

Nowata Public Schools
Regular Meeting
Nowata High School Commons Area, 707 West Osage, Nowata, OK 74048
Monday, November 13, 2023 at 6:00 PM

MINUTES

I. Call to order.

II. Roll call.
Attendance Taken at 6:00 PM. Delores Armstrong: Present, Kurt Bashford: Present, Todd Branstetter: Present, Markesha Hill: Present, Tamara Maddux: Present.

III. Invocation
Kurt Bashford

IV. Pledge of Allegiance.
Journey Hubbard and Destiny Hubbard

V. Presentation of Assemble Meeting by Anne Beck.

VI. The following concern reports and items of a routine nature normally approved at board meetings and will be approved by one vote unless any board member desires a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
Motion to approve the Consent Agenda. This motion, made by Delores Armstrong and seconded by Markesha Hill, Carried.

Delores Armstrong:	Yea
Kurt Bashford:	Yea
Todd Branstetter:	Yea
Markesha Hill:	Yea
Tamara Maddux:	Yea

VI.A. Minutes of the October 8. 2023 Regular Meeting

VI.B. Treasurer's Report for October, 2023.

VII. Legal and Financial Reports:

VII.A. Vote to approve or not to approve encumbrances:
#214 through #243 in the amount of $91,555.23 in the General Fund,
#33 through #34 in the amount of $4,500.00 in the Building Fund,
#15 through #16 in the amount of $2,076.46 in the Child Nutrition Fund, and
#82 through #86 in the amount of $22,421.23 in the Gifts Fund or table action on this item.

Motion to approve encumbrances: #214 through #243 in the amount of $91,555.23 in the General Fund, #33 through #34 in the amount of $4,500.00 in the Building Fund, #15 through #16 in the amount of $2,076.46 in the Child Nutrition Fund, and #82 through #86 in the amount of $22,421.23 in the Gifts Fund or table action on this item. This motion, made by Markesha Hill and seconded by Delores Armstrong, Carried.

Delores Armstrong:	Yea
Kurt Bashford:	Yea
Todd Branstetter:	Yea
Markesha Hill:	Yea
Tamara Maddux:	Yea

VII.B. Vote to approve or not to approve student activity fund report and transfers for the month of October 2023 or table action on this item.
Motion to approve the Student Activity report and transfers. This motion, made by Delores Armstrong and seconded by Tamara Maddux, Carried.

Delores Armstrong:	Yea
Kurt Bashford:	Yea
Todd Branstetter:	Yea
Markesha Hill:	Yea
Tamara Maddux:	Yea

VIII. Status Report for the Nowata Classroom Teachers Association
Report was given to the Board by Angelia Franke.

IX. Principals' Reports

IX.A. Monae Thompson Elementary Dean of Students:
Thanksgiving Day Lunch - Thursday Nov, 16
Wheels & Thrills - PTO Fundraiser
TCTC 5th Grade presentation - Tuesday Nov. 14

IX.B. Gina Thompson Middle School Principal:
Leadership Conference
8th grade trip to Tri-County
Basketball

IX.C. Jim Vestal High School Principal:
End of football season, start of basketball
Change to discipline reporting
ASVAB and PSAT
Canned food drive

X. Superintendent's Report:
2nd semester focus points
2nd semester student handbook changes
Middle School bathroom repair update
District budget update

XI. General Business

XI.A. Discussion and possible action on the Schedule of Meetings of the Nowata Board of Education for the 2024 calendar year.
Motion to approve Schedule of Meetings of the Nowata Board of Education for the 2024 calendar year. This motion, made by Tamara Maddux and seconded by Todd Branstetter, Carried.

Delores Armstrong:	Yea
Kurt Bashford:	Yea
Todd Branstetter:	Yea
Markesha Hill:	Yea
Tamara Maddux:	Yea

XI.B. Discussion and possible action Board to consider and take action on a resolution determining the maturities of , and setting a date, time and place for the sale of $850,000.00 General obligation Bonds of the School District.
Motion to approve Board to consider and take action on a resolution determining the maturities of , and setting a date, time and place for the sale of $850,000.00 General obligation Bonds of the School District. This motion, made by Delores Armstrong and seconded by Tamara Maddux, Carried.

