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

AGENDA

I. Call to order.

II. Roll call.

III. Invocation

IV. Pledge of Allegiance.

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:

A. Minutes of the October 8. 2023 Regular Meeting

B. Treasurer's Report for October, 2023.

VII. Legal and Financial Reports:

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.

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.

VIII. Status Report for the Nowata Classroom Teachers Association

IX. Principals' Reports

A. Monae Thompson Elementary Dean of Students:

Thanksgiving Day Lubch - Thursday Nov, 16

Wheels & Thrills - PTO Fundraiser

TCTC 5th Grade presentation - Tuesday Nov. 14

B. Gina Thompson Middle School Principal:

Leadership Conference

8th grade trip to Tri-County

Basketball

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

A. Discussion and possible action on the Schedule of Meetings of the Nowata Board of Education for the 2024 calendar year.

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.

C. Discussion and possible action on the High School Band & Choir traveling to Kansas City on May 31st through June 2, 2024.

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.

E. Discussion and possible action on the updated Wellness Policy.

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.

G. Discussion and possible action on hiring of a daytime custodian.

H. Discussion and possible board action to accept or not to accept gift of real property from Donnie Bell.

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.

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.

XII. New Business

XIII. Act on Adjournment

Name of the person posting this notice:

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Tim Simpson, Superintendent

Posted this 9th day of November, 2023 at 4:00 pm at the office of the Nowata County Clerk, the Nowata Municipal Office and at the front door of the Nowata Public School Superintendents Office, 707 West Osage,Nowata, Oklahoma.