

**BOARD AGENDA
REGULAR MEETING
ISD #125, KAY COUNTY, OKLAHOMA
NEWKIRK BOARD OF EDUCATION
September 9th, 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 September 9th, 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 - #109-147
- 2.02 General Fund Payroll - #70202-70230
- 2.03 Building Fund Encumbrances #2
- 2.04 Building Fund Payroll
- 2.05 Child Nutrition Encumbrances - #6-10
- 2.06 Child Nutrition Payroll - #70016
- 2.07 Building Bond -

- 2.08 Transportation Bond
- 2.09 Sinking Fund
- 2.10 Approve other financial reports from month ending in August 31, 2019.
- 2.11 Activity Fund transfers from month ending in August 31, 2019.
- 2.12 Fundraiser requests
- 2.13 Approve minutes from the August 12, 2019 Regular board meeting minutes.
- 2.14 Declare possible items surplus
 - a. 2009 Bluebird 65 passenger bus
- 2.15 Items removed from consent agenda

3. Regular Business

- 3.01 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.
- 3.02 Discussion and possible action to approve Indian Policy and Procedures for the 2019-20 school year.
- 3.03 Discussion and possible action to approve contract with CRW Consulting for the 2019-20 school year.
- 3.04 Discussion and possible action on 2020 Newkirk Public Schools Board Meeting Dates.
- 3.05 Discussion and possible action to approve contract with Keystone Food Service for the 2019-20 school year.
- 3.06 Discussion and possible action to send alternative education allocation to Blackwell Public Schools for them to serve as LEA for Alternative Education for the 2019-20 school year.
- 3.07 Discussion and possible action to contract with CMC Neptune, LLC to provide Gametime Custom Music Solution for athletic events for the 2019-20 school year.
- 3.08 Discussion and possible action to approve contract with Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2019-20.
- 3.09 Discussion and possible action to adjunct the following certified teachers for the 2019-20 school year.
 - a. Diana Vaughn - 2 sections of English
 - b. Denys Mayse - 1 section of Speech

- c. Morgan Marks - 1 section of Physics

3.10 Discussion and possible action to approve Estimate of Needs for Fiscal Year 2020.

3.11 Discussion and possible action to approve contract with Gary Bilger, realtor, to sell old Ag Building at Braman School site.

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 Melvina Aupperle as a full time bus driver for the 2019-20 school year.

4.04 Discussion and possible action to hire Jennifer Stephens as middle school cheerleader Sponsor for the 2019-20 school year.

4.05 Discussion and possible action to hire Jana Blakey as a paraprofessional for Pre-K for the 2019-20 school year.

5. Superintendent's Report

5.01 Financial

5.02 Construction Update

5.03 Site Improvement Plans - October

5.04 ACT Aspire

5.05 Accreditation

5.06 Transportation

5.07 PowerSchool

5.08 CCOSA Blended Learning Framework Model

6. Adjournment

The agenda was posted at the Newkirk Public School Administrative Office, 625 West South Street, Newkirk, Oklahoma on September 6, 2019 at 3:00 p.m. in accordance with the Open Meeting Law.

Debbie Usry