

**BOARD AGENDA  
REGULAR MEETING  
ISD #125, KAY COUNTY, OKLAHOMA  
NEWKIRK BOARD OF EDUCATION  
January 7th, 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 January 7th, 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 - #260 - 274
- 2.02 General Fund Payroll - #70281 - 70313
- 2.03 Building Fund Encumbrances
- 2.04 Building Fund Payroll
- 2.05 Child Nutrition Encumbrances -
- 2.06 Child Nutrition Payroll - #70020 - 20022
- 2.07 Building Bond -
- 2.08 Transportation Bond

- 2.09 Sinking Fund
- 2.10 Approve other financial reports from month ending in December 31, 2018.
- 2.11 Activity Fund transfers from month ending in December 31, 2018.
- 2.12 Fundraiser requests
- 2.13 Approve minutes from the December 3, 2018 Regular board meeting minutes, December 20, 2018 Special board meeting minutes, December 27, 2018 Special 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 contract with Powerschool for the 2019-2020 school year.
- 3.02 Presentation by the Stepp-Up Club to attend the National Student Safety Program in July 2019 in Burlington, Vermont.
- 3.03 Discussion and possible action to approve Stepp-Up Club trip to the National Student Safety Program in July 2019 in Burlington, Vermont.
- 3.04 Discussion and possible action to approve contract with Mail Finance for the 2019-2020 school year.
- 3.05 Discussion and possible action to approve contract with Jostens for graduation material for the 2019-2020 school year.

### **4. Personnel**

- 4.01 Proposed executive session to discuss personnel for the 2018-19 and 2019-2020 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 approve, not approve, or table contract for Brady Barnes, Superintendent.
- 4.03 Discussion and possible action to accept resignations.
- 4.04 Discussion and possible action to hire Bailey Wilson as a Title VI aide for the remainder of the 2018-19 school year.

4.05 Discussion and possible action to hire Tianna Tattershall as a para-professional for the remainder of the 2018-19 school year.

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

### 5.01 Financial

- a. Motor Vehicle Settlement
- b. Rock Falls Wind Farm

### 5.02 Construction Update

- a. Gymnasium
- b. Early Childhood Center
- c. Elementary Re-model
- d.

### 5.03 Other

## **6. Adjournment**

The agenda was posted at the Newkirk Public School Administrative Office, 625 West South Street, Newkirk, Oklahoma on January 4, 2019 at 3:00 p.m. in accordance with the Open Meeting Law.

Debbie Usry