

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

The July 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 Brady Barnes, and Robin Johnson minute clerk.

A motion by Knight was second by Rhea to approve the posting of notice and agenda for this July 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.

Public Participation – NONE

New Business – A motion by O'Brien was second by Rhea to approve the contract with OSIG Insurance. 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 all of the following items. Minutes of the **June 10, 2019 Regular board meeting minutes**. The consent agenda consists of the discussion, consideration and vote of items #2. **General Fund Encumbrance's** #364-385 / 2019-2020 #56-61, and **payroll** #70461-70483, 2019-2020 #70001-70013. **Child Nutrition Encumbrances** #16, 2019-2020 #3. **Building Bond** #17 Approve other financial reports from month ending in June 30, 2019. Activity Fund transfer for month ending June 30, 2019. Items for surplus: a. Trial-wagon runabout TW200 4x2. b 54" Fastrac Hustler mower. c. Yard Machine sidewalk edger. 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 to amend NAIA Wrestling match between Nebraska Hastings and Oklahoma Wesleyan from December 10, 2019 to December 6th 2019. 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 Peri to approve Student Open Transfer 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 Rhea to approve Memorandum of Understanding with Pioneer Technology Center with the SHARE program 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 Rhea was second by O'Brien to approve Math and Science courses offered at Pioneer Tech for high school credit as well as the Share program for the 2019-20 school year. The motion carried by the following vote: Knight-yes, Cobb-no, O'Brien-yes, Peri-yes, Rhea-yes.

A motion by Rhea was second by Peri to approve contract for Kay County Health Department for Behavioral Health Services 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 Rhea to approve to use hours instead of days 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 Rhea was second by O'Brien to approve Brady Barnes, Superintendent, as purchasing agent for Newkirk Schools, authorized representative for all Federal Programs including E-rate, child nutrition and designated custodian for the general fund, building fund, bond fund, activity fund all state programs and all other school programs and activities not listed 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 Rhea to approve the following people for appointment by the board for the following positions for the 2019 – 2020 school year.

- a. Michelle Vap, treasurer, activity fund custodian.
- b. Debbie Usry, encumbrance clerk, payroll clerk and minutes clerk.
- c. Robin Johnson, child nutrition, deputy minutes clerk.

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 to approve pay scale for teachers 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 Rhea to approve pay scale for principals 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 Rhea to approve FNCFD policy regards to Student Drug Testing Program for Students involved in extracurricular activities with changes that board made per Barnes. 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 QualityCare Labs to provide drug testing for bus drivers and students enrolled in extracurricular activities 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 Rhea was second by O'Brien to approve membership renewal with the Oklahoma State School Board Association (OSSBA) 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 7:50 p.m. a motion by O'Brien 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 O'Brien was second by Rhea to accept resignation from **Colby O'Donnell, Jeremy Kimbrel**. 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 **Chris DeBoard** as a bus driver 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. ECC
4. Gymnasium
5. Change Orders

6. Rock Falls Tax Protest
 - a. 2018
 - b. 2019
7. High School Issues
8. Special Board Meeting – July 16, 2019 at 12 noon.
9. OSSBA Policy Services

At 8:25 p.m. a motion by Rhea second by O'Brien 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