**NEWKIRK BOARD OF EDUCATION**

**REGULAR MEETING**

**BOARD OF EDUCATION ROOM**

**NEWKIRK HIGH SCHOOL**

**625 WEST SOUTH STREET**

**NEWKIRK, OKLAHOMA 74647**

**July 13, 2020**

**7:00 P.M.**

The July 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 absent, and Superintendent Scott Kempenich, and Debbie Usry minute clerk.

A motion by Peri was second by Rhea to approve the posting of notice and agenda for this July 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-absent, Peri-yes, Rhea-yes.

Public Participation – NONE

New Business – NONE

A motion by Knight 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 Encumbrances** 2019-20 #323-337 and 2020-20 #1-69, and **payroll** 2019-20 #70399-70496 and 2020-21 #70001-70018, **Building Fund** 2020-21 #1, **Child Nutrition Encumbrances** 2020-21 #1-74, **Child Nutrition Payroll** 2020-21 #70001, **Transportation Bond** 2020-21 #1-2. Approve other financial reports from month ending in June 30, 2020. Activity Fund transfer for month ending June 30, 2020. **Fundraiser requests** – Basketball 10th annual golf tournament, Newkirk FFA, Approve minutes from the June 8, 2020 Regular board meeting minutes, June 11, 2020 Special board meeting minutes, June 17, 2020 Special board meeting minutes, June 22, 2020 Special board meeting minutes. June 24, 2020 Special board meeting minutes, June 25, 2020 Special board meeting minutes, June 26, 2020 Special board meeting minutes, June 28, 2020 Special board meeting minutes, June 29, 2020 Special board meeting minutes. The motion carried by the following vote: Knight-yes, Cobb-yes, O’Brien-absent, Peri-yes, Rhea-yes.

A motion by Knight was second by Rhea to TABLE possible action to approve student handbook changes for the 2020-21 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, O’Brien-absent, Peri-yes, Rhea-yes.

A motion by Rhea was second by Peri to approve Memorandum of Understanding with Pioneer Technology Center with the SHARE program for the 2020-21 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, O’Brien-absent, Peri-yes, Rhea-yes.

A motion by Peri was second by Knight to approve Math and Science courses offered at Pioneer Tech for high school credit as well as the Share program for the 2020-21 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, O’Brien-absent, Peri-yes, Rhea-yes.

A motion by Rhea was second by Peri to approve to use hours instead of days for the 2020-21 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, O’Brien-absent, Peri-yes, Rhea-yes.

A motion by Rhea was second by Peri to approve Scott Kempenich, 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-yes, Cobb-yes, O’Brien-absent, Peri-yes, Rhea-yes.

A motion by Knight was second by Rhea to TABLE action to approve pay scale for teachers for the 2020-21 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, O’Brien-absent, Peri-yes, Rhea-yes.

A motion by Knight was second by Peri to approve a contract with QualityCare Labs to provide drug testing for bus drivers and students enrolled in extracurricular activities for the 2020-21 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, O’Brien-absent, Peri-yes, Rhea-yes.

A motion by Rhea was second by Peri to approve Scott Kempenich to the Interlocal Cooperative Board of Directors for the 2020-21 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, O’Brien-absent, Peri-yes, Rhea-yes.

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

A motion by Peri was second by Rhea to approve for Main Street to use the Mark Branch Fieldhouse (old gym) for Charlie Adams Day. The motion carried by the following vote: Knight-yes, Cobb-yes, O’Brien-absent, Peri-yes, Rhea-yes.

A motion by Knight was second by Rhea to approve contract with Oklahoma Department of Rehabilitation Services for the 2020-21 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, O’Brien-absent, Peri-yes, Rhea-yes.

A motion by Rhea was second by Peri to approve contract with CRW as a consultant for E-rate service for the 2020-21 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, O’Brien-absent, Peri-yes, Rhea-yes.

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

A motion by Knight was second by Rhea to hire **Tamela Price** as a **4th grade teacher** for the 2020-21 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, O’Brien-absent, Peri-yes, Rhea-yes.

A motion by Knight was second by Rhea to hire **Peggy Renfro** as a **4th grade te**acher for the 2020-21 school year. The motion carried by the following vote: Knight-yes, Cobb-yes, O’Brien-absent, Peri-yes, Rhea-yes.

Superintendent’s Report

1. Finances
2. Construction Update

At 7:21 p.m. a motion by Rhea second by Knight to adjourn. The motion carried by the following vote: Knight-yes, Cobb-yes, O’Brien-absent, Peri-yes, Rhea-yes.

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 Russell Cobb Trevor O’Brien

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 Susan Rhea Phillip Knight

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Debbie Usry