

**BOARD AGENDA
REGULAR MEETING
ISD #125, KAY COUNTY, OKLAHOMA
NEWKIRK BOARD OF EDUCATION
SEPTEMBER 14th, 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 September 14th, 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 - **#94-141**
- 2.02 General Fund Payroll - **#70142-70242**
- 2.03 Building Fund Encumbrances -
- 2.04 Building Fund Payroll -
- 2.05 Child Nutrition Encumbrances - **#6-7**

- 2.06 Child Nutrition Payroll - **#70008-70018**
- 2.07 Building Bond - **#1**
- 2.08 Transportation Bond **-#1-2**
- 2.09 Sinking Fund -
- 2.10 Approve other financial reports from month ending on August 31, 2020.
- 2.11 Activity Fund transfers from month ending on August 31, 2020.
- 2.12 Fundraiser requests
 - A. Stepp up - arts and crafts
 - B. Stepp up - bake sale at courthouse
 - C. Stepp up - MS dance
 - D. Stepp up - selling blue and gold bracelets
 - E. Stepp up - candy grams
 - F. Elementary - agenda fee
 - G. Elementary - scholastic book fair (Nov. & March)
 - H. Elementary - school wide JT enterprise fundraiser
 - I. Elementary - school wide Red Wheel fundraiser
- 2.13 Approve minutes from August 10, 2020 Regular board meeting.
- 2.14 Declare possible items surplus
 - A. 2014 chevy express van
 - B. 2012 dixon mower
 - C. Hustler 3200
 - D. Pull behind sprayer
- 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 2020-21 school year.
- 3.03 Discussion and possible action on 2021 Newkirk Public Schools Board Meeting Dates.
- 3.04 Discussion and possible action to approve a contract with Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2020-21.
- 3.05 Discussion and possible action to approve Estimate of Needs for Fiscal Year 2021.

- 3.06 Discussion and possible action to approve a contract for physical therapy services with Tamra Wink for the 2020-2021 school year.
- 3.07 Discussion and possible action to approve a contract for psychometrist services with Sara Free for the 2020-2021 school year.
- 3.08 Discussion and possible action to approve a service agreement with Otis Elevator Company to perform yearly inspections and maintenance on the gym elevator.
- 3.09 Discussion and possible action to approve an activity account named Technology Support Class.
- 3.10 Discussion and possible action to approve the Oklahoma Department of Career and Technology Education for the 2020-2021 school year.
- 3.11 Discussion and possible action to adjunct Denys Mayes as a certified speech teacher for the 2020-21 school year.
- 3.12 Discussion and possible action to approve Farm Lease Agreement for the 2020-2021 school year. Lease agreement begins October 1st, 2020 and ends September 30th, 2021.
- 3.13 Discussion and possible action on Equity Bank or Community National Bank as our general account holders.

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 hire Brandi Davis as a Title VI employee for the 2020-2021 school year.

5. Superintendent's Report

- 5.01 Financial monthly report
- 5.02 Financial and Academic Priorities

5.03 HS Gym and Middle School flooring update

5.04 COVID-19 state of our state (Virtual Days)

6. Adjournment

The agenda was posted at the Newkirk Public School Administrative Office, 625 West South Street, Newkirk, Oklahoma on September 11, 2020 at 3:00 p.m. in accordance with the Open Meeting Law.

Scott Kempenich
Superintendent, Newkirk Public Schools