**NEWKIRK BOARD OF EDUCATION**

**SPECIAL MEETING**

**BOARD OF EDUCATION ROOM**

**NEWKIRK HIGH SCHOOL**

**625 W SOUTH STREET**

**NEWKIRK, OKLAHOMA 74647**

**Thursday September 13, 2018**

**1:00 p.m.**

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 Curtis Layton- absent, Russell Cobb absent, Superintendent Brady Barnes and Debbie Usry Minute Clerk.

A motion by Peri was second by Knight to approve Estimate of Needs for FY 2019 as prepared by Putnam & Associates. The motion carried by the following vote: Cobb-absent, Peri-yes, Rhea-yes, Layton-absent, Knight-yes.

A motion by Knight was second by Peri to approve contract with Tom Cameron & Associates for the 2018-19 school year to provide Federal Program Services. The motion carried by the following vote: Cobb-absent, Peri-yes, Rhea-yes, Layton-absent, Knight-yes.

A motion by Peri was second by Knight to approve Farm Lease Agreement to Haiden Huster. The motion carried by the following vote: Cobb-absent, Peri-yes, Rhea-yes, Layton-absent, Knight-yes.

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

\_\_\_\_\_\_\_\_\_ absent \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_absent\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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