**NEWKIRK BOARD OF EDUCATION**

**REGULAR MEETING**

**BOARD OF EDUCATION ROOM**

**NEWKIRK HIGH SCHOOL**

**625 WEST SOUTH STREET**

**NEWKIRK, OKLAHOMA 74647**

**October 1st, 2018**

**7:00 P.M.**

The October 1st, 2018 meeting of the Newkirk Board of Education was called to order by President Russell Cobb. Roll call was taken; members present were Susan Rhea, Curtis Layton, Phillip Knight, Julia Peri, Superintendent Barnes, and Debbie Usry minute clerk.

A motion by Rhea was second by Knight to approve the posting of notice and agenda for this October 1st, 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.

Public Participation – Newkirk Co-Ed Cheer Team – 2018 Small School Co-Ed State Champions

A motion by Knight was second by Rhea to approve all of the following items. Minutes of the **September 4, 2018 Regular board meeting minutes**, and **September 13, 2018 Special board** **meeting minutes**. The consent agenda consists of the discussion, consideration and vote of items #2. **General Fund Encumbrance’s** #166-195, and **payroll** #70210-70236, **Child Nutrition Encumbrance** #6-7, **Child Nutrition Payroll** #70014, **Building** **Bond** #9-12. Approve other financial reports from month ending in September 30, 2018. Activity Fund transfer for month ending September 30, 2018. The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

Presentation by Riley Faulkner on possible out of state trip for Windy City Choral Festival March 7-9, 2019 in Chicago, IL.

A motion by Layton was second by Knight to approve out of state trip for Newkirk Choir to Windy City Choral Festival March 7-9, 2019. The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

A motion by Knight was second by Rhea to approve board meetings dates for 2019. The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

A motion by Layton was second Rhea to approve budget based on Estimate of Needs for FY 2019. The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

Discussion and possible action to assign Alice Byrd of Tom Cameron & Associates to legally sign on behalf of the LEA all current fiscal year expenditures, reports, disbursements, and cash receipts filed with OSDE for the purpose and objectives set forth in the terms and conditions of the federal award(s).[2 CFR 200.415(a)]

**No action taken**

A motion by Knight was second by Cobb to approve Branding Guide for Newkirk Public Schools. The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-no, Peri-yes, Rhea-yes.

At 8:02 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). The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

At 8:11 p.m. the Board returned to open session.

A motion by Layton was second by Rhea to **hire Julie Huster** as assistant director for the 21st Century Grant. The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

A motion by Layton was second by Peri to **hire Laura Stuemky** as an instructional coach for the Project Engage grant for the 2018-19 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, Layton-yes, Peri-yes, Rhea-yes.

Superintendent’s Report

1. Finances
2. Construction Update
3. Gymnasium
4. ECC
5. Ballfield Lights
6. Track
7. Elected Officials Meal – October 4th at 5:30pm at Newkirk Heritage Center
8. High School Inspection
9. Site Improvement Plans
10. OSSBA Region 3 Meeting – November 1st at 6:30pm (Pre-Workshop at 5:30pm)

At 8:26 p.m. a motion by Rhea 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 – Debbie Usry