601.00 from the Child Nutrition Fund, and #1 and #2 in the amount of \$2,300.00 from the Gifts and Endowments Fund. Mrs. Patton seconded and the motion carried (3-0) as follows: Hagerman-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 4. The superintendent reported that he had attended the annual Superintendent's meeting in Oklahoma City and was hoping to receive our 2011-2012 allocation at that time. Unfortunately, he was informed that the budgets were not completed and they are hopeful to have them to us by August.
- Item 5. There was no new business to come before the board.

Item 6. With no further business to come before the board, Dr. Reid made a motion to adjourn. Mrs. Patton seconded and the motion carried (3-0) as follows: Patton-yes, Reid-yes, Hagerman-yes. The meeting was adjourned at 12:45 p.m.

ATTEST:

President, Board of Education

Clerk, Board of Education

Member

Member

Member