Delores Armstrong:	Yea
Kurt Bashford:	Yea
Todd Branstetter:	Yea
Markesha Hill:	Yea
Tamara Maddux:	Yea

XI.C. Discussion and possible action on the High School Band & Choir traveling to Kansas City on May 31st through June 2, 2024.
Motion to approve High School Band & Choir traveling to Kansas City on May 31st through June 2, 2024. This motion, made by Delores Armstrong and seconded by Tamara Maddux, Carried.

Delores Armstrong:	Yea
Kurt Bashford:	Yea
Todd Branstetter:	Yea
Markesha Hill:	Yea
Tamara Maddux:	Yea

XI.D. Discussion and possible action on the use of the elementary cafeteria and 6 classrooms on November 16, 2023 for the 4-H Speech contest from 3:15 until approximately 10:00 pm.

Motion to approve use of the elementary cafeteria and 6 classrooms on November 16, 2023 for the 4-H Speech contest from 3:15 until approximately 10:00 pm. This motion, made by Tamara Maddux and seconded by Todd Branstetter, Carried.

Delores Armstrong: Yea

Kurt Bashford: Yea

Todd Branstetter: Yea

Markesha Hill: Yea

Tamara Maddux: Yea

XI.E. Discussion and possible action on the updated Wellness Policy.
No action taken

XI.F. Discussion and possible action on the resignation of Maggie Calcote, Middle school Paraprofessional, Billy Jack Calcote Middle School geography and history teacher and the termination of Nicholas Goodreau, Maintenance.
Motion to approve resignation of Maggie Calcote, Middle school Paraprofessional, Billy Jack Calcote Middle School geography and history teacher and the termination of Nicholas Goodreau, Maintenance.Motion to approve the. This motion, made by Delores Armstrong and seconded by Tamara Maddux, Carried.

Delores Armstrong: Yea

Kurt Bashford: Yea

Todd Branstetter: Yea

Markesha Hill: Yea

Tamara Maddux: Yea

XI.G. Discussion and possible action on hiring of a daytime custodian.
Motion to approve hiring of a daytime custodian. This motion, made by Delores Armstrong and seconded by Todd Branstetter, Carried.

Delores Armstrong: Yea

Kurt Bashford: Yea

Todd Branstetter: Yea

Markesha Hill: Yea

Tamara Maddux: Yea

XI.H. Discussion and possible board action to accept or not to accept gift of real property from Donnie Bell.
Motion to approve to accept or not to accept gift of real property from Donnie Bell. This motion, made by Tamara Maddux and seconded by Markesha Hill, Carried.

Delores Armstrong: Yea

Kurt Bashford: Yea

Todd Branstetter: Yea

Markesha Hill: Yea

Tamara Maddux: Yea

XI.I. Discussion and possible action on a contract with Collier Education Consulting, LLC to train, implement and consult on the CSI Grant at the elementary school.

Motion to approve contract with Collier Education Consulting, LLC to train, implement and consult on the CSI Grant at the elementary school. This motion, made by Tamara Maddux and seconded by Markesha Hill, Carried.

Delores Armstrong: Yea
Kurt Bashford: Yea
Todd Branstetter: Yea
Markesha Hill: Yea
Tamara Maddux: Yea

XI.J. Discussion and possible action on surplussing 5 sewing machine tables (no sewing machines), 46 large school desks, 30 student chairs, and 3 old kinder tables.
Motion to approve surplussing 5 sewing machine tables (no sewing machines), 46 large school desks, 30 student chairs, and 3 old kinder tables. This motion, made by Delores Armstrong and seconded by Markesha Hill, Carried.

Delores Armstrong: Yea
Kurt Bashford: Yea
Todd Branstetter: Yea
Markesha Hill: Yea
Tamara Maddux: Yea

XII. New Business
Principals will report attendance this year versus last year.

XIII. Act on Adjournment
Motion to adjourn at 7:37. This motion, made by Markesha Hill and seconded by Tamara Maddux, Carried.

Delores Armstrong: Yea
Kurt Bashford: Yea
Todd Branstetter: Yea
Markesha Hill: Yea
Tamara Maddux: Yea

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President, Board of Education Clerk, Board of Education

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Member Member

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Member