

**NOWATA PUBLIC SCHOOL  
BOARD OF EDUCATION**

**Special Meeting**

High School Commons Area  
707 West Osage  
Nowata, Oklahoma 74048

July 14, 2010

12:00 p.m.

Members Present: Rick Reid, President  
Patrick Hagerman, Vice-President  
Debra Fink, Clerk  
Rick Holland, Member  
Bill Maddux, Member  
Fred Bailey, Superintendent  
Tracy Mitchell for Dee Armstrong, Board Minute Clerk

Posting of Agenda:

Date: July 12, 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 that all members were present.
- Item 2. Mr. Hagerman made a motion to approve encumbrances #1 through #162 in the amount of \$597,594.14 from the General Fund, #1 in the amount of \$10,251.36 from the Building Fund, #1 through #11 in the amount of \$167,281.00 from the Child Nutrition Fund. And #1 through #2 in the amount of \$2,500.00 from the Gifts and Endowments Fund and change orders. Mr. Maddux seconded and the motion carried, (5-0) as follows: Reid-yes, Maddux-yes, Fink-yes, Hagerman-yes, Holland-yes. A copy of the encumbrance register and change order listing will be made part of the permanent board file.
- Item 3. Superintendent's Report:
- 1) The pool opened July 5, and except for a few temporary closings because of weather, everything is up and running smoothly.
  - 2) A week from Thursday, July 22, I will attend the State Department of Education Superintendents Meeting in Tulsa where we will find out next year's state allocation. Nowata Public School will be down approximately 3% from what we received last year and 10% from two years ago.

- 3) The negotiations committee has met with me a couple of times with the teachers to work out some non-financial matters. Negotiations are going very well.
- 4) August 19, 2010 will be the first day of school for the 2010-11 school term.

Item 4. Mr. Maddux made a motion to declare a 14' X 70' 1970's model mobile home and an 8' X 16' portable storage building as surplus property. Mr. Hagerman seconded and the motion carried (5-0) as follows: Reid-yes, Maddux-yes, Fink-yes, Hagerman-yes, Holland-yes.

Item 5. Mr. Hagerman made a motion to approve a membership with O.S.S.B.A. for the 2010-2011 school term. Mrs. Fink seconded and the motion carried (5-0) as follows: Reid-yes, Maddux-yes, Fink-yes, Hagerman-yes, Holland-yes.

Item 11. There was no new business.

Item 12. Mrs. Fink made a motion to adjourn, seconded by Mr. Hagerman. The motion carried (5-0) as follows: Reid-yes, Maddux-yes, Fink-yes, Hagerman-yes, Holland-yes. The meeting was adjourned at 12:30 p.m.

**ATTEST:**

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

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

\_\_\_\_\_  
**Member**

\_\_\_\_\_  
**Member**

\_\_\_\_\_  
**Member**