

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- FEBRUARY 6, 2017-7:00 PM
BOARD OF EDUCATION BUILDING
602 W CHISHOLM DRIVE, KINGFISHER, OK 73750

PRESENT: Dana Golbek, David Diesselhorst, Mark Squires, Carly Franks, Mike Copeland, Jason Sternberger, Kathy Kadavy, Melissa Slezickey, Pam Werner, A.J. Johnson, Diann Magnus, Jameson Hale, Chloe Blair, Eli Johnson, Shelley Blair, Amy Johnson, and Michael Swisher of the Times and 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 Thursday, February 2, 2017 at 1:45 pm in accordance with file O.S. Supplement 1978, Sec. 301-311 (open meeting act).

HONORS & RECOGNITIONS: Mrs. Magnus introduced Chloe Blair and Eli Johnson who participated at the State Childrens Choir, she also introduced Jameson Hale who made State High School choir. A small clip was played for the board of each performance. Josh Howard qualified for State in two swimming events. Upcoming events will be dual state wrestling, boys basketball conference and county stock show.

MINUTES: Motion was made by Carly Franks to approve the minutes of January 9, 2017. Motion was seconded by David Diesselhorst and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

ENCUMBRANCES/REPORTS: Motion was made by David Diesselhorst to approve the following encumbrances and reports as attached: General Fund- #1674-#1713, Payroll- #70639-#70649, CO-OP- #1252-#1259, Building- #2109, Child Nutrition- #2248-#2250, Change order listings in General, CO-OP, and Child Nutrition, Treasurer's Reports and Activity Fund Custodians Reports. Motion was seconded by Mark Squires and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

ADPC CONTRACT: Motion was made by Mike Copeland to approve a contract with ADPC for the 2017-2018 school year. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

SCHOOL CALENDAR 2017-2018: Motion was made by Mike Copeland to approve the option 2 calendar as attached for the 2017-2018 school year. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

STATUTORY WAIVER/EXEMPTION-P/T CONFERENCES: Motion was made by Carly Franks to approve the statutory waiver exemption request for 2017-2018 Parent/Teacher Conferences as attached. Motion was seconded by Mike Copeland and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

LENGTH OF SCHOOL YEAR BY HOURS: Motion was made by Mark Squires to approve the length of school year as calculated by hours as attached. Motion was seconded by David Diesselhorst and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

FUNDRAISER REQUEST: Motion was made by Mike Copeland to approve an Indian Taco Dinner fundraiser for the Native American Club. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

RESIGNATIONS: Motion was made by David Diesselhorst to accept the resignation of Valerie Koehn. Motion was seconded by Mark Squires and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

SUPERINTENDENT'S REPORT: Mr. Sternberger announced that the District 10 meeting will be held February 28th, the CTTC Banquet will be Wednesday, February 8th at 6:30. The grounds and maintenance crew have been cleaning out the north side of the alternative education building. He discussed refinishing the gym floors, getting a canopy for the softball field, new bleachers for the softball field, getting a quote for a new roof for the administration building, and general parking lot repairs.

NEW BUSINESS: None

EXECUTIVE SESSION: Motion was made by Mike Copeland at 7:40 pm to convene into executive session. Motion was seconded by David Diesselhorst and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

President Golbek acknowledged the Boards return to open session at 8:46 pm and read the minutes of the executive session as attached.

SUPERINTENDENT CONTRACT: Motion was made by Mike Copeland to renew Mr. Sternberger's contract for three years (July 1, 2017 – June 30, 2020). Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

EMPLOYMENT: Motion was made by David Diesselhorst to re-employ the following for the 2017-2018 school year: Todd Overstreet- High School Principal, Keith Campbell- Middle School Principal, Kathy Kadavy- Heritage Principal, Melissa Slezickey- Gilmour Principal, and Glenda Wolf- Special Education Director. Motion was seconded by Mark Squires and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

ADJOURN: Motion was made by Mike Copeland at 8:47 pm to adjourn. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

President

ATTEST:

Clerk