

**BOARD AGENDA  
REGULAR MEETING  
ISD #125, KAY COUNTY, OKLAHOMA  
NEWKIRK BOARD OF EDUCATION  
April 8th, 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 April 8th, 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 Oath of Office for new board member
- 1.03 Elect officers for 2019 Newkirk School Board
- 1.04 Possible consideration and vote to approve Agenda
- 1.05 Public Participation
- 1.06 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 - #306 - 327
- 2.02 General Fund Payroll - #70344 - 70348
- 2.03 Building Fund Encumbrances
- 2.04 Building Fund Payroll
- 2.05 Child Nutrition Encumbrances -

- 2.06 Child Nutrition Payroll -
- 2.07 Building Bond - #16
- 2.08 Transportation Bond
- 2.09 Sinking Fund
- 2.10 Approve other financial reports from month ending in March 31, 2019.
- 2.11 Activity Fund transfers from month ending in March 31, 2019.
- 2.12 Fundraiser requests
- 2.13 Approve minutes from the March 4, 2019 Regular board meeting minutes.
- 2.14 Declare possible items surplus
- 2.15 Items removed from consent agenda

### **3. Regular Business**

- 3.01 Presentation of Newkirk High School Band in regards to their Superior Rating at OSSAA State.
- 3.02 Presentation by the Stepp-Up Club to amend trip to the National Student Safety Program in July 2019 in Burlington, Vermont to include a visit to Toronto, Canada.
- 3.03 Discussion and possible action to amend Stepp-Up Club trip to the National Student Safety Program in July 2019 in Burlington, Vermont to include a visit to Toronto, Canada.
- 3.04 Discussion and possible action to approve ISTE Conference for the following employees.
  - a. Pam Hunter
  - b. Marcie Stone
- 3.05 Discussion and possible action to amend 2019-20 calendar.
- 3.06 Discussion and possible action to approve contract with Osage County Interlocal Cooperative for the 2019-20 school year.

### **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 on a temporary contract for the 2019-20 school year.

Derek Bishop  
Bryan Dutton  
Morgan Marks  
Colby O'Donnell  
Kim Shanks  
Graham Snelding  
Edward Woodburn

4.04 Discussion and possible action to hire Megan Schieber as Head Girl's Basketball coach / math teacher on a temporary contract for the 2019-20 school year.

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

- 5.01 Financial
- 5.02 Construction Update
- 5.03 Rock Falls Tax Protest
- 5.04 White Bus
- 5.05 State Testing
- 5.06 End of Year Events

## **6. Adjournment**

The agenda was posted at the Newkirk Public School Administrative Office, 625 West South Street, Newkirk, Oklahoma on April 5th, 2019 at 3:00 p.m. in accordance with the Open Meeting Law.

Debbie Usry