

**NOWATA PUBLIC SCHOOL
BOARD OF EDUCATION**

Special Meeting

High School Commons Area
707 West Osage
Nowata, Oklahoma 74048

July 31, 2009

12:00 p.m.

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

Members Absent: Debra Fink, Clerk
Rick Holland, Member

Date: Posting of Agenda:
July 21, 2009
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. Mr. Maddux made a motion to adjourn to an executive session to discuss Teacher Negotiations. Mr. Pierson seconded and the motion carried (3-0) as follows: Pierson-yes, Maddux-yes, Reid-yes.
- Item 3. Mr. Maddux made a motion to acknowledge that the board had returned to open session. Mr. Pierson seconded and the motion carried (3-0) as follows: Pierson-yes, Maddux-yes, Reid-yes.
- Item 4. The president reported that during executive session, the board discussed Teacher Negotiations.
- Item 5. Mr. Maddux made a motion to approve Teacher Negotiations for the 2009-2010 school term. Mr. Maddux seconded and the motion carried (3-0) as follows: Reid-yes, Maddux-yes, Pierson-yes.
- Item 6. Under new business, the superintendent told the board that Nowata's football has been moved up in O.S.S.A.A. classification to 3A. He also said that Carolyn Woodworth has three lots for sale on the south side of Ross Street and asked if the

board would like to purchase them for the school. The board directed him to purchase the lots.

He informed the board that the O.S.S.B.A. meeting is Thursday, August 28, Friday, August 29, and Saturday, August 30, and invited them all to attend.

- Item 6. Mr. Maddux made a motion to adjourn, seconded by Mr. Pierson. Motion carried (3-0) as follows: Pierson-yes, Maddux-yes, Reid-yes. The meeting was adjourned at 12:35 p.m.

ATTEST:

President, Board of Education

Clerk, Board of Education

Member

Member

Member