

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

The March 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 absent, 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 March 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-absent.

Public Participation – NONE

New Business – NONE

A motion by Layton was second by Knight to approve all of the following items. Minutes of the **February 4, 2019 Regular board meeting minutes**. The consent agenda consists of the discussion, consideration and vote of items #2. **General Fund Encumbrance's** #293-305, and **payroll** #70331-70343, **Child Nutrition Payroll** #70024. Approve other financial reports from month ending in February 4, 2019. Activity Fund transfer for month ending February 4, 2019. The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-absent.

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

A motion by Layton was second by Knight to approve band trip to Orlando Florida in March 2020. The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-absent.

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

A motion by Peri was second by Layton to approve 2017-18 audit as prepared by Putnam & Associates. The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-absent.

A motion by Knight was second by Layton to approve to add March 15, 2019 as a day of school due to inclement weather. The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-absent.

A motion by Peri was second by Layton to approve ISTE conference for the following employees. **a. Brady Barnes, b. Kevin Engle, c. Karen Payne, d. Cara Barnes.** The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-absent.

At 7:48 p.m. a motion by Knight was second by Layton to convene into executive session to discuss personnel for the 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-absent.

At 8:03 p.m. the Board returned to open session.

A motion by Peri second by Knight to approve **resignation for Mark Huster Girls head basketball coach.** The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-absent.

A motion by Knight was second by Peri to **re-employ** the following teachers on Attachment A, with the exception to Gary Watters and Mark Huster for the 2019-20 school year.

Kayla Ailey, Cara Barnes, Shari Beck, Julia Bonewell, Lindsay Brandon, Debra Brazil, Shonda Brisco, Steven Brisco, Dione Coble, Cindy Collyar, Keith Conrady, Joshua Faulkner, Riley Faulkner, Becky Fowler, Sara Free, Peggy Frieouf, Dennis Guinn, Ladonna Hale, Rodney Humble, Amy Huster, Mark Huster, Mitchell Kelough, Greta Kubik, Heather Kubik, Beth Leven, Herb Lucas, Lori Mayden, Denys Mayse, Lisa O'Neal, Karen Payne, Bailey Platt, Ashlynn Powell, Rachel Rhodes, Melissa Rowe, Patty Rowe, Sadie Rowe, Lori Ryan, Jenifer Schieber, Rachel Schneeberger, Jill Schreck, Misty Shupe, Zac Stanley, Rebecka Stanton, Marcie Stone, Richard Turner, Bob Underwood, Dianna Vaughn, Ashley Watters, Dustin Watters, Gary Watters, Kim Wilson, Christine Wood.

The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-absent.

Superintendent's Report

1. Finances
2. Construction Update
3. Teacher of the Year

4. School Report Card
5. Academic All-State Winner
6. Board Recognition
7. Summertime Dead Period

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

President – Russell Cobb

Member – Curtis Layton

absent
Vice-President – Susan Rhea

Member – Phillip Knight

Clerk – Julia Peri

Brady Barnes, Superintendent

Minute Clerk – Debbie Usry