AGENDA FOR
INDEPENDENT SCHOOL DISTRICT I-40
NOWATA COUNTY, OKLAHOMA
NOWATA PUBLIC SCHOOL

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 40, Nowata County, Oklahoma, will hold a Regular Meeting on Monday, January 9, 2023 at 6:00 p.m., in the Nowata High School Commons Area, Nowata High School, 707 West Osage, Nowata, Oklahoma, 74048.

The following is a list of the business to be conducted by the Board of Education at the above meeting:

I. Call to order.

II. Roll call.

III. Invocation.

IV. Pledge of Allegiance.

V. 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:

- **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.**

VI. Legal and Financial Reports:

- **A. Vote to approve or not 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, or table action on this item.**

- **B. Vote to approve or not to approve Student Activity Fund Report and transfers for the month of December 2022, or table action on this item.**

VII. Status Report for the Nowata Classroom Teachers Association:

VIII. Principals' Reports:

Sherry Campbell, Elementary Principal:

***Inservice**
***Academic Updates**

Gina Thompson, Middle School Principal:

***Counselor**
***Ironmen Achievement**
***Map Scores**
***Technology**

James Vestal, High School Principal:

***Site Reports**
***Drop Out Reports**
***College Remediation Report**

IX. Superintendent's Report:

***Aware Grant**
***Indoor Baseball Facility**
***Elementary roof**

X. General Business:

A. Discussion and possible action on the Personnel Report, or vote on each item individually. Hiring Middle School counselor, or table action on this item.

B. Consideration, motion and vote to convene into an 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)**

C. Acknowledge the board has returned to open session.

D. Statement by board president of executive session meeting minutes.

E. Vote to approve or not to approve superintendent contract for Chris Tanner or table action on this item.

XI. New Business

XII. Act on Adjournment.

Name of person posting this notice: **Title**

Chris Tanner — Superintendent

Chris Tanner

Posted this 9th day of December, 2022 at 4:00 p.m., at the office of the Nowata County Clerk, the Nowata Municipal Office and at the front door of the Nowata Public School Superintendent=s Office, 707 West Osage, Nowata, Oklahoma.