

**BOARD AGENDA
REGULAR MEETING
ISD #125, KAY COUNTY, OKLAHOMA
NEWKIRK BOARD OF EDUCATION
May 13th, 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 May 13th, 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 - #328 - 351
- 2.02 General Fund Payroll - #70348 - 70364
- 2.03 Building Fund Encumbrances
- 2.04 Building Fund Payroll
- 2.05 Child Nutrition Encumbrances -
- 2.06 Child Nutrition Payroll -
- 2.07 Building Bond -

- 2.08 Transportation Bond
- 2.09 Sinking Fund
- 2.10 Approve other financial reports from month ending in April 30, 2019.
- 2.11 Activity Fund transfers from month ending in April 30, 2019.
- 2.12 Fundraiser requests
- 2.13 Approve minutes from the April 8, 2019 Regular board meeting minutes and April 30, 2019 Special 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 Indian Policies and Procedures for the 2019-20 school year.
- 3.02 Public hearing to allow tribal officials and parents of Indian children to discuss the school's Impact Aid program, to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed.
- 3.03 Discussion and possible action to approve contract with Putnam & Company, PLLC to perform school audit for the 2018-19 school year.
- 3.04 Discussion and possible action to approve contract with Clearwater Enterprises as natural gas supplier for the 2019-20 school year.
- 3.05 Discussion and possible action to approve contract with MAC Systems to provide the fire alarm, fire sprinkler, range hood, and handheld extinguisher inspections for the 2019-20 school year.
- 3.06 Discussion and possible action to approve contract with Tiny Eye Therapy Services to provide Occupational Therapy for the 2019-20 school year.
- 3.07 The Board of Education to consider adoption of a resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of same; Acknowledging assignment of Lessor's interest in Lease/Purchase Agreement; Designating lease transaction as a qualified tax-exempt obligation; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.
 - 1. Football field lights
 - 2. Concrete parking lot on east side of elementary
- 3.08 Discussion and possible action to purchase two (2) buses from Midwest bus sales.

3.09 Discussion in regards to possible drug testing extracurricular activity students and drug policy changes.

3.10 Discussion and possible action to amend calendar to change graduation day for 2019-20 school year.

3.11 Discussion and possible action to change meal prices for the 2019-20 school year.

Proposed 2019-20 Breakfast Prices		2018-19 Price
Elementary	\$1.00	\$.90
MS & HS	\$1.20	\$1.10
Adult	\$2.00	\$2.00

Proposed 2019-20 Lunch Prices		2018-19 Price
Elementary	\$2.20	\$2.10
MS & HS	\$2.30	\$2.20
Adult	\$3.50	\$3.50

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 Debbie Usry as Encumbrance Clerk / Payroll for the 2019-20 school year.

4.04 Discussion and possible action to re-employ / not re-employ / or table Michelle Vap as Treasurer / Activity Account Custodian for the 2019-20 school year.

4.05 Discussion and possible action to hire Crystalyn Collinson as Middle School Secretary for the 2019-20 school year.

4.06 Discussion and possible action to hire Trent Harmon as a coach for the 1st semester for the 2019-20 school year.

4.07 Discussion and possible action to hire Mark Huster as a P.E. teacher / coach on a temporary (4/7) contract for the 2019-20 school year.

4.08 Discussion and possible action to re-employ / not re-employ / or table the following Support staff for the 2019-20 school year.

Sara Banister
Pam Brockbank
Sharon Calfy
Linnae Colson
Patrick Costello
Leona Duncan
Ginny Engle
Kim Finuf
Karen Focke
Tammy Hasselbring
Misty Hobbs
Jackie Huster
Robin Johnson
Joyce Kirkendall
Jeanie Lawrence
Jim Martin
Andrew Mayden

Jim Mills
Kristy Mills
Rita Nellis
Britany Pameticky
Sheila Patel
Lisa Ryan
Edwin Smethers
Audy Smith
Steve Smith
Tianna Tattershall
Dan White
Megan Winburn
Jim Young
Pam Young
Bailey Wilson

5. Superintendent's Report

5.01 Financial

5.02 Construction Update

5.03 New intercoms and phone systems

5.04 Storm Damage

6. Adjournment

The agenda was posted at the Newkirk Public School Administrative Office, 625 West South Street, Newkirk, Oklahoma on May 10th, 2019 at 3:00 p.m. in accordance with the Open Meeting Law.

Brady Barnes

