

**NEWKIRK BOARD OF EDUCATION
REGULAR MEETING
BOARD OF EDUCATION ROOM
NEWKIRK HIGH SCHOOL
625 WEST SOUTH STREET
NEWKIRK, OKLAHOMA 74647
January 7th, 2019
7:00 P.M.**

The January 7th, 2019 meeting of the Newkirk Board of Education was called to order by President Russell Cobb. Roll call was taken; members present were Curtis Layton, Phillip Knight, Julia Peri, Susan Rhea, Superintendent Barnes, and Debbie Usry minute clerk.

A motion by Layton was second by Knight to approve the posting of notice and agenda for this January 7th, 2019 meeting as prescribed by the 1977 Open meeting Law of the Oklahoma State Statute. The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

Public Participation – NONE

New Business – NONE

A motion by Layton was second by Peri to approve all of the following items. Minutes of the **December 3, 2018 Regular board meeting minutes**, and **December 20, 2018 Special board meeting minutes**, and **December 27, 2018 Special board meeting minutes**. The consent agenda consists of the discussion, consideration and vote of items #2. **General Fund Encumbrance's** #260-274, and **payroll** #70281-70313, **Child Nutrition Payroll** #70020-20022. Approve other financial reports from month ending in December 31, 2018. Activity Fund transfer for month ending December 31, 2018. The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

A motion by Peri was second by Rhea to approve contract with Powerschool for the 2019-2020 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

Presentation by the Stepp-Up Club to attend the National Student Safety Program in July 2019 in Burlington, Vermont.

A motion by Knight was second by Rhea to approve Stepp-Up Club trip to the National Student Safety Program in July 2019 in Burlington, Vermont. The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

A motion by Rhea was second Knight to approve contract with Mail Finance for 2019-2020 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

A motion by Peri was second by Knight to approve contract with Jostens for graduation material for the 2019-2020 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

At 7:17 p.m. a motion by Layton was second by Rhea to convene into executive session to discuss personnel for the 2018–19 and 2019-2020 school year so the board can return to open session and vote 25 O.S. 307 (B) (1). The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

At 8:02 p.m. the Board returned to open session.

A motion by Layton second by Rhea to approve contract for Brady Barnes, Superintendent. The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

A motion by Peri was second by Knight to **hire Bailey Wilson** as a Title VI aide for the remainder for the 2018-19 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

A motion by Rhea was second by Layton to **hire Tianna Tattershall** as a para-professional for the remainder of the 2018-19 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

Superintendent's Report

1. Finances
 - a. Motor Vehicle Settlement
 - b. Rock Falls Wind Farm
2. Construction Update
 - a. Gymnasium
 - b. Early Childhood Center
 - c. Elementary Re-model
3. Other

At 8:22 p.m. a motion by Layton second by Rhea to adjourn. The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

President – Russell Cobb

Member – Curtis Layton

Vice-President – Susan Rhea

Member – Phillip Knight

Clerk – Julia Peri

Brady Barnes, Superintendent

Minute Clerk – Debbie Usry