**NEWKIRK BOARD OF EDUCATION**

**REGULAR MEETING**

**BOARD OF EDUCATION ROOM**

**NEWKIRK HIGH SCHOOL**

**625 WEST SOUTH STREET**

**NEWKIRK, OKLAHOMA 74647**

**April 2nd, 2018**

**7:00 P.M.**

The April 2, 2018 meeting of the Newkirk Board of Education was called to order by President Russell Cobb. Roll call was taken; members present were Curtis Layton, Phillip Knight, Julia Peri, Susan Rhea absent, Superintendent Barnes, and Debbie Usry minute clerk.

A motion by Layton was second by Knight to approve the posting of notice and agenda for this April 2, 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-absent.

Public Participation – Melissa Bradley

A motion by Knight was second by Layton to approve all of the following items. Minutes of the March 5, 2018 Regular Board Meeting minutes, March 14, 2018 Special board meeting minutes, March 26, 2018 Special board meeting minutes. The consent agenda consists of the discussion, consideration and vote of items #2. General Fund Encumbrance’s #255-269, and payroll #70279-70280, Child Nutrition payroll #70019 Approved Financial Reports, Activity Fund and transfer for month ending March 31, 2018. Declared items for surplus out of date textbooks, six copier machines. The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-absent.

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

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

A motion by Layton was second by Knight to approve contract with Employee Evaluation Systems (OKTLE) for teacher evaluations for the 2018-19 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-absent.

At 7:12 p.m. a motion by Peri was second by Layton to convene into executive session to discuss personnel for the 2017–18 school year so the board can return to open session and vote 25 O.S. 307 (B) (1). The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-absent.

At 8:38 p.m. the Board returned to open session.

A motion by Peri was second by Knight to accept Hannah Miller resignation and Jean Lavers is taking retirement. The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-absent.

A motion by Layton was second by Knight to accept resignation agreement from Joshua Laney. The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-absent.

A motion by Knight was second by Peri to rehire the following employees for the 2018-19 school year.

Cara Barnes Keith Conrady Rebecca Fowler

Joshua Faulkner Riley Faulkner Beth Leven

Bailey Platt Richard Turner Diana Vaughan

Gary Watters Ashlynn Powell

The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-absent.

A motion by Layton was second by Knight to table Sam Powers. The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-absent.

Superintendent’s Report

1. Finances
2. Construction Update

At 8:46 p.m. a motion by Peri second by Knight to adjourn. The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-absent.

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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 – Debbie Usry