

**NOWATA PUBLIC SCHOOL  
BOARD OF EDUCATION**  
**Special Meeting**  
High School Commons Area  
707 West Osage  
Nowata, Oklahoma 74048

July 24, 2008

12:00 p.m.

Members Present: Rick Reid, President  
Bill Maddux, Vice-president  
Debra Fink, Clerk  
Rick Holland, Member  
Fred Bailey, Superintendent  
Dee Armstrong, Board Minute Clerk

Member Absent: Jim Pierson, Member

Date: Posting of Agenda:  
July 21, 2008  
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 those present and absent.

Item 2. Darrell Byrd, Architect, and Doug Boughner were also present at the meeting.

Item 3. Mr. Maddux made a motion to approve encumbrances #274 through #285 in the amount of \$6,880.41 from the General Fund, and #5 through #10 in the amount of \$12,943.02 from the Building Fund, #1 through #9 in the amount of \$129,021.17 from the Child Nutrition Fund, and #1 in the amount of \$13,250.00 from Building Bond Fund (37). The motion was seconded by Mrs. Fink and carried (4-0) as follows: Holland-yes, Fink-yes, Maddux-yes, Reid-yes. A copy of the encumbrance register and change orders will be made part of the permanent board file.

Item 4. The Board received bids on a construction project for four new classrooms as follows:

Decker Construction	\$509,000.00	200 Days
Kalka Construction	\$621,007.00	180 Days
RLM Construction	\$534,529.00	220 Days
Williams Construction	\$533,355.00	180 Days

Mr. Maddux made a motion to accept the low bid from Decker Construction. Mr. Holland seconded and the motion carried (4-0) as follows: Holland-yes, Fink-yes, Maddux-yes, Reid-yes.

Item 5. Mrs. Fink made a motion to adjourn, seconded by Mr. Holland. The motion carried (4-0) as follows: Holland-yes, Fink-yes, Maddux-yes, Reid-yes. The meeting was adjourned at 12:20 p.m.

**ATTEST:**

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**President, Board of Education**

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**Clerk, Board of Education**

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**Member**

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**Member**

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**Member**