**NEWKIRK BOARD OF EDUCATION**

**SPECIAL MEETING**

**BOARD OF EDUCATION ROOM**

**NEWKIRK HIGH SCHOOL**

**625 WEST SOUTH STREET**

**NEWKIRK, OKLAHOMA 74647**

**March 5, 2018**

**7:00 P.M.**

The March 5, 2018 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, Curtis Layton, Superintendent Barnes, and Robin Johnson minute clerk.

A motion by Layton was second by Rhea to approve the posting of notice and agenda for this March 5, 2018 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, Layton-yes, Peri-yes, Rhea-yes.

Elect officers for 2018 Newkirk School Board is: **President** - Russell Cobb

**Vice Pres** - Susan Rhea

**Clerk** - Julia Peri

A motion by Knight was second by Peri to approve all of the following items. Minutes of the February 5, 2018 Regular Board meeting minutes and February 20, 2018 Special Board meeting minutes. The consent agenda consists of the discussion, consideration and vote of items #2. General Fund Encumbrance’s #250-254, and Building Bond # 9. Approved Financial Reports, Activity Fund and transfer for month ending February 28, 2018. Fundraiser request from Band was approved. The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

Presentation by Debra Brazil in regards to a possible trip by the Culture Club to Kansas City, Ks on April 27-29.

A motion by Knight was second by Layton to approve trip by the Culture Club to Kansas City, Ks on April 27-29. The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

A motion by Peri was second by Knight to approve calendar for 2018-19 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes

A motion by Layton was second by Rhea to approve contract with ADPC for the 2018-19 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes

A motion by Layton was second by Rhea to remain in Oklahoma County Interlocal COOP (OCIC) for the 2018-19 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes

A motion by Layton was second by Rhea to approve 2016-17 Newkirk Public School audit by Putnam & Associates. The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes

At 7:18 p.m. a motion by Knight was second by Rhea to convene into executive session to discuss personnel for the 2018–19 school year so the board can return to open session and vote 25 O.S. 307 (B) (1).

At 8:21 p.m. the Board returned to open session.

No resignations

A motion by Layton was second by Rhea to re-employ Attachment A staff for the 2018-2019 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

Superintendent’s Report

1. Financial
2. Construction Update
3. Safe School
4. Branding our school

At 8:36 p.m. a motion by Peri second by Layton to adjourn. The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

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President - Russell Cobb Member –Curtis Layton

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Vice-President - Susan Rhea Member – Phillip Knight

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Clerk – Julia Peri Brady Barnes, Superintendent

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Minute Clerk – Robin Johnson