NOWATA PUBLIC SCHOOL
BOARD OF EDUCATION

Regular Meeting
High School Commons Area
707 W. Osage
Nowata, OK 74048

January 9, 2023 6:00 PM

Members Present: Tom Kester, President
Kurt Bashford, Vice President
Markesha Hill, Clerk
Delores Armstrong, Member
Tamara Maddux, Member
Tracy Mitchell, Minute Clerk
Chris Tanner, Superintendent

Posting of Agenda:
Date: January 6, 2023
Time: 4:00 p.m.
Person: Chris Tanner
Location: Office of the Superintendent
Office of Nowata County Clerk
Office of Nowata City Clerk

Item 1. The President called the meeting to order in the Commons Area at 6:00 pm and noted all members present.

Item 2. Megan Ivie, Angelia Franke, Alice Ogden, Phil Ogden and Kayla Gregston were also present.

Item 3. Invocation by Kurt Bashford.

Item 4. Pledge of Allegiance by Lloyd Gregston and Sherry Campbell.

Item 5. Dee Armstrong made the motion to approve the following:

A. Minutes of the December 12, 2022, Regular Meeting.
B. Treasurer's Report for December 2022.
C. General Fund Expenditure Comparison analysis as of January 9, 2023.

Markesha Hill seconded and the motion carried (5-0) as follows:
Kester-yes, Bashford, yes, Hill-yes, Armstrong-yes, and Maddux-yes.
Copy of said documents will be made part of the permanent record.

Item 6. Kurt Bashford made the motion to approve Encumbrances:
#372 through #396 in the amount of $79,321.55 in the General Fund,
#49 through #50 in the amount of $3,005.03 in the Building Fund,
#1 in the amount of $44.85 in the Transportation Fund, and
#46 through #54 in the amount of $74,091.10 in the Gifts Fund.
Tamara Maddux seconded and the motion carried (5-0) as follows: Kester-yes, Bashford-yes, Hill-yes, Armstrong-yes and Maddux-yes. Copies of said documents will be made part of the permanent record.

Item 7. Dee Armstrong made the motion to approve the Student Activity Fund Report and Transfers for the month of December 2022.
Kurt Bashford seconded and the motion carried (5-0) as follows: Kester-yes, Bashford-yes, Hill-yes, Armstrong-yes, and Maddux-yes. Copies of said reports will be made part of the permanent record.

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

- Political Forum for School Board Seat is being organized.
- OEA Organizing Conference – February 24-25 in Edmond will be attended by Kayla & Angelia.
- Civication and Legislative Tuesdays – February 27 through April 25. Angelia will be at the Capitol on February 20 during Public Education Week. Members are encouraged to select a Tuesday during Legislative Session to visit legislatures at the Capitol. OEA provides a hotel room, dinner, breakfast and training/legislative updates Tuesday morning.
- Civication at Home – Monday January 23 at 6pm at Vinita Pizza Hut. OEA Legislative and Political Organizers and legislatures will be at the dinner meeting.
- Delegate Assembly in Edmond or OKC – April 28-29. NCTA officers and members will attend.
- NEA Representative Assembly – Angelia will attend July 2-6 in Orlando.
- The Calendar Committee will meet with Mr. Tanner soon to develop a school calendar for 2023-2024.
- Our next meeting is after the checkout breakfast in May.

Item 9. Sherry Campbell, Elementary Principal, reported the following:

- Academic Updates (email sent to board)
- Float in Parade
- Biz Town

Item 10. Gina Thompson, Middle School Principal, reported the following:

- Counselor
- Ironmen Achievement
- Map Scores
- Technology

Item 11. James Vestal, High School Principal, reported the following:

- Site Reports
- Drop Out Reports
- College Remediation Report

Item 12. Chris Tanner, the Superintendent, reported the following:

- Aware Grant
- Indoor Baseball Facility
- Elementary Roof

Item 13. Kurt Bashford made the motion to approve the Personnel Report. Hiring Middle School Counselor. Dee Armstrong Seconded and motion carried (5-0) as follows: Kester-yes, Bashford-yes, Hill-yes, Armstrong-yes and Maddux-yes. Copy of said document will be made part of the permanent record.

Item 14. Markesha Hill made the motion to convene into executive session for the purpose of discussing the employment, hiring, appointment, promotion, discipline or resignation of any salaried public officer or employee in accordance with Oklahoma Statute title 25 and the section noted below and in particular, discussion of the following matters is proposed:

1. Evaluation of the Superintendent for Nowata Public Schools. Section 307 (B) (1).
2. Discussion of Superintendent's contract. Section 307 (B) (1).

Kurt Bashford seconded and motion (5-0) as follows: Kester-yes, Bashford-yes, Hill-yes, Armstrong-yes and Maddux-yes. 6:56pm.

Item 15. President of the board, Tom Kester, acknowledged the return to open session at 8:43 pm.

Item 16 President of the board, Tom Kester, stated they discussed the employment, hiring, appointment, promotion, discipline or resignation of salaried public officer or employee in accordance with Oklahoma Statute title 25 and in particular:

Evaluation of the Superintendent for Nowata Public Schools, Section 307 (B) (1), and
Discussion of Superintendent's contract, Section 307 (B) (1).

Item 17. Kurt Bashford made the motion to approve the continuation of the Superintendent's contract through the 2023-2024 school year. Markesha Hill seconded and motion carried (5-0) as follows: Kester-yes, Bashford-yes, Hill-yes, Armstrong-yes and Maddux-yes.

Item 18. New Business.
None

Item 19. With no further business to come before the board, Kurt Bashford made the motion to adjourn. Tamara Maddux seconded and the motion carried (5-0) as follows: Kester-yes, Bashford-yes, Hill-yes, Armstrong-yes, and Maddux-yes. Meeting adjourned at 8:45 pm.

ATTEST:

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President, Board of Education Clerk, Board of Education

_____ _____

Member Member

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Member