

**NEWKIRK BOARD OF EDUCATION  
REGULAR MEETING  
BOARD OF EDUCATION ROOM  
NEWKIRK HIGH SCHOOL  
625 WEST SOUTH STREET  
NEWKIRK, OKLAHOMA 74647  
February 4, 2019  
7:00 P.M.**

The February 4th, 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 Knight was second by Layton to approve the posting of notice and agenda for this February 4th, 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 Rhea was second by Peri to approve all of the following items. Minutes of the **January 7, 2019 Regular board meeting minutes**. The consent agenda consists of the discussion, consideration and vote of items #2. **General Fund Encumbrance's** #275-292, and **payroll** #70314-70330, **Child Nutrition Encumbrances** #13, **Child Nutrition Payroll** #70001-70023. Surplus for Old Stage, Upright piano, Electric piano. Approve other financial reports from month ending in January 31, 2019. Activity Fund transfer for month ending January 31, 2019. The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

Presentation from Art Lantagne from MEP Associates in regards to findings from High School building inspection.

Discussion on findings of Terracon's High School building inspection.

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

Discussion in regards to possible use of contingency funds for construction.

At 7:16p.m. a motion by Rhea was second by Layton 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 8:57 p.m. the Board returned to open session.

A motion by Rhea second by Peri to approve **resignation for Saje Williamson**. The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

A motion by Peri was second by Layton to **hire Darcy Trenary part time 1<sup>st</sup> grade teacher** 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 Jessica Butzback part time 1<sup>st</sup> grade teacher** 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.

A motion by Peri was second by Knight to **re-employ Pam Hunter** as elementary school principal for the 2019-20 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 **re-employ Jeff Wilson** as middle school principal for the 2019-20 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 **re-employ Kevin Engle** as high school principal for the 2019-20 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

A motion by Layton was second by Knight to amend contract for Brady Barnes for the 2019-20 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

#### Superintendent's Report

1. Finances
2. Construction Update
3. Newkirk Main Street
4. ACT Aspire

At 9:13 p.m. a motion by Rhea second by Peri to adjourn. The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

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President – Russell Cobb

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Member – Curtis Layton

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Vice-President – Susan Rhea

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Member – Phillip Knight

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Clerk – Julia Peri

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Brady Barnes, Superintendent

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Minute Clerk – Debbie Usry