

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- DECEMBER 5, 2016- 7:00 PM
BOARD OF EDUCATION BUILDING
602 W CHISHOLM DRIVE, KINGFISHER, OK 73750

PRESENT: Dana Golbek, David Diesselhorst, Mark Squires, Mike Copeland, Carly Franks, Jason Sternberger, Todd Overstreet, Keith Campbell, Kathy Kadavy, Melissa Slezcickey, Dakota Horn, Liz Walter, Micah Daugherty, Brenda Struck, Jimmy Struck, A.J. Johnson, Pam Werner, and Michael Swisher of the Times & Free Press.

ABSENT: None

Meeting was called to order by President Dana Golbek at 7:00 pm. The agenda was posted at the location of the meeting on Friday, December 2, 2016 at 8:30 a.m. in accordance with file O.S. Supplement 1978, Sec. 301-311 (open meeting act).

HONORS & RECOGNITIONS: The district site Teachers of the Year were introduced by each principal. Mrs. Slezcickey introduced Brenda Struck from Gilmour, Mrs. Kadavy introduced Micah Daugherty from Heritage, Mr. Campbell introduced Liz Walter from Middle School and Mr. Overstreet introduced Dakota Horn representing the High School. The board thanked each teacher for their service and dedication to the district.

MINUTES: Motion was made by Carly Franks to approve the minutes of November 7, 2016. Motion was seconded by Mike Copeland and carried. (Voting for: Golbek, Diesselhorst, Squires, Copeland and Franks- No: None).

ENCUMBRANCES/REPORTS: Motion was made by Mike Copeland to approve the following encumbrances and reports: General Fund: #1571-#1629, Payroll #70400-#70435, CO-OP: #1245-#1249, Change order listings in General, CO-OP, Building and Child Nutrition, Treasurer's Report, and Activity Fund Custodian's Reports. Motion was seconded by Mark Squires and carried. (Voting for: Golbek, Diesselhorst, Squires, Copeland and Franks- No: None).

SUPERINTENDENT'S REPORT: Mr. Sternberger reported that filing for School Board Seat #2 has opened and Dana Golbek is the only one that has filed at this time. The roof repairs at the Alternative Ed. Building are scheduled during Christmas break. Mr. Campbell reported on the transportation fleet condition noting that a few of the suburbans have several thousand miles on them and probably need replaced.

BOARD POLICIES: Motion was made by David Diesselhorst to approve the following board polices as attached: CLB- Equipment Accountability and CVFC- Compensatory Time Support Employees. Motion

was seconded by Carly Franks and carried. (Voting for: Golbek, Diesselhorst, Squires, Copeland and Franks- No: None).

EXTRA DUTY/PROFESSIONAL DEVELOPMENT STIPEND: Motion was made by David Diesselhorst to approve a \$1,000 extra duty/professional development stipend for full time district employees and prorated for part time and newly assigned employees. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Diesselhorst, Squires, Copeland and Franks- No: None).

RESIGNATIONS: Motion was made by Mike Copeland to accept the following resignations: Rhonda Brown- High School Cafeteria, and Kent McDonald- Gilmour Teacher Aide. Motion was seconded by Mark Squires and carried. (Voting for: Golbek, Diesselhorst, Squires, Copeland and Franks- No: None).

NEW BUSINESS: Out of State Travel- Motion was made by Carly Franks to approve an out of state trip for FFA to Hutchinson, Kansas and Denver, Colorado. Motion was seconded by David Diesselhorst and carried. (Voting for: Golbek, Diesselhorst, Squires, Copeland and Franks- No: None).

EXECUTIVE SESSION: None

EMPLOYMENT: Motion was made by Mike Copeland to employ Tom Hendricks as full time maintenance and Danielle Barker as Gilmour Teacher Aide. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Diesselhorst, Squires, Copeland and Franks- No: None).

ADJOURN: Motion was made Mark Squires at 7:45 p.m. to adjourn. Motion was seconded by Mike Copeland and carried. (Voting for: Golbek, Diesselhorst, Squires, Copeland and Franks- No: None).

President

ATTEST:

Clerk