NEWKIRK BOARD OF EDUCATION SPECIAL MEETING BOARD OF EDUCATION ROOM NEWKIRK HIGH SCHOOL 625 W SOUTH STREET NEWKIRK, OKLAHOMA 74647 Tuesday, April 30, 2019 7:00 p.m.

The special meeting of the Newkirk Board of Education was called to order by President Russell Cobb. Roll call was taken; members present Julia Peri, Phillip Knight, Trevor O'Brien, Susan Rhea, Superintendent Brady Barnes and Debbie Usry Minute Clerk.

At 7:00 p.m. A motion by Knight was second by Rhea to convene into executive session to discuss personnel for the 2019-20 school year pursuant to Okla. Stat. tit. 25 O.S.307 (B) (1). The motion carried by the following vote: Cobb-yes, Peri-yes, Rhea-yes, O'Brien-yes, Knight-yes.

At 7:26 p.m. the Board returned to open session.

A motion by Peri was second by Rhea to accept resignations from Shaunda Stanley, Zac Stanley, Lori Elliot Ryan. The motion carried by the following vote: Cobb-yes, Peri-yes, Rhea-yes, O'Brien-yes, Knight-yes.

A motion by Peri was second by Rhea to Table the hiring of **Mark Huster** as a P.E. teacher/coach on a temporary (4/7) contract for the 2019-20 school year. The motion carried by the following vote: Cobb-yes, Peri-yes, Rhea-yes, O'Brien-yes, Knight-yes.

A motion by O'Brien was second by Rhea to hire **Megan Karsten** as a Spanish teacher / coach on a temporary contract for the 2019-20 school year. The motion carried by the following vote: Cobb-yes, Peri-yes, Rhea-yes, O'Brien-yes, Knight-yes.

A motion by Knight was second by Rhea to hire **Drew Faulkner** as an elementary music teacher on a temporary contract for the 2019-20 school year. The motion carried by the following vote: Cobb-yes, Peri-yes, Rhea-yes, O'Brien-yes, Knight-yes.

A motion by Rhea was second by Knight to hire **Brandie Choate** as an elementary assistant principal for the 2019-20 school year. The motion carried by the following vote: Cobb-yes, Peri-yes, Rhea-yes, O'Brien-yes, Knight-yes.

A motion by Knight was second by Rhea to hire **Lesley Engle** as an elementary teacher on a temporary contract for the 2019-20. The motion carried by the following vote: Cobb-yes, Peri-yes, Rhea-yes, O'Brien-yes, Knight-yes.

A motion by Knight was second by Peri to hire **Gary Watters** as a Social Studies teacher on a temporary (4/7) contract for 1st Semester only for the 2019-20 school year. The motion carried by the following vote: Cobb-yes, Peri-yes, Rhea-yes, O'Brien-yes, Knight-yes.

A motion by Knight was second by O'Brien to approve a 16' Modular Ramp System from Handi-Ramp. The motion carried by the following vote: Cobb-yes, Peri-yes, Rhea-yes, O'Brien-yes, Knight-yes.

At 7:35 p.m. a motion by Rhea was second by O'Brien to adjourn. The motion carried by the following vote: Cobb-yes, Peri-yes, Rhea-yes, O'Brien-yes, Knight-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	