

**BOARD AGENDA  
REGULAR MEETING  
ISD #125, KAY COUNTY, OKLAHOMA  
NEWKIRK BOARD OF EDUCATION  
March 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 March 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 - #293 - 305
- 2.02 General Fund Payroll - #70331 - 70343
- 2.03 Building Fund Encumbrances
- 2.04 Building Fund Payroll

- 2.05 Child Nutrition Encumbrances -
- 2.06 Child Nutrition Payroll - #70024
- 2.07 Building Bond -
- 2.08 Transportation Bond
- 2.09 Sinking Fund
- 2.10 Approve other financial reports from month ending in February 28, 2019.
- 2.11 Activity Fund transfers from month ending in February 28, 2019.
- 2.12 Fundraiser requests
- 2.13 Approve minutes from the February 4, 2019 Regular board meeting minutes.
- 2.14 Declare possible items surplus
- 2.15 Items removed from consent agenda

### **3. Regular Business**

- 3.01 Discussion and possible action to approve contract with Alliance for the 2019-20 school year.
- 3.02 Presentation from Josh Faulkner in regards to band taking a trip to Orlando, Florida in March 2020.
- 3.03 Discussion and possible action to approve band trip to Orlando, Florida in March 2020.
- 3.04 Discussion and possible action to approve calendar for 2019-20 school year.
- 3.05 Presentation by Putnam & Associates on the 2017-18 Newkirk Public Schools audit.
- 3.06 Discussion and possible action to approve 2017-18 audit as prepared by Putnam & Associates.
- 3.07 Discussion and possible action to add March 15th, 2019 as a day of school due to inclement weather.
- 3.08 Discussion and possible action to approve ISTE Conference for the following employees.
  - a. Brady Barnes
  - b. Kevin Engle
  - c. Karen Payne
  - d. Cara Barnes

#### **4. Personnel**

4.01 Proposed executive session to discuss personnel for the 2019-20 school year 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 re-employ / not re-employ / or table the following teachers for the 2019-20 school year. (See Attachment A)

#### **5. Superintendent's Report**

5.01 Financial

5.02 Construction Update

5.03 Teacher of the Year

5.04 School Report Card

5.05 Academic All-State Winner

5.06 Board Recognition

#### **6. Adjournment**

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

Debbie Usry