

**NEWKIRK BOARD OF EDUCATION
REGULAR MEETING
BOARD OF EDUCATION ROOM
NEWKIRK HIGH SCHOOL
625 WEST SOUTH STREET
NEWKIRK, OKLAHOMA 74647
May 13, 2019
7:00 P.M.**

The May 13th, 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 Robin Johnson minute clerk.

A motion by Peri was second by Rhea to approve the posting of notice and agenda for this May 13th, 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.

Public Participation – NONE

New Business – NONE

A motion by Rhea was second by Peri to approve all of the following items. Minutes of the **April 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.

A motion by Peri was second by Knight to remove and correct April 30, 2019 Special Board meeting minutes. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-yes, Peri-yes, Rhea-yes.

A motion by Rhea was second by O'Brien to approve Indian Policies and Procedures for the 2019-20 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-yes, Peri-yes, Rhea-yes.

Public hearing to allow tribal officials and parents of Indian children to discuss the school's Impact Aid program, to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed.

A motion by O'Brien was second by Rhea to approve contract with Putnam & Company, PLLC to perform school audit for the 2018-19 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-yes, Peri-yes, Rhea-yes.

A motion by Rhea was second by O'Brien to approve contract with Clearwater Enterprises as natural gas supplier for the 2019-20 school year. 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 Rhea to approve contract with MAC Systems to provide the fire alarm, fire sprinkler, range hood, and handheld extinguisher inspections for the 2019-2020 school year. 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 Peri to approve contract with Tiny Eye Therapy Services to provide Occupational Therapy for the 2019-20 school year. 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 O'Brien on the adoption of a resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of same; Acknowledging assignment of Lessor's interest in Lease/Purchase Agreement; Designating lease transaction as a qualified tax-exempt obligation; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions with First National Bank for football field lights and concrete parking lot on east side of elementary. 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 Rhea to approve the purchase of two (2) buses from Midwest bus sales. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-yes, Peri-yes, Rhea-yes.

Discussion on drug testing extracurricular activity students and drug policy changes.

A motion by O'Brien was second by Rhea to table change graduation day on the calendar for 2019-20. 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 change meal prices for the 2019-20 school year.

Proposed 2019-20 Breakfast Prices		2018-19 Price
Elementary	\$1.00	\$.90
MS & HS	\$1.20	\$1.10
Adult	\$2.00	\$2.00

Proposed 2019-20 Lunch Prices		2018-19 Price
Elementary	\$2.20	\$2.10
MS & HS	\$2.30	\$2.20
Adult	\$3.50	\$3.50

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

At 7:53 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 8:13 p.m. the Board returned to open session.

A motion by Rhea was second by O'Brien to **re-employ Debbie Usry** as Encumbrance Clerk / Payroll for the 2019-20 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-yes, Peri-yes, Rhea-yes.

A motion by Rhea was second by O'Brien to **re-employ Michelle Vap** as Treasurer / Activity Account Custodian for the 2019-20 school year. 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 Knight to approve the hire of **Crystalyn Collinson** as Middle School Secretary for the 2019-20 school year. 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 Knight to approve the hire of **Trent Harmon** as a coach for the 1st semester for the 2019-20 school year. 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 Knight to approve the hire of **Mark Huster** as a P.E. teacher / coach on a temporary (4/7) 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.

A motion by Rhea was second by Knight to re-employ the following support staff for the 2019-20 school year.

Sara Banister	Jim Mills
Pam Brockbank	Kristy Mills
Sharon Calfy	Rita Nellis
Linnae Colson	Britany Pameticky
Patrick Costello	Sheila Patel
Leona Duncan	Lisa Ryan
Ginny Engle	Edwin Smethers
Kim Finuf	Audy Smith
Karen Focke	Steve Smith
Tammy Hasselbring	Tianna Tattershall
Misty Hobbs	Dan White
Jackie Huster	Megan Winburn
Robin Johnson	Jim Young
Joyce Kirkendall	Pam Young
Jeanie Lawrence	Bailey Wilson
Jim Martin	
Andrew Mayden	

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. New intercoms and phone systems
4. Storm Damage

At 8:24 p.m. a motion by Rhea second by Knight to adjourn. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-yes, Peri-yes, Rhea-yes.

President – Russell Cobb

Member – Trevor O'Brien

Vice-President – Susan Rhea

Member – Phillip Knight

Clerk – Julia Peri

Brady Barnes, Superintendent

Minute Clerk – Robin Johnson