

**NEWKIRK BOARD OF EDUCATION
REGULAR MEETING
BOARD OF EDUCATION ROOM
NEWKIRK HIGH SCHOOL
625 WEST SOUTH STREET
NEWKIRK, OKLAHOMA 74647
August 12, 2019
7:00 P.M.**

The August 12th, 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 absent, Trevor O'Brien, and Superintendent Brady Barnes, and Debbie Usry minute clerk.

A motion by Knight was second by O'Brien to approve the posting of notice and agenda for this August 12th, 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-absent.

Public Participation – NONE

New Business – NONE

A motion by Peri was second by Knight to approve all of the following items. Minutes of the **July 8, 2019 Regular board meeting minutes and July 16, 2019 Special Board meeting**. The consent agenda consists of the discussion, consideration and vote of items #2. **General Fund Encumbrance's** #62-108, and **payroll** #70014-70201. **Child Nutrition Encumbrances** #4-5 and **Child Nutrition payroll** #70001-70015 **Building Fund** #2. Approve other financial reports from month ending in July 31, 2019. Activity Fund transfer for month ending July 31, 2019. Approved **fundraiser** for Bailey Platt – Voag. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-yes, Peri-yes, Rhea-absent.

A motion by Peri was second by O'Brien approved Newkirk Teacher Negotiated Agreement for the 2019-20 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-yes, Peri-yes, Rhea-absent.

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

A motion by Knight was second by O'Brien to approve contract with the Oklahoma Department of Career and Technology Education for the 2019-2020 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-yes, Peri-yes, Rhea-absent.

At 7:15 p.m. a motion by O'Brien was second by Knight 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-absent.

At 7:59 p.m. the Board returned to open session.

A motion by Peri was second by O'Brien to approve the hire of **JB Bohan** as a Head Soccer coach on an extra duty contract for the 2019-20 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-yes, Peri-yes, Rhea-absent.

A motion by Knight was second by O'Brien **to hire** the following custodians for the 2019-20 school year. A. Wyndy Harrill, B. Marie Montgomery, C. Paula Hensley, D. Lacie McKee. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-yes, Peri-yes, Rhea-absent.

A motion by Knight was second by Peri to approve extra-duty contracts for the 2019-20 school year. See Attachment A & B. The motion carried by the following vote: Knight-yes, Cobb-no, O'Brien-yes, Peri-yes, Rhea-absent.

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

Superintendent's Report

1. Finances
2. Construction Update
3. High School Issues
4. OSSBA Conference
5. Veteran's Day

At 8:12 p.m. a motion by Peri second by Knight to adjourn. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-yes, Peri-yes, Rhea-absent.

President – Russell Cobb

Member – Trevor O'Brien

absent
Vice-President – Susan Rhea

Member – Phillip Knight

Clerk – Julia Peri

Brady Barnes, Superintendent

Minute Clerk – Debbie Usry