

**BOARD AGENDA
REGULAR MEETING
ISD #125, KAY COUNTY, OKLAHOMA
NEWKIRK BOARD OF EDUCATION
February 4th, 2019
7:00 P.M.**

As required by Section 311 Title 25, of the Oklahoma Statutes as amended, notice is hereby given that the Board of Education of Independent School District Number 125 of Kay County Oklahoma, will hold a regular meeting on February 4th, 2019, at 7:00 p.m. The place and street address of the meeting will be: Newkirk Public Schools, High School, 625 West South Street, Newkirk, Oklahoma.

If participation at any Board of Education meeting is not possible due to a disability, notification to the School Clerk at least 48 hours prior to scheduled meeting is encouraged to make the necessary accommodations. The Board of Education may waive the 48-hour rule if signing is not the necessary accommodation.

AGENDA

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

1. Routine Items

- 1.01 Opening - Call to Order
- 1.02 Possible consideration and vote to approve Agenda.
- 1.03 Public Participation
- 1.04 New Business

2. Consent Agenda - All of the following items, which concern reports and items of routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and vote of items #2.

- 2.01 General Fund Encumbrances - #275 - 292
- 2.02 General Fund Payroll - #70314 - 70330
- 2.03 Building Fund Encumbrances
- 2.04 Building Fund Payroll
- 2.05 Child Nutrition Encumbrances - #13
- 2.06 Child Nutrition Payroll - #70001 - 70023
- 2.07 Building Bond -

- 2.08 Transportation Bond
- 2.09 Sinking Fund
- 2.10 Approve other financial reports from month ending in January 31, 2019.
- 2.11 Activity Fund transfers from month ending in January 31, 2019.
- 2.12 Fundraiser requests
- 2.13 Approve minutes from the January 7, 2019 Regular board meeting minutes.
- 2.14 Declare possible items surplus
 - 1. Old Stage
 - 2. Upright piano
 - 3. Electric Piano
- 2.15 Items removed from consent agenda

3. Regular Business

- 3.01 Presentation from Art Lantagne from MEP Associates in regards to findings from High School building inspection.
- 3.02 Discussion on findings of Terracon's High School building inspection.
- 3.03 Discussion and possible action to approve internet contract with OneNet for the 2019-20 school year.
- 3.04 Discussion and possible action to approve contract with ADPC for the 2019-20 school year.
- 3.05 Discussion in regards to possible use of contingency funds for construction.

4. Personnel

- 4.01 Proposed executive session to discuss personnel for the 2018-19 and 2019-20 school year(s) pursuant to Okla. Stat. tit. 25 O.S. 307 (B) (1).
 - a. Vote to enter executive session.
 - b. Acknowledge return to open session.
 - c. President's statement of executive session minutes.
- 4.02 Discussion and possible action to accept resignations.
- 4.03 Discussion and possible action to hire Darcy Trenary part time for the remainder of the 2018-19 school year as a 1st grade teacher.

4.04 Discussion and possible action to hire Jessica Butzback part time for the remainder of the 2018-19 school year as a 1st grade teachers.

4.05 Discussion and possible action to re-employ / not re-employ / or table Pam Hunter as elementary school principal for the 2019-20 school year.

4.06 Discussion and possible action to re-employ / not re-employ / or table Jeff Wilson as middle school principal for the 2019-20 school year.

4.07 Discussion and possible action to re-employ / not re-employ / or table Kevin Engle as high school principal for the 2019-20 school year.

4.08 Discussion and possible action to amend contract for Brady Barnes, Superintendent.

5. Superintendent's Report

5.01 Financial

5.02 Construction Update

5.03 Newkirk Main Street

5.04 ACT Aspire

6. Adjournment

The agenda was posted at the Newkirk Public School Administrative Office, 625 West South Street, Newkirk, Oklahoma on February 1st, 2019 at 3:00 p.m. in accordance with the Open Meeting Law.

Debbie Usry