

**NEWKIRK BOARD OF EDUCATION
REGULAR MEETING
BOARD OF EDUCATION ROOM
NEWKIRK HIGH SCHOOL
625 WEST SOUTH STREET
NEWKIRK, OKLAHOMA 74647
October 14, 2019
7:00 P.M.**

The October 14th, 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 Knight was second by Rhea 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 – Kim Wilson presented the 2019 Small School Co-Ed Cheer State Champions.

Sharon Calfy

New Business – NONE

A motion by O'Brien was second by Rhea to approve all of the following items. Minutes of the **September 9, 2019 Regular board meeting minutes**. The consent agenda consists of the discussion, consideration and vote of items #2. **General Fund Encumbrance's** #148-190, and **payroll** #70231-70292. **Child Nutrition Encumbrances** #11-22 and **Child Nutrition payroll** #70017-70020. Approve other financial reports from month ending in September 30, 2019. Activity Fund transfer for month ending September 30, 2019. 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 amend Playoff-stipends for coaches. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-yes, Peri-yes, Rhea-yes.

A motion by Peri was second by O'Brien to pass 2020 Annual School Election Resolution. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-yes, Peri-yes, Rhea-yes.

A motion by Peri was second by Rhea to approve that Newkirk Public School will be taking the ACT as the locally selected, nationally recognized assessment for the College and Career Readiness Assessment (CCRA). 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 **TABLE** the Gifted and Talented Committee for the 2019-20 and 2020-21 school years. 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 budget 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 O'Brien to approve the contract with Sara Free MS, M.Ed to serve as School Psychometrist 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 O'Brien to approve Farm Lease Agreement for 2019-20 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-yes, Peri-yes, Rhea-yes.

School Board went on a tour of Gymnasium and Early Childhood Center. No action will be taken during this tour. Public is welcome to attend.

At 8:25pm a motion by Knight was second by O'Brien to adjourn from the Commons. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-yes, Peri-yes, Rhea-yes.

At 8:26pm a motion by Rhea was second by O'Brien to reconvene into Mr. Barnes office. 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 accept resignations from Jim Martin and Julie Huster 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. Rave
4. High School Building Issues
5. Whole Board Training
6. OSSBA Region 3 Enid Administration Building Board Room, Enid OK. October 29th, 2019 at 5:30.

At 8:37 p.m. a motion by O'Brien second by Rhea 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

