

**BOARD AGENDA  
REGULAR MEETING  
ISD #125, KAY COUNTY, OKLAHOMA  
NEWKIRK BOARD OF EDUCATION  
June 10th, 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 June 10th, 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 - #352-363 / 2019-2020 #2-55
- 2.02 General Fund Payroll - #70365-70460
- 2.03 Building Fund Encumbrances
- 2.04 Building Fund Payroll
- 2.05 Child Nutrition Encumbrances - 2019-2020 #1
- 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 May 31, 2019.
- 2.11 Activity Fund transfers from month ending in May 31, 2019.
- 2.12 Fundraiser requests
- 2.13 Approve minutes from the May 13, 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 give the school district authorization to pay funds for designated programs provided by an interlocal cooperative (OCIC).
- 3.02 Discussion and possible action to appoint Brady Barnes to serve on the Osage County Interlocal Cooperative Board of Directors for the 2019-20 school year.
- 3.03 Discussion and possible action to approve NAIA Wrestling match between Nebraska Hastings and Oklahoma Wesleyan on December 10, 2019.
- 3.04 Discussion and possible action to amend calendar for the 2019-20 school year.
- 3.05 Discussion and possible action to approve student handbooks for the 2019-20 school year.
  - a. Elementary Handbook
  - b. Middle School Handbook
  - c. High School Handbook
- 3.06 Discussion and possible action to approve contract with Employee Evaluation Systems (EES) for OKTLE teacher evaluations for the 2019-20 school year.
- 3.07 Discussion and possible action to approve contract with J & J School Services for the 2019-20 school year (Impact Aid).
- 3.08 Discussion and possible action to approve bids for football field lights.
- 3.09 Discussion and possible action to approve contract with Precision Testing Laboratories, Inc. for asbestos operations and maintenance for the 2019-20 school year.
- 3.10 Discussion and possible action to approve contract with Oklahoma Department of Rehabilitation Services to provide School Work Study Programs for the 2019-20 school year.

- 3.11 Discussion and possible action to approve the following policies.
- a. OSSBA Policy EHBCA - Extended School Year Services
  - b. OSSBA Policy EHBCA-R - Extended School Year Services (Regulations)
- 3.12 Discussion and possible action to approve insurance renewals through Eisenhower Insurance Agency, Inc . for the 2019-20 school year.
- A. Worker's Comp policy through Compsource Mutual Insurance Company
  - B. Property insurance through Oklahoma Schools Insurance Group (OSIG).
- 3.13 Discussion and possible action to approve 2019-2020 Temporary Appropriations for Newkirk Public School.
- 3.14 Discussion and possible action to assign tax-exempt status and school officials for First National Bank Oklahoma, Ponca City.

RESOLVED, that Michelle Vap, Treasurer and/or Brady Barnes, Superintendent, be, and the same here by is/are, authorized, empowered, and directed to sign, on behalf of Lessee, the Lease Purchase Agreement and any addenda, schedules, notes, UCC Financing Statements, or other instruments issued under the provisions of the Lease Purchase Agreement and any other document or instrument which may be necessary or expedient in connection with agreement upon or fulfillment of the provisions of the Lease Purchase Agreement.

FURTHER RESOLVED, that pursuant to Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended, the Lease Purchase Agreement shall be and is hereby designated a "qualified tax-exempt obligation" includable within the ten million dollars of aggregate issues designated as "qualified tax-exempt obligation" for the calendar year during which this Lease Purchase Agreement is entered into by Lessor and Lessee.

FURTHER RESOLVED, that Lessee shall not designate more than ten million dollars of tax-exempt obligations during the current calendar year as "qualified tax-exempt obligations," and Lessee, together with its subordinate entities, does not reasonably expect to issue more than ten million dollars of tax-exempt obligations during the current calendar year.

3.15 Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

3.16 Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,160,000 Building Bonds of this School District, and designating bond counsel for this issuance of bonds.

#### **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 Julie Huster as Director of the Newkirk After School Academy (NASA) for the 2019-20 school year.

4.04 Discussion and possible action to hire Amy Richardson as a 1st grade teacher on a temporary contract for the 2019-20 school year.

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

5.01 Financial

5.02 Construction Update

5.03 Vernon Florence Report

5.04 High School issues

5.05. Teacher pay raise

5.06 New intercoms and phones

#### **6. Adjournment**

The agenda was posted at the Newkirk Public School Administrative Office, 625 West South Street, Newkirk, Oklahoma on June 7th, 2019 at 3:00 p.m. in accordance with the Open Meeting Law.

Debbie Usry

