

**NEWKIRK BOARD OF EDUCATION  
SPECIAL MEETING  
BOARD OF EDUCATION ROOM  
NEWKIRK HIGH SCHOOL  
625 W SOUTH STREET  
NEWKIRK, OKLAHOMA 74647  
Tuesday, July 16, 2019  
12:00 noon**

The special meeting of the Newkirk Board of Education was called to order by President Russell Cobb. Roll call was taken; members present Julia Peri-absent, Phillip Knight, and Trevor O'Brien, Susan Rhea, Superintendent Brady Barnes and Robin Johnson Minute Clerk.

A motion by Rhea was second by O'Brien to appoint Phillip Knight as clerk for the School District to execute any and all documents pertaining to the bond sale. The motion carried by the following vote: Cobb-yes, Peri-absent, Rhea-yes, O'Brien-yes, Knight-yes.

A motion by Knight was second by Rhea to accept bid for the \$1,160,000 Building Bonds from First National Bank of Oklahoma City, which is the lowest bidder. The motion carried by the following vote: Cobb-yes, Peri-absent, Rhea-yes, O'Brien-yes, Knight-yes.

A motion by Rhea was second by O'Brien to accept a resolution providing for the issuance of building bonds in the sum of \$1,160,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue. The motion carried by the following vote: Cobb-yes, Peri-absent, Rhea-yes, O'Brien-yes, Knight-yes.

A motion by Rhea was second by O'Brien to accept a resolution designating the general obligation bonds of 2019 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.. The motion carried by the following vote: Cobb-yes, Peri-absent, Rhea-yes, O'Brien-yes, Knight-yes.

At 12:25 p.m. a motion by Rhea was second by O'Brien 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: Cobb-yes, Peri-absent, Rhea-yes, O'Brien-yes, Knight-yes.

At 12.51 p.m. the Board returned to open session.

A motion by O'Brien was second by Rhea to hire Kevin Wood as head baseball coach and teacher on a temporary contract for the 2019-20 school year. The motion carried by the following vote: Cobb-yes, Peri-absent, Rhea-yes, O'Brien-yes, Knight-yes.

A motion by Rhea was second by O'Brien to approve the Support Staff payscale for the 2019-20 school year. The motion carried by the following vote: Cobb-yes, Peri-absent, Rhea-yes, O'Brien-yes, Knight-yes.

A motion by O'Brien was second by Rhea to approve contract for Brady Barnes, Superintendent, for the 2019-20 and 2020-21 school year. The motion carried by the following vote: Cobb-yes, Peri-absent, Rhea-yes, O'Brien-yes, Knight-yes.

A motion by O'Brien was second by Rhea to amend Policy FNCFD – Student Drug Testing Program. The motion carried by the following vote: Cobb-yes, Peri-absent, Rhea-yes, O'Brien-yes, Knight-yes.

A motion by Rhea was second by Knight to add Policy FNCFD to the High School and Middle School handbooks. The motion carried by the following vote: Cobb-yes, Peri-absent, Rhea-yes, O'Brien-yes, Knight-yes.

A motion by Rhea was second by Knight to approve contract with OSSBA to provide policy services for the 2019-20 school year. The motion carried by the following vote: Cobb-yes, Peri-absent, Rhea-yes, O'Brien-yes, Knight-yes.

A motion by O'Brien was second by Rhea to amend the homecoming policy in the high school handbook. . The motion carried by the following vote: Cobb-yes, Peri-absent, Rhea-yes, O'Brien-yes, Knight-yes.

A motion by O'Brien was second by Rhea to authorize Brady Barnes, Superintendent, to give a retention bonus based on the outcome of teacher negotiations.

- a. \$750 retention bonus to full time faculty and staff.
- b. \$375 retention bonus to half time faculty and staff.

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

At 1:02 p.m. a motion by Rhea was second by O'Brien to adjourn. The motion carried by the following vote: Cobb-yes, Peri-absent, Rhea-yes, O'Brien-yes, Knight-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

\_\_\_\_\_absent\_\_\_\_\_  
Clerk – Julia Peri

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Brady Barnes, Superintendent

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Minute Clerk – Robin Johnson