

**MINUTES**  
**KINGFISHER BOARD OF EDUCATION**  
**REGULAR MEETING- JANUARY 9, 2017- 7:00 PM**  
**BOARD OF EDUCATION BUILDING**  
**602 W CHISHOLM DRIVE, KINGFISHER, OK 73750**

**PRESENT:** David Diesselhorst, Mike Copeland, Carly Franks, Jason Sternberger, Pam Werner, A.J. Johnson, and Michael Swisher of the Times & Free Press.

**ABSENT:** Dana Golbek and Mark Squires

Meeting was called to order by Vice President David Diesselhorst at 7:00 pm. The agenda was posted at the location of the meeting on Thursday, January 5, 2017, at 10:15 a.m. in accordance with file O.S. Supplement 1978, Sec. 301-311 (open meeting act).

**HONORS & RECOGNITIONS:** Brenda Struck was announced as the District Teacher of the Year. Mrs. Neuman will be taking seven 4<sup>th</sup> grade students to perform in the Circle the State with Song. The FFA Livestock Judging Team consisting of Madelyn Gerken, Molly McCully, Emily Murray and Taylor Chapman won 3<sup>rd</sup> overall at the National Western in Denver. The High School Boys Basketball team won the Wheat Capital Tournament for the 4<sup>th</sup> year in a row.

**MINUTES:** Motion was made by Mike Copeland to approve the minutes of December 5, 2016 regular meeting. Motion was seconded by Carly Franks and carried. (Voting for: Diesselhorst, Copeland and Franks- No: None).

**ENCUMBRANCES/REPORTS:** Motion was made by Carly Franks to approve the following encumbrances and reports as attached: General Fund- #1630-#1673, Payroll- #70430-#70436, CO-OP Fund- #1250-#1251, Child Nutrition Fund- #2243-#2247, Change order listings in General, CO-OP, Child Nutrition and Bond Fund, Treasurer's Reports, and Activity Fund Custodian's Reports. Motion was seconded by Mike Copeland and carried. (Voting for: Diesselhorst, Copeland and Franks- No: None).

**SUPERINTENDENT'S REPORT:** Mr. Sternberger reported that the Kingfisher Education Foundation awarded over \$20,000.00 in grants. The state aid was down \$530,000.00 due to increased valuation of local ad valorem collected. The Alternative Ed roof was completed during Christmas break and the new entry to Gilmour has been completed as well. The work has begun on the baseball field to convert to a softball field by the football stadium.

**TRANSFER OF FUNDS:** Motion was made by Mike Copeland to transfer \$450.00 from the AD sub account to the National Honor Society sub account. Motion was seconded by Carly Franks and carried. (Voting for: Diesselhorst, Copeland and Franks- No: None).

**RESIGNATIONS:** None

**NEW BUSINESS:** None

**EXECUTIVE SESSION:** None

**SUPERINTENDENT'S CONTRACT:** Motion was made by Mike Copeland to table the contract for Mr. Sternberger due to the absence of two board members. The contract will be on the February board agenda. Motion was seconded by Carly Franks and carried. (Voting for: Diesselhorst, Copeland and Franks- No: None).

**ADJOURN:** Motion was made by Mike Copeland at 7:23 pm to adjourn. Motion was seconded by Carly Franks and carried. (Voting for: Diesselhorst, Copeland and Franks- No: None).

---

President

ATTEST:

---

Clerk