

**BOARD AGENDA  
REGULAR MEETING  
ISD #125, KAY COUNTY, OKLAHOMA  
NEWKIRK BOARD OF EDUCATION  
August 12th, 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 August 12th, 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 - #62 - 108
- 2.02 General Fund Payroll - #70014 - 70201
- 2.03 Building Fund Encumbrances #2
- 2.04 Building Fund Payroll
- 2.05 Child Nutrition Encumbrances - #4 - 5
- 2.06 Child Nutrition Payroll - #70001 - 70015
- 2.07 Building Bond -



- 2.08 Transportation Bond
- 2.09 Sinking Fund
- 2.10 Approve other financial reports from month ending in July 31, 2019.
- 2.11 Activity Fund transfers from month ending in July 31, 2019.
- 2.12 Fundraiser requests
- 2.13 Approve minutes from the July 8, 2019 Regular board meeting minutes and July 16, 2019 Special Board meeting.
  
- 2.14 Declare possible items surplus
- 2.15 Items removed from consent agenda

### **3. Regular Business**

- 3.01 Discussion and possible action to approve Newkirk Teacher Negotiated Agreement for the 2019-20 school year.
  
- 3.02 Discussion and possible action to approve contract with Tamra Wink to provide Physical Therapy services for the 2019-20 school year.
  
- 3.03 Discussion and possible action to approve contract with the Oklahoma Department of Career and Technology Education 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 hire JB Bohan as Head Soccer coach on an extra duty contract for the 2019-20 school year.
  
- 4.04 Discussion and possible action to hire the following custodians for the 2019-20 school year.
  - a. Wendy Harrell
  - b. Marie Montgomery
  - c. Paula Hensley



d. Lacie McKee

4.05 Discussion and possible action to approve extra-duty contracts for the 2019-20 school year. See Attachment A & B

4.06 Discussion and possible action to approve Playoff stipends for coaches for the 2019-20 school year.

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

5.01 Financial

5.02 Construction Update

5.03 High School Issues

5.04 OSSBA Conference

5.05 Veteran's Day

## **6. Adjournment**

The agenda was posted at the Newkirk Public School Administrative Office, 625 West South Street, Newkirk, Oklahoma on August 9th, 2019 at 3:00 p.m. in accordance with the Open Meeting Law.

Debbie Usry