

**NOWATA PUBLIC SCHOOL
BOARD OF EDUCATION**

Regular Meeting

High School Commons Area
707 West Osage
Nowata, Oklahoma 74048

August 9, 2010

7:00 p.m.

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

Posting of Agenda:

Date: August 5, 2010
Time: 4:00 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 that all members were present.
- Item 2. Tina Hubert and Doug Boughner were also present at the meeting.
- Item 3. Mr. Hagerman made a motion, seconded by Mr. Maddux to approve the following items on the consent agenda:
- A. Minutes of the June 14, 2010, Regular Meeting
 - B. Minutes of the June 28, 2010, Special Meeting
 - C. Minutes of the July 14, 2010, Special Meeting
 - D. Treasurer's Report for June 2010
 - E. Treasurer's Report for July 2010
 - F. General Fund Expenditure Comparison Analysis for June 2010
 - G. General Fund Expenditure Comparison Analysis for July 2010

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

- Item 4. Mr. Holland made a motion to approve encumbrances #163 through #211 in the amount of \$147,872.54 from the General Fund, #2 in the amount of \$10,000.00 from the Building Fund and #3 in the amount of \$5,980.00 from the Gifts Fund. Mrs. Fink seconded and the motion carried (5-0) as follows: Maddux-yes, Holland-yes, Fink-yes, Hagerman-yes, Reid-yes. A copy of the encumbrance register and change order listing will be made part of the permanent board file.
- Item 5. Mrs. Fink made a motion to approve the Student Activity Fund Report for the month of June. Mr. Hagerman seconded and the motion carried (5-0) as follows: Maddux-yes, Holland-yes, Fink-yes, Hagerman-yes, Reid-yes. A copy of the report will be made part of the permanent board file.
- Item 6. Mr. Holland made a motion to approve the Student Activity Fund Custodian's Report and transfers for the month of July 2010, seconded by Mr. Hagerman. The motion carried (5-0) as follows: Maddux-yes, Hagerman-yes, Fink-yes, Holland-yes, Reid-yes. A copy of these documents will be made part of the permanent board file.
- Item 7. The Superintendent reported the following:
- 1) Monday morning, August 16, at 8:00 a.m. we will have our Back To School Breakfast. All teachers, support staff and board members are invited.
 - 2) Monday, Tuesday, and Wednesday of next week will be Staff Development days and next Thursday, August 19, will be the first day of school.
 - 3) Our budget was cut for this year, but not as much as anticipated. We were cut about \$130,000 from what we received last year. But about \$600,000 less than last year's original allocation. We will be in good shape for the year if they don't cut what we have been allocated.
 - 4) The swimming pool will close next Sunday on weekdays but we will stay open on weekends until Labor Day.
 - 5) The State School Board Convention will be August 27, 28, and 29, in Oklahoma City. We have made reservations for all board members. If you are unable to go, please contact our office so we can cancel your reservations.
- Item 8. Michelle Renfro, Elementary School:
- 1) Back to School night at the Elementary will be Tuesday, August 17, from 5:00 p.m. to 6:30 p.m.
 - 2) All of the teaching positions at the elementary have been filled. Due to carryover and increase of federal programs we were able to bring back two of three teachers who were not renewed because of the budget. We are working on filling a couple of support positions now.
 - 3) We are looking forward to getting the year started.
- Item 9. Kathy Berry, Middle School:

- 1) Middle School schedules will be handed out Thursday, August 12, and Friday, August 13 for students who have turned in their enrollment packets.
- 2) Back to School Open House will be Tuesday, August 17, from 6:30 until 7:30 p.m.
- 3) We are fully staffed at this time.

Item 10. Bron Williams, High School Principal:

- 1) The high school is also fully staffed.
- 2) We will hand out schedules tomorrow, August 10, from 8:00 until 4:00 p.m.
- 3) There will be two Thursday football games this year, October 17, and October 21.
- 4) August 31, will be Meet the Ironmen night.

Item 11. The board recognized Tina Hubert, representing the Nowata Classroom Teachers' Association.

- 1) Three NCTA members just returned from the OEA Leadership Academy where they learned about State Question 744.
- 2) NCTA will have election of officers at their August 17 meeting.
- 3) NCTA has been working on negotiations with Mr. Bailey

Item 12. Mr. Hagerman made a motion to approve an Amended School Calendar for the 2010-2011 school year and adopt a school-hours policy in accordance with House Bill 1864, 70 O.S., 1-109 (H)(2), (2009 Accreditation Standards, page 11). The school year will begin August 16, 2010 and classes will be in session from 8:15 until 3:15 each day with a thirty minute break for lunch. There will be 165 student days and seven Professional Development Days during our school term. Mr. Maddux seconded and the motion carried (5-0) as follows: Maddux-yes, Holland-yes, Fink-yes, Hagerman-yes, Reid-yes. The calendar will be made part of the permanent board file.

Item 13. Mr. Hagerman made a motion to approve the Personnel Report for August 2010, seconded by Mrs. Fink. The motion carried (5-0) as follows: Maddux-yes, Holland-yes, Fink-yes, Hagerman-yes, Reid-yes. A copy of the Personnel Report will be made part of the permanent board file.

Item 14. Mr. Maddux made a motion to approve a list of fund raisers for the 2010-2011 school term. Mr. Hagerman seconded and the motion carried (5-0) as follows: Maddux-yes, Holland-yes, Fink-yes, Hagerman-yes, Reid-yes. A copy of the list will be made part of the permanent board file.

Item 15. Mr. Hagerman made a motion to approve a policy for Concussion and Head Injury Awareness Management in accordance with State Law Section 25-155 of Title 70. Mr. Maddux seconded and the motion carried (5-0) as follows: Maddux-yes, Holland-yes, Fink-

yes, Hagerman-yes, Reid-yes. A copy of the policy will be made part of the permanent board file.

- Item 16. The board received no bids for a 14' X 70' mobile home and an 8' X 16' portable building. Mr. Maddux made a motion to authorize the superintendent to solicit offers for the disposal of these items. Mr. Holland seconded and the motion carried (5-0) as follows: Maddux-yes, Holland-yes, Fink-yes, Hagerman-yes, Reid-yes.
- Item 17. There was no new business to come before the board.
- Item 18. Mrs. Fink made a motion to convene in an executive session to discuss negotiations. Mr. Holland seconded and the motion carried (5-0) as follows: Maddux-yes, Holland-yes, Fink-yes, Hagerman-yes, Reid-yes.
- Item 19. Mr. Holland made a motion to acknowledge that the board had returned to open session. Mrs. Fink seconded and the motion carried (5-0) as follows: Maddux-yes, Holland-yes, Fink-yes, Hagerman-yes, Reid-yes.
- Item 20. The president stated that during executive session, negotiations were discussed.
- Item 21. Mr. Maddux made a motion to approve paragraphs one, two and three of the negotiations agreement. Also, all certified teachers will receive a \$300 bonus. Mr. Hagerman seconded and the motion carried (5-0) as follows: Maddux-yes, Holland-yes, Fink-yes, Hagerman-yes, Reid-yes.
- Item 22. With no further business to come before the board, Mr. Holland made a motion to adjourn, seconded by Mrs. Fink. The motion carried (5-0) as follows: Maddux-yes, Hagerman-yes, Fink-yes, Holland-yes, Reid-yes. The meeting was adjourned at 8:15 p.m.

ATTEST:

President, Board of Education

Clerk, Board of Education

Member

Member

Member