

**BOARD AGENDA
REGULAR MEETING
ISD #125, KAY COUNTY, OKLAHOMA
NEWKIRK BOARD OF EDUCATION
May 11th, 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 May 11th, 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 - #309
- 2.02 General Fund Payroll - #70394-70395
- 2.03 Building Fund Encumbrances
- 2.04 Building Fund Payroll
- 2.05 Child Nutrition Encumbrances -
- 2.06 Child Nutrition Payroll -
- 2.07 Building Bond -

- 2.08 Transportation Bond
- 2.09 Sinking Fund
- 2.10 Approve other financial reports from month ending in April 30, 2020.
- 2.11 Activity Fund transfers from month ending in April 30, 2020.
- 2.12 Fundraiser requests
- 2.13 Approve minutes from the April 13, 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 Indian Policies and Procedures for the 2020-21 school year.
- 3.02 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.
- 3.03 Discussion and possible action to approve contract with Putnam & Company, PLLC to perform school audit for the 2019-20 school year.
- 3.04 Discussion in regards to passes for retired employees.
- 3.05 Discussion and possible action to approve membership renewal with the Oklahoma State School Board Association (OSSBA) for the 2020-21 school year.
- 3.06 Discussion in regards to reopening school from the COVID-19 Pandemic.
- 3.07 Discussion and possible action to create bid package to lease east 12.6 +/- acres for livestock or hay use.
- 3.08 Discussion on possible athletic handbook changes.
- 3.09 Discussion and possible action to approve graduation plan due to COVID-19.
- 3.10 Discussion and possible action to approve meal prices for the 2020-21 school year.

Breakfast

Last Year 2019-2020

Elementary \$1.00

\$1.00

M.S. & H.S. \$1.20	\$1.20
Adult \$2.00	\$2.00
Lunch	
Elementary \$2.25	\$2.20
M.S. & H.S. \$2.35	\$2.30
Adult \$3.85	\$3.85

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 re-employ / not re-employ / or table Debbie Usry as Encumbrance Clerk / Payroll for the 2020-21 school year.

4.04 Discussion and possible action to re-employ / not re-employ / or table Michelle Vap as Treasurer / Activity Account Custodian for the 2020-21 school year.

4.05 Discussion and possible action to hire the following for Summer 2020 work.

- a. Reece King
- b. Mason Wathor
- c. Cierra Usry

4.06 Discussion and possible action to re-employ / not re-employ / or table the following Support staff for the 2020-21 school year. See ATTACHMENT "A"

5. Superintendent's Report

5.01 Financial

5.02 Construction Update

5.03 Fall OSSBA Meeting October 27th, 2020

5.04 Kay County using Mark Branch Fieldhouse

6. Adjournment

The agenda was posted at the Newkirk Public School Administrative Office, 625 West South Street, Newkirk, Oklahoma on May 8, 2020 at 3:00 p.m. in accordance with the Open Meeting Law.

Brady Barnes
Superintendent