

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- APRIL 3, 2017- 7:00 PM
BOARD OF EDUCATION BUILDING
602 W CHISHOLM DRIVE, KINGFISHER, OK 73750

PRESENT: David Diesselhorst, Mark Squires, Carly Franks, Mike Copeland, Dana Golbek, Jason Sternberger, Todd Overstreet, Keith Campbell, Kathy Kadavy, Melissa Slezcickey, Pam Werner, A.J. Johnson, Ryan Burns, Braden Burns, Bree Taylor, Jarret Birdwell, Jhett Birdwell, Bridget Birdwell, Jared Reese, Chris Combs, Danny Green, Cricket Kaya, Joey Little, Shane Hood, and Michael Swisher of the Times and Free Press.

Meeting was called to order by President David Diesselhorst at 7:00 pm. The agenda was posted at the location of the meeting on Thursday, March 30, 2017 at 1:00 pm in accordance with file O.S. Supplement 1978, Sec. 301-311 (open meeting act).

HONORS & RECOGNITIONS: Ryan Burns introduced Bree Taylor, Braden Burns, Jarret Birdwell and Jhett Birdwell. Three members of FFA made the Sale of Champions at OYE which were Bree Taylor, Braden Burns and Gentry Squires. Showmanship honors went to Braden Burns and Gentry Squires. Jarret and Jhett Birdwell had reserve heifers at OYE as well. Dr. AJ Johnson introduced Cricket Kaya and Joey Little of the KHS Photography Club, Cricket gave a brief summary of the clubs winning at the state photo contest. Jared Reese thanked the board for their support and stated that Jett Sternberger, Trey Green and Marco Charqueno made the All Star team, and announced that Chris Combs had been named the Assistant Coach of the Year. Jake Farrell and Carson Racer made the All State Quiz Bowl team. Mrs. Greco will lead the 1st grade in a musical performance this month and Mr. Sternberger gave praise to an outstanding performance by Mrs. Harris' play "The Wizard of Oz."

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

ENCUMBRANCES/REPORTS: Motion was made by Carly Franks to approve the following encumbrances and reports: General Fund- #1765-#1820, Payroll- #70668-70686, CO-OP Fund- #1268-#1271, Building Fund- #2114-2118, Child Nutrition Fund- #2253-#2255, Bond Fund- #3905-3907, change order listings in CO-OP, Building, and Child Nutrition Funds, Treasurer's Report and the Activity Fund Custodians' Report as attached. Motion was seconded by Dana Golbek and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek- No: None).

DISTRICT FOSTER CARE PLAN: Motion was made by Mark Squires to approve the district foster care plan as attached. Motion was seconded by Mike Copeland and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek- No: None).

DISTRICT TECHNOLOGY PLAN: Motion was made by Mike Copeland to approve the district technology plan as attached. Motion was seconded by Carly Franks and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek- No: None).

BOARD POLICIES: Motion was made by Mike Copeland to approve the following board policies: DAA- Nondiscrimination, DAA-E- Discrimination Complaint Form, EHBDB- Title I Parent Involvement, EK-R1- Testing Program, Student Surveys, FD- Student Residency as attached. Motion was seconded by Dana Golbek and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek- No: None).

ANNUAL CONTRACTS: Motion was made by Carly Franks to approve the following contracts for 2017-2018: Youth and Family Services- Counseling and Moore Therapy Services- Occupational Therapy as attached. Motion was seconded by Mark Squires and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek- No: None).

OUT OF STATE TRAVEL: Motion was made by Mike Copeland to approve two out of state trips for FFA: April 7th & 8th- Levelland and Lubbock, Texas and April 13th- Hutchinson, Kansas. Motion was seconded by Carly Franks and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek- No: None).

FUNDRAISER REQUEST: Motion was made by Carly Franks to approve the sale of DVDs for the 1st grade vocal performance. Motion was seconded by Dana Golbek and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek- No: None).

RESIGNATIONS: Motion was made by Mike Copeland to accept the resignation of Lisa Storm as 3rd grade teacher. Motion was seconded by Mark Squires and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek- No: None).

SUPERINTENDENT'S REPORT: Mr. Sternberger announced that Pre-K enrollment will be April 4th and 5th at Gilmour Elementary. The grounds and maintenance crew are gearing up for summer projects.

NEW BUSINESS:

OUT OF STATE TRAVEL: Motion was made by Mike Copeland to approve an out of state trip for FFA to Garden City, Kansas. Motion was seconded by Carly Franks and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek- No: None).

EXECUTIVE SESSION: Motion was made by Mike Copeland at 7:28 to convene into executive session. Motion was seconded by Mark Squires and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek- No: None).

President Diesselhorst acknowledged the Boards return to open session at 7:54 and read the minutes of the executive session as attached.

EMPLOYMENT: Motion was made by Mark Squires to employ Shane Hood as the Heritage Elementary Principal. Motion was seconded by Mike Copeland and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek- No: None).

ADJOURN: Motion was made by Mike Copeland at 7:56 pm to adjourn. Motion was seconded by Carly Franks and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek- No: None).

President

ATTEST:

Clerk