

**BOARD AGENDA
REGULAR MEETING
ISD #125, KAY COUNTY, OKLAHOMA
NEWKIRK BOARD OF EDUCATION
November 9th, 2020
7:00 P.M.**

As required by Section 311 Title 25, of the Oklahoma Statutes as amended, notice is hereby given that the Board of Education of Independent School District Number 125 of Kay County Oklahoma, will hold a regular meeting on November 9th, 2020, at 7:00 p.m. The place and street address of the meeting will be: Newkirk Public Schools, High School, 625 West South Street, Newkirk, Oklahoma.

If participation at any Board of Education meeting is not possible due to a disability, notification to the School Clerk at least 48 hours prior to scheduled meeting is encouraged to make the necessary accommodations. The Board of Education may waive the 48-hour rule if signing is not the necessary accommodation.

AGENDA

Following is a list of the business to be conducted by the Board of Education at the above mentioned meeting:

1. Routine Items

- 1.01 Opening - Call to Order
- 1.02 Possible consideration and vote to approve Agenda.
- 1.03 Public Participation
- 1.04 New Business

2. Consent Agenda - All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and vote of items #2.

- 2.01 General Fund Encumbrances - #164-179
- 2.02 General Fund Payroll - #70277-70299
- 2.03 Building Fund Encumbrances
- 2.04 Building Fund Payroll
- 2.05 Child Nutrition Encumbrances -
- 2.06 Child Nutrition Payroll -#70024
- 2.07 Building Bond -

- 2.08 Transportation Bond
- 2.09 Sinking Fund
- 2.10 Approve other financial reports from month ending in October 31, 2020.
- 2.11 Activity Fund transfers from month ending in October 31, 2020.
- 2.12 Fundraiser requests - **Boys basketball and Girls basketball**
- 2.13 Approve minutes from the October 12, 2020 Regular board meeting minutes.
- 2.14 Declare possible items surplus
- 2.15 Items removed from the consent agenda

3. Regular Business

- 3.01 Discussion and possible action to approve Christmas Bonus in the amount of \$250.00 to faculty and staff.
- 3.02 Discussion and possible action to approve Gifted and Talented Committee for the 2020-21 and 2021-22 school years.
 - Superintendent - Scott Kempenich
 - High School Counselor - Patty Rowe
 - Middle School Counselor - Dustin Watters
 - Elementary Counselor - Sara Free
 - High School Teacher - Keith Conrady
 - Middle School Teacher - Kayla Ailey
 - Elementary Teacher - Jenifer Schieber
 - Parent - Melissa Hutchason
 - Parent - Chandice Lawhon
- 3.03 Discussion and possible action to approve MOU with Mass Immunization and Prophylaxis.

4. Personnel

- 4.01 Proposed executive session to discuss personnel for the 2020-21 school year pursuant to Okla. Stat. tit. 25 O.S. 307 (B) (1).
 - a. Vote to enter executive session.
 - b. Acknowledge return to open session.
 - c. President's statement of executive session minutes.
- 4.02 Discussion and possible action to accept resignations.

5. Superintendent's Report

- 5.01 Financial
- 5.02 Virtual Schooling update
- 5.03 BOE seat 1 registration is December
- 5.04 Mark Branch Gymnasium roof
- 5.05 Rockfalls lawsuit update

6. Adjournment

The agenda was posted at the Newkirk Public School Administrative Office, 625 West South Street, Newkirk, Oklahoma on November 6th, 2020 at 3:00 p.m. in accordance with the Open Meeting Law.

Scott Kempenich
Superintendent, Newkirk Public Schools