

**NEWKIRK BOARD OF EDUCATION
SPECIAL MEETING
BOARD OF EDUCATION ROOM
NEWKIRK HIGH SCHOOL
625 W SOUTH STREET
NEWKIRK, OKLAHOMA 74647
Friday November 22, 2019
4:00 pm**

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

At 4:01 p.m. a motion by Knight was second by Peri to convene into executive session to discuss among board members and with the Superintendent and the Board's attorneys with the matters involving Case No. CIV-18-178, United States District Court for the Western District of Oklahoma, as authorized by Okla. Stat. tit. 25, S. 307 (B) (4), the Board having been advised by its attorneys that disclosure of such communications will seriously impair the ability of the Board to process the claim and litigation in the public interest. The motion carried by the following vote: Cobb-absent, Peri-yes, Rhea-yes, O'Brien-absent, Knight-yes.

At 4:30 p.m. the Board returned to open session.

A motion by Peri was second by Knight to approve a settlement agreement pursuant to a November 20, 2019 proposal outlined between counsel for the parties in CIV-18-178 and authorizing the Superintendent of School to execute all appropriate documents regarding settlement in consultation with the School District's attorneys. The motion carried by the following vote: Cobb-absent, Peri-yes, Rhea-yes, O'Brien-absent, Knight-yes.

A motion by Peri was second by Knight to TABLE the discussion and vote to approve or not approve an offer of settlement between the District and Plaintiff in CIV-18-178 consistent with the discussions held in executive session, and if accepted authorizing the Superintendent of School to execute all appropriate documents regarding settlement in consultation with the School District's attorneys.. The motion carried by the following vote: Cobb-absent, Peri-yes, Rhea-yes, O'Brien-absent, Knight-yes.

At 4:34p.m. a motion by Knight was second by Peri to adjourn. The motion carried by the following vote: Cobb-absent, Peri-yes, Rhea-yes, O'Brien-absent, Knight-yes.

____absent____
President – Russell Cobb

____absent____
Member – Trevor O'Brien

Vice-President - Susan Rhea

Member – Phillip Knight

Clerk – Julia Peri

Brady Barnes, Superintendent

Minute Clerk – Debbie Usry