**NEWKIRK BOARD OF EDUCATION**

**REGULAR MEETING**

**BOARD OF EDUCATION ROOM**

**NEWKIRK HIGH SCHOOL**

**625 WEST SOUTH STREET**

**NEWKIRK, OKLAHOMA 74647**

**July 10th, 2018**

**7:00 P.M.**

The July 10th, 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 absent, Julia Peri, Susan Rhea, Superintendent Barnes, and Debbie Usry minute clerk.

A motion by Peri was second by Layton to approve the posting of notice and agenda for this July 10th, 2018 meeting as prescribed by the 1977 Open meeting Law of the Oklahoma State Statute. The motion carried by the following vote: Knight-absent, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

Public Participation – NONE

New Business - NONE

A motion by Layton was second by Rhea to approve all of the following items. Minutes of the June 4, 2018 Regular Board Meeting minutes, June 18, 2018 Special board meeting minutes. The consent agenda consists of the discussion, consideration and vote of items #2. General Fund Encumbrance’s #1 - 70, and payroll #70001 - 70016,Child Nutrition Encumbrance #1, Building Bond #1 – 5. Approve other financial reports from month ending in June 30, 2018. Activity Fund transfer for month ending June 30, 2018. The motion carried by the following vote: Knight-absent, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

A motion by Layton was second by Rhea to adjust breakfast prices for the 2018-19 school year.

**Current New Current New**

Elementary Breakfast .85 .90 M.S/H.S Breakfast $ 1.00 $1.10

Elementary Lunch $2.10 M.S/H.S Lunch $ 2.20

Adult Breakfast $1.80 $1.90 Adult Lunch $ 3.50

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

A motion by Rhea was second by Layton to approve Memorandum of Understanding with Pioneer Technology Center with the SHARE program for the 2018-19. The motion carried by the following vote: Knight-absent, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

A motion by Rhea was second by Layton to approve Math and Science courses offered at Pioneer Tech for high school credit as well as the Share program for the 2018-19 school year. The motion carried by the following vote: Knight-absent, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

A motion by Rhea was second by Layton to approve contract for Kay County Health Department for Behavioral Health Services for the 2018-19 school year. The motion carried by the following vote: Knight-absent, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

A motion by Layton was second by Rhea to approve to use hours instead of days for the 2018-19 school year. The motion carried by the following vote: Knight-absent, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

A motion by Layton second by Peri to approve the Child Nutrition Fund supplemental appropriation for the 2017-18 school year. The motion carried by the following vote: Knight-absent, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

A motion by Peri second by Rhea to approve Brady Barnes, Superintendent, as purchasing agent for Newkirk Schools, authorized representative for all Federal Programs including E-rate, child nutrition and designated custodian for the general fund, building fund, bond fund, activity fund all state programs and all other school programs and activities not listed. The motion carried by the following vote: Knight-absent, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

A motion by Rhea was second by Layton to approve the following people for appointment by the board for the following positions for the 2018-19 school year.

1. Michelle Vap, treasurer, activity fund custodian.
2. Debbie Usry, encumbrance clerk, payroll clerk and minute clerk.
3. Robin Johnson, child nutrition, deputy minutes clerk.

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

A motion by Peri was second by Layton to approve student handbooks for the 2018-19 school year.

1. Elementary Handbook
2. Middle School Handbook
3. High School Handbook

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

A motion by Layton was second by Rhea to approve pay scale for **support staff** for the 2018-19 school year. The motion carried by the following vote: Knight-absent, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

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

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

A motion by Rhea was second by Layton to approve contract with Rider Classroom Spanish, LLC to provide Spanish certified classroom instructor for the 2018-19 school year. The motion carried by the following vote: Knight-absent, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

A motion by Rhea was second by Layton to approve membership renewal with the Oklahoma State School Board Association (OSSBA) for the 2018-19 school year. The motion carried by the following vote: Knight-absent, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

A motion by Peri was second by Rhea to approve the Student Open Transfer as presented. The motion carried by the following vote: Knight-absent, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

A motion by Layton was second by Peri to update Teacher Contract language for the 2018-19 school year. The motion carried by the following vote: Knight-absent, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

A motion by Peri was second by Rhea to schedule a Special Board meeting on July 31, 2018, Tuesday at 12 noon on a resolution determining the maturities for the sale of the $750,000 Building bonds of this School District, and designating bond counsel for this issuance of bonds. The motion carried by the following vote: Knight-absent, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

A motion by Layton was second by Rhea to accept resignations from Nicole Simon, Lenette Goddard. The motion carried by the following vote: Knight-absent, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

A motion by Rhea was second by Layton to hire Caryl Morgan as a paraprofessional for the 2018-19 school year. The motion carried by the following vote: Knight-absent, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

A motion by Layton was second by Rhea to hire Pam Brockbank as a cook for the 2018-19 school year. The motion carried by the following vote: Knight-absent, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

Superintendent’s Report

1. Finances
2. Construction Update
3. OSSBA Policy Subscription
4. Branding Committee

At 8:05 p.m. a motion by Layton second by Rhea to adjourn. The motion carried by the following vote: Knight-absent, 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 – Debbie Usry