

**BOARD AGENDA
REGULAR MEETING
ISD #125, KAY COUNTY, OKLAHOMA
NEWKIRK BOARD OF EDUCATION
July 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 July 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 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 - #364-385 / 2019-2020 #56-61
- 2.02 General Fund Payroll - #70461-70483 2019-2020 #70001-70013
- 2.03 Building Fund Encumbrances
- 2.04 Building Fund Payroll
- 2.05 Child Nutrition Encumbrances - #16 / 2019-2020 #3
- 2.06 Child Nutrition Payroll -
- 2.07 Building Bond - #17

- 2.08 Transportation Bond
- 2.09 Sinking Fund
- 2.10 Approve other financial reports from month ending in June 30, 2019.
- 2.11 Activity Fund transfers from month ending in June 30, 2019..
- 2.12 Fundraiser requests
- 2.13 Approve minutes from the June 10, 2019 Regular board meeting minutes.
- 2.14 Declare possible items surplus
 - a. Trial-wagon runabout TW200 4x2
 - b. 54" Fastrac Hustler mower
 - c. Yard Machine sidewalk edger
- 2.15 Items removed from consent agenda

3. Regular Business

- 3.01 Discussion and possible action to amend NAIA Wrestling match between Nebraska Hastings and Oklahoma Wesleyan from December 10, 2019 to December 6th, 2019.
- 3.02 Discussion and possible action to approve Student Open Transfers for the 2019-2020 school year.
- 3.03 Discussion and possible action to approve Memorandum of Understanding with Pioneer Technology Center with the SHARE program for the 2019-2020 school year.
- 3.04 Discussion and possible action on Math and Science courses offered at Pioneer Tech for high school credit as well as the Share program for the 2019-2020 school year.
- 3.05 Discussion and possible action to approve contract for Kay County Health Department for Behavioral Health Services for the 2019-2020 school year.
- 3.06 Discussion and possible action to approve to use hours instead of days for the 2019-2020 school year.
- 3.07 Discussion and possible action to approve Brady Barnes, Superintendent, as purchasing agent for Newkirk Schools, authorized representative for all Federal Programs including E-rate, child nutrition and designated custodian for the general fund, building fund, bond fund, activity fund all state programs and all other school programs and activities not listed.
- 3.08 Discussion and possible action to approve the following people for appointment by the board for the following positions for the 2019-2020 school year.
 - a. Michelle Vap, treasurer, activity fund custodian.

- b. Debbie Usry, encumbrance clerk, payroll clerk and minutes clerk.
- c. Robin Johnson, child nutrition, deputy minutes clerk.

3.09 Discussion and possible action to approve pay scale for teachers for the 2019-2020 school year.

3.10 Discussion and possible action to approve pay scale for principals for the 2019-2020 school year.

3.11 Discussion and possible action to approve Policy FNCFD in regards to Student Drug Testing Program for Students involved in extracurricular activities.

3.12 Discussion and possible action to approve contract with QualityCare Labs to provide drug testing for bus drivers and students enrolled in extracurricular activities for the 2019-2020 school year.

3.13 Discussion and possible action to approve membership renewal with the Oklahoma State School Board Association (OSSBA) for the 2019-2020 school year.

4. Personnel

4.01 Proposed executive session to discuss personnel for the 2019-2020 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 hire Chris Deboard as a bus driver for the 2019-2020 school year.

5. Superintendent's Report

5.01 Financial

5.02 Construction Update

- a. ECC
- b. Gymnasium
- c. Change Orders

5.03 Rock Falls Tax Protest

- a. 2018
- b. 2019

5.04 High School Issues

5.05 Special Board Meeting - July 16th, 2019

5.06 OSSBA Policy Services

6. Adjournment

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

Brady Barnes