

**NOWATA PUBLIC SCHOOL
BOARD OF EDUCATION**

Regular Meeting

High School Commons Area
707 West Osage
Nowata, Oklahoma 74048

August 11, 2008

7:00 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:
August 8, 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. Kathy Berry, Bron Williams, Larry Smith, and Doug Boughner were also present at the meeting.
- Item 3. Mr. Maddux made a motion, seconded by Mr. Holland, to approve the following items on the consent agenda:
- A. Minutes of the June 9, 2008, Regular Meeting
 - B. Minutes of the June 23, 2008 Special Meeting
 - C. Minutes of the July 16, 2008 Special Meeting
 - D. Minutes of the July 24, 2008 Special Meeting
 - E. Treasurer's Report for June 2008
 - F. Treasurer's Report for July 2008
 - G. General Fund Expenditure Comparison Analysis for June 2008
 - H. General Fund Expenditure Comparison Analysis for July 2008

The motion carried (4-0) as follows: Maddux-yes, Holland-yes, Fink-yes, Reid-yes.
A copy of these documents will be made part of the permanent board file.

- Item 4. Mr. Maddux made a motion to approve encumbrances #286 through #313 in the amount of \$35,838.83 from the General Fund, #11 through #13 in the amount of

\$24,521.50 from the Building Fund, #10 through #11 in the amount of \$21,000.00 from the Child Nutrition Fund, #2 in the amount of \$15,338.25 from the Construction Bond Fund, and #1 through #6 in the amount of \$11,972.38 from the Gifts Fund. The motion was seconded by Mrs. Fink and carried (4-0) as follows: Maddux-yes, Holland-yes, Fink-yes, Reid-yes. A copy of the encumbrance register and change orders will be made part of the permanent board file.

- Item 5. Mr. Holland made a motion to approve the Student Activity Fund Custodian's Report and transfers for the month of June 2008. Mr. Maddux seconded and the motion carried (4-0) as follows: Maddux-yes, Holland-yes, Fink-yes, Reid-yes. A copy of the report will be made part of the permanent board file.
- Item 6. Mrs. Fink made a motion to approve the Student Activity Fund Custodian's Report and transfers for the month of July 2008. Mr. Maddux seconded and the motion carried (4-0) as follows: Maddux-yes, Holland-yes, Fink-yes, Reid-yes. A copy of the report will be made part of the permanent board file.
- Item 7. The superintendent reported that the auditors were here August 8, and confirmed that our carry-over is \$489,133.71, which is not as much as last year. The superintendent has made significant cuts in personnel and the school should be in good shape if there are no additional cuts from State Department of Education.
- (1) The Back to School Breakfast was held this morning for employees. The breakfast was provided by a contribution from Regent Bank. The bank also made a donation of \$10,000 to be used for educational purposes.
 - (2) Classes will begin Thursday, August 14. The school is looking for a Speech Pathologist, but may possibly fill this vacancy with contract services.
 - (3) API scores are in and we have very good scores.
- Item 8. Elementary Principal, Larry Smith, told the board that the elementary has a vacancy in the Special Education area. They are advertising for a teacher at this time, but one of last year's Special Education teachers who resigned has agreed to fill in until the position is filled.
- (1) A.P.I. scores will top 1304 at the elementary.
- Item 9. Kathy Berry, Middle School Principal, told the board that the middle school is also looking for a speech therapist.
- (1) Middle School schedules will be finalized and handed out Thursday morning to students who have not pre-enrolled.
 - (2) A.P.I. scores for middle school students are up approximately twenty-two points.
- Item 10. Bron Williams reported that there are 350 students enrolled at the high school. He also said that high school A.P.I. scores were above 1234.
- Item 11. There were no representatives present from the Nowata Classroom Teachers' Association.

- Item 12. Mr. Maddux made a motion to approve a list of complimentary athletic passes for the 2008-09 school term. Mr. Holland seconded and the motion carried (4-0) as follows: Maddux-yes, Holland-yes, Fink-yes, Reid-yes. A copy of this document will be made part of the permanent board file.
- Item 13. Mr. Holland made a motion to approve a Hazard Analysis of Critical Control Points Plan for Child Nutrition. Mrs. Fink seconded and the motion carried (4-0) as follows: Maddux-yes, Holland-yes, Fink-yes, Reid-yes. A copy of this document will be made part of the permanent board file.
- Item 14. The board received milk bids from Borden and Hiland Dairy. After discussion, the board directed the superintendent to review the bids with the Child Nutrition Director and make a final decision. Mr. Holland made a motion to approve this decision, seconded by Mr. Maddux. The motion carried (4-0) as follows: Maddux-yes, Holland-yes, Fink-yes, Reid-yes. A copy of the bids will be made part of the permanent board file.
- Item 15. The board received bread bids from Sara Lee Bakery Group and IBC Sales Corporation. After discussion, the board directed the superintendent to review the bids with the Child Nutrition Director and make a final decision. Mr. Holland made a motion to approve this decision, seconded by Mr. Maddux. The motion carried (4-0) as follows: Maddux-yes, Holland-yes, Fink-yes, Reid-yes. A copy of the bids will be made part of the permanent board file.
- Item 16. The board received one bid from Fuller Oil Co. for gasoline and diesel fuel at cost plus 7.5 cents per gallon. Mr. Holland made a motion to accept the bid. Mrs. Fink seconded and the motion carried (4-0) as follows: Maddux-yes, Holland-yes, Fink-yes, Reid-yes. A copy of the bid will be made part of the permanent board file.
- Item 17. Mr. Maddux made a motion to adjourn to an executive session, seconded by Mr. Holland. The motion carried (4-0) as follows: Maddux-yes, Holland-yes, Fink-yes, Reid-yes.
- Item 18. Mr. Maddux made a motion to acknowledge that the board had returned to open session. Mrs. Fink seconded and the motion carried (4-0) as follows: Maddux-yes, Holland-yes, Fink-yes, Reid-yes.
- Item 19. The president read the minutes of the executive session as follows:
- In executive session, the board discussed the employment of the individuals and actions to be taken on the Personnel Report and Professional Negotiations for the 2008-09 school term.
- Item 20. Mr. Holland made a motion to approve all of the individuals and/or actions listed on the Personnel Report. Mrs. Fink seconded and the motion carried (4-0) as follows: Maddux-yes, Holland-yes, Fink-yes, Reid-yes.
- Item 21. Mrs. Fink made a motion to approve Professional Negotiations for the 2008-09 school term, seconded by Mr. Maddux. The motion carried (4-0) as follows: Maddux-yes, Holland-yes, Fink-yes, Reid-yes.

Item 22. Mr. Holland made a motion to adjourn, seconded by Mr. Maddux. The motion carried (4-0) as follows: Maddux-yes, Holland-yes, Fink-yes, Reid-yes. The meeting was adjourned at 8:04 p.m.

ATTEST:

President, Board of Education

Clerk, Board of Education

Member

Member

Member