

**NEWKIRK BOARD OF EDUCATION
REGULAR MEETING
BOARD OF EDUCATION ROOM
NEWKIRK HIGH SCHOOL
625 WEST SOUTH STREET
NEWKIRK, OKLAHOMA 74647
September 9, 2019
7:00 P.M.**

The September 9th, 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 Debbie Usry minute clerk.

A motion by Peri was second by Knight to approve the posting of notice and agenda for this September 9th, 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 O'Brien was second by Rhea to approve all of the following items. Minutes of the **August 12, 2019 Regular board meeting minutes**. The consent agenda consists of the discussion, consideration and vote of items #2. **General Fund Encumbrance's** #109-147, and **payroll** #70202-70230. **Building Fund Encumbrance's** #2, **Child Nutrition Encumbrances** #6-10 and **Child Nutrition payroll** #70016. Approve other financial reports from month ending in August 31, 2019. Activity Fund transfer for month ending August 31, 2019. Approved **fundraiser** for Riley Faulkner, vocal. 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. No tribal officials or parents were in attendance.

A motion by Rhea was second by O'Brien approved Indian Policy 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.

A motion by Rhea was second by O'Brien to approve contract with CRW Consulting 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 Newkirk Public School board meeting dates for 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 Keystone Food Service 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 send alternative education allocation to Blackwell Public Schools for them to serve as LEA for Alternative Education 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 the contract with CMC Neptune, LLC to provide Gametime Custom Music Solution for athletic events 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-yes.

A motion by Knight was second by Rhea to approve contract with Stephen L. Smith Corp, as financial consultants to the School District, for the fiscal year 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 adjunct certified teachers for the 2019-20 school year.

- a. Diana Vaughn – 2 sections of English
- b. Denys Mayse – 1 section of Speech
- c. Morgan Marks – 1 section of Physics

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

A motion by O'Brien second by Rhea to approve Estimate of Needs for Fiscal Year 2000. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-yes, Peri-yes, Rhea-yes.

A motion by Knight second by O'Brien to approve contract with Gary Bilger, realtor, to sell Old Ag Building at Braman School site. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-yes, Peri-yes, Rhea-yes.

A motion by Rhea second by Knight to **hire Melvina Aupperle** as a full time 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.

A motion by O'Brien second by Knight to **hire Jennifer Stephens** as a middle school cheerleader sponsor 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 second by O'Brien to **hire Jana Blakey** as a paraprofessional for Pre-K 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. Site Improvement Plans- October
4. ACT Aspire
5. Accreditation
6. Transportation
7. PowerSchool
8. CCOSA Blended Learning Framework Model

At 8:03 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 – Debbie Usry