

**BOARD AGENDA  
REGULAR MEETING  
ISD #125, KAY COUNTY, OKLAHOMA  
NEWKIRK BOARD OF EDUCATION  
October 14th, 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 October 14th, 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
  - a. Present 2019 Small School Co-Ed Cheer State Champions
  - b. Sharon Calfy
- 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 - #148-190
- 2.02 General Fund Payroll - #70231-70292
- 2.03 Building Fund Encumbrances
- 2.04 Building Fund Payroll
- 2.05 Child Nutrition Encumbrances - #11-22

- 2.06 Child Nutrition Payroll - #70017-70020
- 2.07 Building Bond -
- 2.08 Transportation Bond
- 2.09 Sinking Fund
- 2.10 Approve other financial reports from month ending in September 30, 2019.
- 2.11 Activity Fund transfers from month ending in September 30, 2019.
- 2.12 Fundraiser requests
- 2.13 Approve minutes from the September 9th, 2019 Regular board meeting minutes.
- 2.14 Declare possible items surplus
  - a. Xylophone
  - b. Vibraphone
- 2.15 Items removed from consent agenda

### **3. Regular Business**

- 3.01 Discussion and possible action to amend Playoff-stipends for coaches.
- 3.02 Discussion and possible board action to pass 2020 Annual School Election Resolution.
- 3.03 Discussion and possible action to approve that Newkirk Public Schools will be taking the ACT as the locally selected, nationally recognized assessment for the College and Career Readiness Assessment (CCRA).
- 3.04 Discussion and possible action to approve Gifted and Talented Committee for the 2019-20 and 2020-21 school years.
  - Superintendent - Brady Barnes,
  - High School Counselor - Patty Rowe
  - Middle School Counselor - Dustin Watters
  - Elementary Counselor - Sara Free
  - High School Teacher - Keith Conrady
  - Middle School Teacher - Kayla Ailey
  - Elementary Teacher - Jenifer Schieber
  - Parent - Melissa Hutchason
  - Parent - Ashley Watters
- 3.05 Discussion and possible action to approve budget for 2019-20 school year based on estimate of needs.
- 3.06 Discussion and possible action to approve contract with Sara Free to serve as School Psychometrist for the 2019-20 school year.

3.07 Discussion and possible action to approve Farm Lease Agreement for the 2019-20 school year. Lease agreement begins October 1st, 2019 and ends September 30th, 2020.

3.08 School Board to tour Gymnasium and Early Childhood Center. No action will be taken during this tour. Public is welcome to attend.

#### **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.

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

5.01 Financial

5.02 Construction Update

5.03 Rave

5.04 High School Building Issues

5.05 Whole Board Training

5.06 OSSBA Region 3 *Enid Administration Building Board Room, Enid OK. October 29th, 2019 at 5:30.*

#### **6. Adjournment**

The agenda was posted at the Newkirk Public School Administrative Office, 625 West South Street, Newkirk, Oklahoma on October 11th, 2019 at 3:00 p.m. in accordance with the Open Meeting Law.

Debbie Usry