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

December 9, 2019 6:00 p.m.

Members Present:

Clint Hallett, President
Charlotte Smalley, Clerk
Markesha Hill, Member
Kurt Bashford, Member
Chris Tanner, Superintendent
Tracy Mitchell, Board Minute Clerk

Posting of Agenda:

Date:	December 6th, 2019
Time:	1:00 p.m.
Person:	Chris Tanner
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 and noted that all members were present except Tom Kester.

Item 2. Doug Boughner, Kayla Gregston, Kate Shipley, Charlie Shipley, Kaleb Bashford and Angelia Franke were also present at the meeting.

Item 3. Invocation by Clint Hallett.

Item4. Pledge of Allegiance was given by Charlie Shipley, Kindergarten and Zarra Radcliff, Kindergarten.

Item 5. Charlotte Smalley made the motion to approve the following items on the consent agenda,

A. Minutes of the November 11, 2019 Board Meeting
B. Treasurer's Report for November, 2019
C. General Fund Expenditure Comparison Analysis for December 9, 2019.

Markesha Hill seconded and the motion carried (4-0) as follows: , Hallett-yes, Bashford-yes, Hill-yes and Smalley-yes. A copy of these documents will be made part of the permanent record.

Item 6. Charlotte Smalley made a motion to approve encumbrances
#309 through #335 in the amount of $11,910.26 from the General Fund;
#18 in the amount of $1386.82 from the Building Fund Fund, and
#17 through #18 in the amount of $211.97 from the Child Nutrition Fund.
Markesha Hill seconded and the motion carried (4-0) as follows:, Hallett-yes, Bashford-yes, Hill-yes, and Smalley-yes. A copy of the encumbrance registers and change order listings will be made part of the permanent board file.

Item 7. Charlotte Smalley made the motion to approve the Student Activity Fund Reports for October and November 2019 and Transfers for the month of November 2019. Markesha Hill seconded and motion carried (4-0) as follows: Hallett-yes, Bashford-yes, Smalley-yes, and Hill-yes. A copy of the Activity Fund Report will be made part of the permanent board file..

Item 8. Angelia Franke, President of the Nowata Classroom Teachers Association, reported the following:

Nothing to report.

Item 8. Sherry Campbell, Elementary Principal, reported the following:

(1) Test Scores
(2) Farm to You - Tuesday
(3) Music Programs - Amazing

Item 9. Bud Sexson, Middle School Principal, reported the following:

(1) Students of the Month September: Walter Rush and Avery Parrett, Kennedy Nubel and Jacob Horner, Roslin Johnson and Zach Savala.
(2) Students of the Month October: Brooke Malone and Dylan Hamilton, Gabby Parrett and Preston Burr, Danica Johnston and Ben Morris.
(3) Lego Club
(4) PTO Meeting on the 3rd
(5) Mr. Fitzgereald taking 7th grade class to Channel 8 News Station this week.
(6) 8th grade field trips to OSU and Tri County Tech
(7) Football has completed their season and basketball is gearing up
(8) Living Word Church - Shopping for eight students and their siblings
(9) GT Program has been started, Makerspace is coming
(10) DARE is ongoing in Mr. Caton's class. Students will drive miniature cars with drunk goggles on through obstacle course.
(11) Nowata Music Boosters had their Chili Dinner fundraiser.
(12) Next MAP assessment will be January
(13) Test Scores.

Item 10. Bron Williams, High School Principal, reported the following:

(1) Test Scores

Item 11. The Superintendent Reported the following:

(1) Report Card
(2) Map Testing
(3) Project Base Learning
(4) John Deere Grant
(5) 21st Century Learning Grant

Item 12. Charlotte Smalley made the motion to approve raising the ticket price for middle school sports to $5.00 for adults and $3.00 for Students and seniors for the school year 2020-2021. Markesha Hill seconded and motion carried (3-1) as follows: Hallett-yes, Smalley-yes, Hill-yes and Bashford-no.

Item 13. Charlotte Smalley made the motion to approve the updated procurement policies to eliminate the word Food in the title and to include the procurement of food, products, supplies or equipment with state and federal money. Markesha Hill seconded and motion carried (4-0) as follows: Hallett-yes, Smalley-yes, Hill-yes and Bashford-yes. A copy of this document will be made a part of the permanent record..

Item 14. Charlotte Smalley made the motion to enter into executive session to discuss the following items:

1. Evaluation of the Superintendent for the 2020-2021 school year. Section 307 (B) (1)
2. Discussion of Superintendent's contract for the 2020-2021 school year. Section 307 (B) (1)

Markesha Hill seconded an motion carried (4-0) as follows: Hallett-yes, Smalley-yes, Hill-yes and Bashford-yes.

Item 15. Board President Clint Hallett acknowledged the return to open session.

Item 16. Board President Clint Hallett stated that the board discussed the employment, hiring, appointment, promotion, discipline or resignation of any salaried officer or employee in accordance with Oklahoma Statute Title 25 and section 307 (B) (1).

Item 17. Charlotte Smalley made the motion to approve the superintendent contract for Chris Tanner for the school year 2020-2021. Markesha Hill seconded and motion carried (4-0) as follows: Hallett-yes, Smalley-yes, Hill-yes and Bashford-yes.

Item 18. No New Business.

Item 19. Charlotte Smalley made the motion to adjourn at 8:19 p.m. Markesha Hill seconded and motion carried (4-0) as follows: Hallett-yes, , Bashford-yes, Hill-yes and Smalley-yes.

ATTEST:

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President, Board of Education

Clerk, Board of Education

Member

Member

Member