

**NEWKIRK BOARD OF EDUCATION
REGULAR MEETING
BOARD OF EDUCATION ROOM
NEWKIRK HIGH SCHOOL
625 WEST SOUTH STREET
NEWKIRK, OKLAHOMA 74647
November 11, 2019
7:00 P.M.**

The November 11th, 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 O'Brien was second by Rhea to approve the posting of notice and agenda for this November 11th, 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 Rhea was second by O'Brien to approve all of the following items. The consent agenda consists of the discussion, consideration and vote of items #2. **General Fund Encumbrance's #190-207, and payroll #70293-70305, Building Fund Encumbrances #3, Child Nutrition payroll #70021-70022, Building Bond #2, Sinking Fund #1.** Approve other financial reports from month ending in October 31, 2019. Activity Fund transfer for month ending October 31, 2019. Approved fundraiser for Megan Schieber Girl basketball, Lori Mayden Stepp up. 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 October 14, 2019 Regular board meeting minutes. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-yes, Peri-yes, Rhea-yes.

Discussion on possible bond issue in February 2020.

A motion by Rhea was second by O'Brien to approve Christmas Bonus in the amount of \$250.00 to faculty and staff. 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 Peri to approve Gifted and Talented Committee for the 2019-20 and 2020-21 school years.

Superintendent - Brady Barnes

High School Counselor - Patty Rowe

Middle School Counselor - Dustin Watters

Elementary Counselor - Sara Free

High School Teacher - Keith Conrady

Middle School Teacher - Kayla Ailey

Elementary Teacher - Jenifer Schieber

Parent - Melissa Hutchason

Parent - Deborah Layton

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 amend Teacher and Adult Lunch prices from \$3.50 to \$3.85. 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 2019-20 calendar to release students and run buses at 12:45pm on November 22nd, 2019 in order to have professional development with faculty. 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 Newkirk Public Schools Logo Approval Form and Licensing Agreement. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-yes, Peri-yes, Rhea-yes.

Presentations of Site Improvement Plans by Elementary – Brandie Choate and Pam Hunter, Middle School – Jeff Wilson, High School – Kevin Engle.

A motion by Rhea was second by O'Brien to approve annual dropout report for the 2018-19 school year. The motion carried by the following vote: Knight-yes, Cobb-no, O'Brien-yes, Peri-yes, Rhea-yes.

A motion by O'Brien was second by Knight to hire **Trenton Harmon** on a temporary contract for 2nd semester for 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. Handle with Care
4. Board sign up is in December
5. Mark Branch Gymnasium roof
6. Kitchen Grant

At 8:13 p.m. a motion by Rhea second by Peri 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

