

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

PRESENT: Dana Golbek, David Diesselhorst, Mark Squires, Mike Copeland, Jason Sternberger, Todd Overstreet, Kathy Kadavy, Melissa Slezickey, Pam Werner, A.J. Johnson, and Michael Swisher of the Times and Free Press.

ABSENT: Carly Franks

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, March 3, 2017 at 9:00 am in accordance with file O.S. Supplement 1978, Sec. 301- 311 (open meeting act).

REORGANIZATION OF THE BOARD: Motion was made by Mike Copeland to nominate David Diesselhorst as President, Mark Squires as Vice-President, Dana Golbek as Clerk, and Mike Copeland and Carly Franks as members. Motion was seconded by Mark Squires and carried. (Voting for: Diesselhorst, Squires, Copeland, and Golbek- No: None).

HONORS & RECOGNITIONS: Mr. Sternberger gave the results of the County and District Stock Shows along with the judging teams results. The Band earned Superior rating in concert and sight readings and will attend the State contest later this month. The Sax quartet and Flute quartet will also advance to state. Boys basketball advanced to the first round of State.

MINUTES: Motion was made by Dana Golbek to approve the minutes of February 6, 2017. Motion was seconded by Mark Squires and carried. (Voting for: Diesselhorst, Squires, Copeland, and Golbek- No: None).

ENCUMBRANCES/REPORTS: Motion was made by Mike Copeland to approve the following encumbrances and reports: General Fund- #1714-#1754, Payroll- #70650-70667, CO-OP- #1260-#1267, Building Fund- #2110-#2113, Child Nutrition- #2251-#2252, change order listings in General, Building, and Child Nutrition Funds, Treasurer's Report and Activity Fund Custodian's Report as attached. Motion was seconded by Dana Golbek and carried. (Voting for: Diesselhorst, Squires, Copeland, and Golbek- No: None).

SICK LEAVE SHARING PROGRAM: Motion was made by Mike Copeland for Lori Johnson to participate in the sick leave sharing program. Motion was seconded by Dana Golbek and carried. (Voting for: Diesselhorst, Squires, Copeland, and Golbek- No: None).

CONTRACTS: Motion was made by Mark Squires to approve contracts with Municipal Accounting Systems and OKTLE Teacher Evaluations. Motion was seconded by Mike Copeland and carried. (Voting for: Diesselhorst, Squires, Copeland, and Golbek- No: None).

FUNDRAISER REQUEST: Motion was made by Mike Copeland to approve a fundraiser for the Spanish Club to sell shirts. Motion was seconded by Mark Squires and carried. (Voting for: Diesselhorst, Squires, Copeland, and Golbek- No: None).

AUDIT CONTRACT: Motion was made by Mike Copeland to approve a contract with Britton, Kuykendall and Millier, CPA's to provide the annual audit for the school year ending June 30, 2017. Motion was seconded by Dana Golbek and carried. (Voting for: Diesselhorst, Squires, Copeland, and Golbek- No: None).

CREDIT CARD APPLICATION: Motion was made by Mike Copeland to apply for a Mastercard/Visa credit card with NBC. Motion was seconded by Dana Golbek and carried. (Voting for: Diesselhorst, Squires, Copeland, and Golbek- No: None).

FINISH LINE FLEET FUEL CARDS: Motion was made by Mark Squires to apply for Finish Line Fleet Fuel cards. Motion was seconded by Dana Golbek and carried. (Voting for: Diesselhorst, Squires, Copeland, and Golbek- No: None).

SUPERINTENDENT'S REPORT: Mr. Sternberger stated that repair work will start soon on the Heritage parking lot and Gilmour parking lot along with new flooring for Gilmour student restrooms. The softball field will get new canopies and bleachers. Summer school at Gilmour was discussed. Mr. Sternberger also announced that there will be no Parent/Teacher conferences on Thursday due to the boys basketball team making the state playoffs.

RESIGNATIONS: Motion was made by Mike Copeland to accept the following resignations: Kathy Kadavy- Heritage Principal and Holli Baldwin- Special Education Teacher. Motion was seconded by Dana Golbek and carried. (Voting for: Diesselhorst, Squires, Copeland, and Golbek- No: None).

NEW BUSINESS: None

ADJOURN: Motion was made by Mike Copeland at 7:40 p.m. to adjourn. Motion was seconded by Mark Squires and carried. (Voting for: Diesselhorst, Squires, Copeland, and Golbek- No: None).

President

ATTEST:

Clerk