

**BOARD AGENDA  
REGULAR MEETING  
ISD #125, KAY COUNTY, OKLAHOMA  
NEWKIRK BOARD OF EDUCATION  
March 9th, 2020  
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 March 9th, 2020, 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 - #263-287
- 2.02 General Fund Payroll - #70360-70383
- 2.03 Building Fund Encumbrances
- 2.04 Building Fund Payroll
- 2.05 Child Nutrition Encumbrances -
- 2.06 Child Nutrition Payroll - #70028-70029
- 2.07 Building Bond -

- 2.08 Transportation Bond
- 2.09 Sinking Fund
- 2.10 Approve other financial reports from month ending in February 29, 2020.
- 2.11 Activity Fund transfers from month ending in February 29, 2020.
- 2.12 Fundraiser requests
- 2.13 Approve minutes from the February 10, 2020 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 approve calendar for the 2020-21 school year.
- 3.02 Discussion and possible action to amend extra duty compensation to add sub bus route driver in the amount of \$30 per route.
- 3.03 Discussion and possible action to approve contract with Osage County Interlocal Cooperative for the 2020-21 school year.
- 3.04 Discussion and possible action to approve contract with ADPC to provide accounting software for the 2020-21 school year.
- 3.05 Presentation by Putnam & Associates on the 2018-19 Newkirk Public Schools audit.
- 3.06 Discussion and possible action to approve 2018-19 audit as prepared by Putnam & Associates.
- 3.07 Discussion and possible action to approve the additional activity account of Virgil Brandon FFA Scholarship Fund.

### **4. Personnel**

- 4.01 Proposed executive session to discuss personnel for the 2020-21 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 Molly Burgan as a custodian for the remainder of the 2019-20 school year.

4.04 Discussion and possible action to re-employ / not re-employ / or table the following teachers for the 2020-21 school year. (See Attachment A)

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

5.01 Financial

5.02 Construction Update

5.03 Parking

5.04 Middle School Flooring

5.05 Transportation Bond

## **6. Adjournment**

The agenda was posted at the Newkirk Public School Administrative Office, 625 West South Street, Newkirk, Oklahoma on March 6th, 2020 at 3:00 p.m. in accordance with the Open Meeting Law.

Brady Barnes  
Superintendent, Newkirk Public Schools