**NEWKIRK BOARD OF EDUCATION**

**SPECIAL MEETING**

**BOARD OF EDUCATION ROOM**

**NEWKIRK HIGH SCHOOL**

**625 W SOUTH STREET**

**NEWKIRK, OKLAHOMA 74647**

**Tuesday, July 31, 2018**

**12:00 noon**

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, and Curtis Layton- absent, Susan Rhea, Superintendent Brady Barnes and Debbie Usry Minute Clerk.

A motion by Peri was second by Rhea to accept bid for the $750,000 Building Bonds from Country Club Bank. The Premium: $112.50, Net Interest Cost: $36,637.50, Average Interest Rate: 2.4425% which is the lowest bidder. The motion carried by the following vote: Cobb-yes, Peri-yes, Rhea-yes, Layton-absent, Knight-yes.

A motion by Knight was second by Rhea to accept a resolution providing for the issuance of building bonds in the sum of $750,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue. The motion carried by the following vote: Cobb-yes, Peri-yes, Rhea-yes, Layton-absent, Knight-yes.

A motion by Peri was second by Knight to accept a resolution designating the general obligation bonds of 2018 as “Qualified Tax-Exempt Obligations” pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.. The motion carried by the following vote: Cobb-yes, Peri-yes, Rhea-yes, Layton-absent, Knight-yes.

A motion by Knight was second by Peri to approve a $750 loyalty bonus to all faculty and staff who worked full time at Newkirk Public Schools for the 2017-18 school year and have returned for the 2018-19 school year. The motion carried by the following vote: Cobb-yes, Peri-yes, Rhea-yes, Layton-absent, Knight-yes.

A motion by Rhea was second by Knight to approve the purchase of a 2019 GMC Sierra 2500HD 4WD Crew Cab pickup for FFA. The motion carried by the following vote: Cobb-yes, Peri-yes, Rhea-yes, Layton-absent, Knight-yes.

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

At 12:12 p.m. a motion by Peri was second by Rhea to adjourn. The motion carried by the following vote: Cobb-yes, Peri-yes, Rhea-yes, Layton-absent, Knight-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