



**Nowata Public Schools  
Regular Meeting  
Nowata High School Commons Area, 707 West Osage, Nowata,  
OK 74048  
Monday, December 11, 2023 at 6:00 PM**

**AGENDA**

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 November 13, 2023 Regular Meeting

B. Treasurer's Report for November 2023

VI. Legal and Financial Reports:

A. Vote to approve or not to approve encumbrances:

#244 through #261 in the amount of \$3,957.51 in the General Fund,

#35 in the amount of \$13,249.50 in the Building Fund,

#17 through # 20 in the amount of \$1,079.58 in the Cafeteria Fund, and

#87 through #92 in the amount of \$30,098.03 in the Gifts Fund.

B. Vote to approve or not to approve student activity fund report and transfers for the months of November 2023 or table action on this item.

VII. Status Report for the Nowata Classroom Teachers Association

VIII. Principals' Reports

A. Monae Thompson Elementary Dean of Students:

Angel Tree Penny Drive

3rd & 5th grade Christmas Concert December 12, 2023 3rd-6:00 pm & 5th 7:00 pm

B. Gina Thompson Middle School Principal:

Projects

Sports

Academics

8th hour restructure

Guidance/Counselor

C. Jim Vestal High School Principal:

Schedule

Attendance Data

IX. Superintendent's Report:

Board and Staff Appreciation

X. General Business

A. Discussion and possible action to approve Polices CHC AND CHC-R referring to bids for construction.

B. Discussion and possible action amending the Middle School/High School Handbook

C. Discussion and possible action updating the Wellness Policy

D. Discussion and possible action hiring Amber Bracken as an Adjunct Teacher for the spring semester to teach 6th grade Social Studies and 8th Grade History.

E. Discussion and possible action on accepting the resignation of Kellie Herren and the separation of employment of Isaiah Morales.

F. Discussion and possible action surplussing 7 old bus cameras.

XI. Discussion and possible action on amending Policy GJBA dealing with Student Recruitment and Access to Students and Directory Information to either Option 1 or Option 2.

XII. New Business

XIII. Act on Adjournment

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

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**Tim Simpson, Superintendent**

Posted this 7 day of December, 2023 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 Superintendents Office, 707 West Osage, Nowata, Oklahoma.