**NEWKIRK BOARD OF EDUCATION**

**REGULAR MEETING**

**BOARD OF EDUCATION ROOM**

**NEWKIRK HIGH SCHOOL**

**625 WEST SOUTH STREET**

**NEWKIRK, OKLAHOMA 74647**

**January 13, 2020**

**7:00 P.M.**

The January 13th, 2020 meeting of the Newkirk Board of Education was called to order by President Russell Cobb. Roll call was taken; members present were Phillip Knight, Julia Peri, Susan Rhea, Trevor O’Brien, and Superintendent Brady Barnes, and Robin Johnson minute clerk.

A motion by Rhea was second by O’Brien to approve the posting of notice and agenda for this January 13th, 2020 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, O’Brien-yes, Peri-yes, Rhea-yes.

Public Participation – NONE

New Business – NONE

A motion by O’Brien was second by Rhea to approve all of the following items. The consent agenda consists of the discussion, consideration and vote of items #2. **General Fund Encumbrance’s** #227-242, and **payroll** #70333-70346, **Child Nutrition** **payroll** #70023-70025, **Building Bond** #4-5. Approve other financial reports from month ending in December 31, 2019. Activity Fund transfer for month ending December 31, 2019. No fundraisers. Approve minutes from the December 9, 2019 Regular board meeting minutes. **Declare Bus 6 – 2012 Bluebird surplus**. The motion carried by the following vote: Knight-yes, Cobb-yes, O’Brien-yes, Peri-yes, Rhea-yes.

A motion by Knight was second by O’Brien to approve Newkirk Public School to enter into a co-op with Woodland Public Schools for soccer for the 2019-20 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, O’Brien-yes, Peri-yes, Rhea-yes.

A motion by Rhea was second by Knight to approve agreement with Pioneer Technology Center for Biomedical Sciences for the 2020-21 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, O’Brien-yes, Peri-yes, Rhea-yes.

A motion by O’Brien was second by Rhea to approve contract with Josten’s for the 2020-21 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, O’Brien-yes, Peri-yes, Rhea-yes.

At 7:06 p.m. a motion by O’Brien was second by Rhea to convene into executive session to discuss personnel for the 2019-2020 and 2020-21 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, O’Brien-yes, Peri-yes, Rhea-yes.

At 8:10 p.m. the Board returned to open session.

A motion by Knight was second by Peri to approve employment for Brady Barnes, Superintendent (years 20,21,22). The motion carried by the following vote: Knight-yes, Cobb-no, O’Brien-yes, Peri-yes, Rhea-yes.

A motion by O’Brien was second by Rhea to employ **Melvina Aupperle** and **Bonnie** **Houston** for part time employment as a custodian for the remainder of the 2019-20 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, O’Brien-yes, Peri-yes, Rhea-yes.

A motion by Rhea was second by Peri to employ Paula Stanton as a teacher’s aide for the remainder of the 2019-20 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, O’Brien-yes, Peri-yes, Rhea-yes.

Superintendent’s Report

1. Finances
2. Construction Update
3. Gymnasium
4. Early Childhood Center – Open House January 26th 2020
5. Middle School Breakfast

At 8:25 p.m. a motion by Rhea second by O’Brien to adjourn. The motion carried by the following vote: Knight-yes, Cobb-yes, O’Brien-yes, Peri-yes, Rhea-yes.

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President – Russell Cobb Member – Trevor O’Brien

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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