

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- MAY 1, 2017- 7:00 PM
BOARD OF EDUCATION BUILDING
602 W CHISHLOM DRIVE, KINGFISHER, OK 73750

PRESENT: David Diesselhorst, Mark Squires, Carly Franks, Mike Copeland, Dana Golbek, Jason Sternberger, Pam Werner, A.J. Johnson, Jeremiah Hill, Anna Sanders, Alexis Stitt, Morgan Yost, Madison Stucki, Jill Newer, and Michael Swisher of the Times and Free Press.

ABSENT: None

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, April 27, 2017 at 1:30 pm in accordance with file O.S. Supplement 1978, Sec. 301-311 (open meeting act).

HONORS & RECOGNITIONS: Dr. Johnson thanked the board for their support and introduced Jeremiah Hill, Anna Sanders and Alexis Stitt. Alexis Stitt had Best of Show and placed first at the recent state competition. Morgan Yost, Jill Newer and Madison Stucki were present to represent FFA, they won the State competition in Floriculture along with Kole Simon. Jordan Phillips advanced to State in Girls Golf, Brooklyn Whipple advanced to State in Tennis, several Track members also advanced to State. Rilee Lucas is a State Officer for FCCLA. Mr. Sternberger congratulated Molly Neuman on a great performance of the Lion King with the 4th grade students and Melody Kuehn for the 4th grade Art Show held in conjunction with the play. The Fine Arts was held last week with several students participating. The Stinger Athletes Day will be held May 2nd.

MINUTES: Motion was made by Carly Franks to approve the minutes of April 3, 2017. Motion was seconded by Mike Copeland and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek- No: None).

EMCUMBRANCES/REPORTS: Motion was made by Mike Copeland to approve the following encumbrances and reports as attached: General Fund- #1821-#1859, Payroll- #70687-#70695, CO-OP- #1272-1287, change order listings in General, CO-OP, Building, and Child Nutrition, Treasurer's Report and Activity Fund Custodian's Report. Motion was seconded by Dana Golbek and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek- No: None).

BOARD APPOINTMENTS: Motion was made by Carly Franks to appoint the following for the 2017-2018 school year: DawnTollefson- Encumbrance Clerk, Deputy Board Minutes Clerk, Deputy Treasurer Payroll, Pam Werner- Treasurer, Activity Fund & Child Nutrition Account Custodian, Board Minutes Clerk, Amy Woods- Payroll & Insurance Coordinator, Deputy Treasurer/Accounts Payable, Deputy Encumbrance

Clerk, Deputy Activity Fund & Child Nutrition Account Custodian. Motion was seconded by Dana Golbek and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek- No: None).

OUT OF STATE TRAVEL: Motion was made by Mark Squires to approve an out of state trip for FCCLA to Nashville, TN from July 1-7, 2017. Motion was seconded by Mike Copeland and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek- No: None).

FUNDRAISER: Motion was made by Mike Copeland to approve a McTeacher Night fundraiser for FCCLA. Motion was seconded by Carly Franks and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek- No: None).

CONTRACTS: Motion was made by Mike Copeland to approve the following contracts: Supplemental Health Care, Laci Redwine, and OSSBA as attached. Motion was seconded by Mark Squires and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek- No: None).

TEMPORARY APPROPRIATIONS: Motion was made by Carly Franks to approve the temporary appropriations for the 2017-2018 school year as prepared by Britton, Kuykendall & Miller, CPA's as attached. Motion was seconded by Dana Golbek and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek- No: None).

SUPERINTENDENT'S REPORT: Mr. Sternberger updated the board on the maintenance projects for the summer stating that the Gilmour bathroom upgrade will begin in June, the asphalt for Heritage parking will begin May 30th, and the softball canopies have been installed. Mr. Sternberger also reported that the cost of a portable building would be approximately \$70,000.00.

NEW BUSINESS: None

EXECUTIVE SESSION: Motion was made by Mike Copeland at 7:24 to convene into executive session. Motion was seconded by Dana Golbek and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek- No: None).

President Diesselhorst acknowledged the Boards return to open session at 7:55 pm and read the minutes of the executive session as attached.

RESIGNATIONS: Motion was made by Mark Squires to accept the following resignations: Shawn Meek- MS History, Assistant HS Football, MS Boys Basketball and Track, Shiloh Kannady- HS Science, Cross Country Head Coach, HS Assistant Girls Basketball, HS Assistant Track, Jackie Jones- Gilmour 2nd grade teacher. Motion was seconded by Carly Franks and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek- No: None).

SUPPORT EMPLOYEE SALARY SCHEDULE: Motion was made by Mike Copeland to approve the support employee salary schedule as attached. Motion was seconded by Carly Franks and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek- No: None).

SUMMER MAINTENANCE/CUSTODIAL EMPLOYEES: Motion was made by Mike Copeland to employee the following for summer maintenance/custodial: Natalie Branson, Madison Castonguay, