

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

The December 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 absent, Susan Rhea, Trevor O'Brien, and Superintendent Brady Barnes, and Debbie Usry minute clerk.

A motion by Rhea was second by Knight to approve the posting of notice and agenda for this December 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-absent, Rhea-yes.

Public Participation – NONE

New Business – NONE

A motion by O'Brien was second by Rhea to approve all of the following items. The consent agenda consists of the discussion, consideration and vote of items #2. **General Fund Encumbrance's #208-226, and payroll #70306-70332, Building Fund Payroll #4, Building Bond #3.** Approve other financial reports from month ending in November 30, 2019. Activity Fund transfer for month ending November 30, 2019. No fundraisers. Approve minutes from the November 11, 2019 Regular board meeting minutes and November 22, 2019 Special board meeting minutes. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-yes, Peri-absent, Rhea-yes.

A motion by O'Brien was second by Rhea to appoint Phillip Knight as acting Clerk for the school district to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-yes, Peri-absent, Rhea-yes.

A motion by O'Brien was second by Rhea to approve a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds. The special election will be February 11, 2020 for the amount of \$275,000. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-yes, Peri-absent, Rhea-yes.

Brady Barnes, Superintendent reported on 2nd quarter ACT Aspire scores.

A motion by Knight was second by O'Brien to approve offer of \$5000.00 on Braman Ag Barn. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-yes, Peri-absent, Rhea-yes.

A motion by O'Brien was second by Rhea to accept resignation from Wyndy Harrill. The motion carried by the following vote: Knight-yes, Cobb-no, O'Brien-yes, Peri-absent, Rhea-yes.

A motion by Rhea was second by O'Brien to hire **Tonya Mott** as assistant director of 21st century. The motion carried by the following vote: Knight-yes, Cobb-yes, O'Brien-yes, Peri-absent, Rhea-yes.

Superintendent's Report

1. Finances
2. Construction Update

At 7:30 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-absent, Rhea-yes.

President – Russell Cobb

Member – Trevor O'Brien

Vice-President – Susan Rhea

Member – Phillip Knight

absent
Clerk – Julia Peri

Brady Barnes, Superintendent

Minute Clerk – Debbie Usry

