

**NEWKIRK BOARD OF EDUCATION  
REGULAR MEETING  
BOARD OF EDUCATION ROOM  
NEWKIRK HIGH SCHOOL  
625 WEST SOUTH STREET  
NEWKIRK, OKLAHOMA 74647  
April 8, 2019  
7:00 P.M.**

The April 8th, 2019 meeting of the Newkirk Board of Education was called to order by President Russell Cobb. Roll call was taken; members present were Phillip Knight, Julia Peri, Susan Rhea, Trevor O'Brien, and Superintendent Barnes, and Debbie Usry minute clerk.

A motion by Rhea was second by Knight to approve the posting of notice and agenda for this April 8th, 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, O'Brien-yes, Peri-yes, Rhea-yes.

Oath of Office was read by new board member Trevor O'Brien.

Newkirk School Board Officers elected for 2019: President – Russell Cobb, Vice President – Susan Rhea, Clerk – Julia Peri.

Public Participation – NONE

New Business – NONE

A motion by Knight was second by Rhea to approve all of the following items. Minutes of the **March 8, 2019 Regular board meeting minutes**. The consent agenda consists of the discussion, consideration and vote of items #2. **General Fund Encumbrance's** #306-327, and **payroll** #70344-70348, **Building Bond** #16. Approve other financial reports from month ending in March 31, 2019. Activity Fund transfer for month ending March 31, 2019. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-yes, Peri-yes, Rhea-yes.

Presentation of Newkirk High School Band in regards to their Superior Rating at OSSAA State.

Presentation by the Stepp-Up Club to amend trip to the National Student Safety Program in July 2019 in Burlington, Vermont to include a visit to Toronto. Canada.

A motion by Knight was second by O'Brien to not amend Stepp-Up Club trip to the National Student Safety Program in July 2019 in Burlington, Vermont to include a visit to Toronto, Canada. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-yes, Peri-yes, Rhea-yes

A motion by Peri was second by Knight to approve ISTE conference for the following employees. **a. Pam Hunter, b. Marcie Stone.** The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-yes, Peri-yes, Rhea-yes.

A motion by Peri was second by O'Brien to approve the amended 2019-20 calendar. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-yes, Peri-yes, Rhea-yes.

A motion by O'Brien was second by Rhea to approve contract with Osage County Interlocal cooperative for the 2019-2020 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-yes, Peri-yes, Rhea-yes.

At 7:26 p.m. a motion by Knight was second by Rhea 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, O'Brien-yes, Peri-yes, Rhea-yes.

At 7:50 p.m. the Board returned to open session.

A motion by Peri second by Rhea to approve **resignation for Kayla Unruh, Rebecka Stanton, Brian Goddard.** The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-yes, Peri-yes, Rhea-yes.

A motion by Knight was second by Peri to **re-employ** the following teachers for the 2019-20 school year.

Derek Bishop  
Bryan Dutton  
Morgan Marks  
Colby O'Donnell  
Kim Shanks  
Graham Snelding  
Edward Woodburn

The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-yes, Peri-yes, Rhea-yes.

A motion by O'Brien was second by Rhea to approve the hire of Megan Schieber as Head Girls Basketball coach/math teacher on a temporary contract for the 2019-20 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-yes, Peri-yes, Rhea-yes.

## Superintendent's Report

1. Finances
2. Construction Update
3. Rock Falls Tax Protest
4. White Bus
5. State Testing
6. End of Year Events

At 8:00 p.m. a motion by O'Brien second by Rhea to adjourn. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-yes, Peri-yes, Rhea-yes.

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President – Russell Cobb

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Member – Trevor O'Brien

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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