

NOWATA PUBLIC SCHOOL
BOARD OF EDUCATION
Regular Meeting
Commons Area
707 West Osage
Nowata, Oklahoma 74048

August 8, 2011

6:00 p.m.

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

Posting of Agenda:

Date: August 5, 2011
Time: 3:00 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 commons area noted that all members were present.
- Item 2. Cristal Miller and Angelia Nunnallee were also present at the meeting.
- Item 3. Mr. Hagerman made a motion, seconded by Mr. Hallett to approve the following items on the consent agenda:
- A. Minutes of the June 27, 2011 Special Meeting
 - B. Minutes of the July 12, 2011 Special Meeting
 - C. Minutes of the July 12, Special Evening Meeting
 - D. Minutes of the July 19, 2011 Special Meeting
 - E. Minutes of the July 26, 2011, Special Meeting
 - F. Minutes of the July 28, 2011 Special Meeting
 - G. Minutes of the August 2, 2011 Special Meeting
 - H. Treasurer's Report for June 2011
 - I. Treasurer's Report for July 2011
 - J. General Fund Expenditure Comparison Analysis for July 2011

The motion carried (5-0) as follows: Patton-yes, Reid-yes, Hallett-yes, Hagerman-yes, Holland-yes. A copy of the documents will be made part of the permanent board file.

- Item 4. Mr. Hagerman made a motion to approve encumbrances #1 through #211 in the amount of \$24,756.73 from the General Fund, #3 in the amount of \$2,585.55 from the Building Fund, and #4 in the amount of \$100.00 from the Child Nutrition Fund. Dr. Reid seconded and the motion carried, (5-0) as follows: Patton-yes, Reid-yes, Hallett-yes, Hagerman-yes, Holland-yes. A copy of the encumbrances and change order listings will be made part of the permanent board file.
- Item 5. Mr. Hagerman made a motion to approve the Student Activity Fund Report for the month of June 2011, seconded by Mr. Hallett. Motion carried (5-0) as follows: Patton-yes, Reid-yes, Hallett-yes, Hagerman-yes, Holland-yes. A copy of the report will be made part of the permanent board file.
- Item 6. Mr. Hagerman made a motion to approve the Student Activity Fund Report for the month of July 2011 or table action on this item. Mrs. Patton seconded and the motion carried (5-0) as follows: Patton-yes, Reid-yes, Hallett-yes, Hagerman-yes, Holland-yes. A copy of the report will be made part of the permanent board file.
- Item 7. The superintendent reported that he has tentative numbers for A.P.I. scores. Last year the High School, Middle School and Elementary were on the Needs Improvement list. This year the High School score was 835 in 2010. This year they were 1079 and weredropped off the list. The Middle School was 1013 in 2010 and this year their score was 1182 and they were dropped off the list also. The Elementary score dropped from 1038 in 2010 to 1012 this year and is still on the list.
- 2) The auditor gave us the carryover amounts for our funds and we have \$1,171,170.30 from the General Fund, \$174,202.54 from the Building Fund, \$132289.21 from the Child Nutrition Fund, and \$151,447.64 from the Sinking Fund. We received our budget amount from State Department of Education and we received a \$373,000.00 cut for this year.
 - 3) The cost for repairing the old Middle School gym are, \$7,400 for the roof, \$275 for a dumpster, \$1,079 for scaffold rental. \$2,000 for labor for a total of \$10,754.00.
 - 4) Tuesday is our Open House for all three buildings from 5:30 p.m. until 7:30 p.m. We will have a lot of information about the October 11, 2011 bond election.
 - 5) Are all board membeers planning to attend the OSSBA meeting in Oklahoma City, August 27, 27, and 28?
 - 6) We will have a bond election October 11, 2011 and I want to encourage everyone to get out and vote.
 - 7) Nowata will drop back to 2A football District next year. We will play Pawhuska, Adair, Chelsea, Caney Valley, Chouteau, and Oklahoma Union.

With no further business to come before the board, Mrs. Patton made a motion to adjourn. Mr. Hallett seconded and the motion carried (3-0) as follows: Patton-yes, Hallett-yes, Holland-yes. Dr. Reid was not present for the adjournment. The meeting was adjourned at 7:30 p.m.

ATTEST:

President, Board of Education

Clerk, Board of Education

Member

Member

Member