

**NEWKIRK BOARD OF EDUCATION  
REGULAR MEETING  
BOARD OF EDUCATION ROOM  
NEWKIRK HIGH SCHOOL  
625 WEST SOUTH STREET  
NEWKIRK, OKLAHOMA 74647  
June 10, 2019  
7:00 P.M.**

The June 10th, 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 absent, 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 June 10th, 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-absent, Peri-yes, Rhea-yes.

Public Participation – NONE

New Business – NONE

A motion by Knight was second by Rhea to approve all of the following items. Minutes of the **May 13, 2019 Regular board meeting minutes**. The consent agenda consists of the discussion, consideration and vote of items #2. **General Fund Encumbrance's #352-363 / 2019-2020 #2-55**, and **payroll #70365-70460**, **Child Nutrition Encumbrances 2019-2020 #1**. Approve other financial reports from month ending in May 31, 2019. Activity Fund transfer for month ending May 31, 2019. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-absent, Peri-yes, Rhea-yes.

A motion by Peri was second by Rhea to give the school district authorization to pay funds for designated programs provided by an interlocal cooperative (OCIC) The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-absent, Peri-yes, Rhea-yes.

A motion by Rhea was second by Knight to appoint Brady Barnes to serve on the Osage County Interlocal Cooperative Board of Directors for the 2019-20 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-absent, Peri-yes, Rhea-yes.

A motion by Knight was second by Rhea to approve NAIA Wrestling match between Nebraska Hastings and Oklahoma Wesleyan on December 10, 2019. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-absent, Peri-yes, Rhea-yes.

A motion by Peri was second by Rhea to amend calendar for the 2019-20 school year. The motion carried by the following vote: Knight-yes, Cobb-no, O'Brien-absent, Peri-yes, Rhea-yes.

A motion by Peri was second by Rhea to approve student handbooks for Elementary, Middle, and High school for the 2019-2020 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-absent, Peri-yes, Rhea-yes.

A motion by Rhea was second by Knight to approve contract with Employee Evaluation Systems (EES) for OKTLE teacher evaluations for the 2019-20 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-absent, Peri-yes, Rhea-yes.

A motion by Rhea was second by Knight to approve contract with J & J School Services for the 2019-20 school year (Impact Aid). The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-absent, Peri-yes, Rhea-yes.

A motion by Knight was second by Rhea to approve bid from Third Generation Electrical for football field lights. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-absent, Peri-yes, Rhea-yes.

A motion by Knight was second by Peri to approve contract with Precision Testing Laboratories, Inc. for asbestos operations and maintenance for the 2019-20 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-absent, Peri-yes, Rhea-yes.

A motion by Rhea was second by Knight to approve contract with Oklahoma Department of Rehabilitation Services to provide School Work Study Programs for the 2019-20 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-absent, Peri-yes, Rhea-yes.

A motion by Peri was second by Rhea to approve the following policies.

- a. OSSBA Policy EHBCA – Extended School Year Services
- b. OSSBA Policy EHBCA-R –Extended School Year Services (Regulations)

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

A motion by Knight was second by Rhea to approve insurance renewals through Eisenhower Insurance Agency, Inc. for the 2019-20 school year.

- a. Worker's Comp policy through Compsource Mutual Insurance Company.
- b. Property insurance through Oklahoma Schools Insurance Group (OSIG).

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

A motion by Rhea was second by Peri to approve 2019-20 Temporary Appropriations for Newkirk Public School. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-absent, Peri-yes, Rhea-yes.

A motion by Rhea was second by Peri to assign tax-exempt status and school officials for First National Bank Oklahoma, Ponca City.

RESOLVED, that Michelle Vap, Treasurer and/or Brady Barnes, Superintendent, be, and the same here by is/are, authorized, empowered, and directed to sign, on behalf of Lessee, the Lease Purchase Agreement and any addenda, schedules, notes, UCC Financing Statements, or other instruments issued under the provisions of the Lease Purchase Agreement and any other document or instrument which may be necessary or expedient in connection with agreement upon or fulfillment of the provisions of the Lease Purchase Agreement.

FURTHER RESOLVED, that pursuant to Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended, the Lease Purchase Agreement shall be and is hereby designated a "qualified tax-exempt obligation" includable within the ten million dollars of aggregate issues designated as "qualified tax-exempt obligation" for the calendar year during which this Lease Purchase Agreement is entered into by Lessor and Lessee.

FURTHER RESOLVED, that Lessee shall not designate more than ten million dollars of tax-exempt obligations during the current calendar year as "qualified tax-exempt obligations," and Lessee, together with its subordinate entities, does not reasonably expect to issue more than ten million dollars of tax-exempt obligations during the current calendar year.

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

A motion by Rhea was second by Knight to take action on a resolution determining the maturities of, and set July 16, 2019 at 12:00 noon at Newkirk High School, 625 W South St., Newkirk Ok 74647 for the sale of the \$1,160,000 Building Bonds of this School District, and designating bond counsel for this issuance of bonds. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-absent, Peri-yes, Rhea-yes.

At 7:43 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-absent, Peri-yes, Rhea-yes.

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

A motion by Peri was second by Rhea to **re-employ Julie Huster** as Director of the Newkirk After School Academy (NASA) for the 2019-20 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-absent, Peri-yes, Rhea-yes.

A motion by Rhea was second by Knight to approve the hire of **Amy Richardson** as a 1<sup>st</sup> grade teacher on a temporary contract for the 2019-20 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-absent, Peri-yes, Rhea-yes.

#### Superintendent's Report

1. Finances
2. Construction Update
3. Vernon Florence Report
4. High School issues
5. Teacher pay raise
6. New intercoms and phones

At 8:08 p.m. a motion by Knight second by Rhea to adjourn. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-absent, 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

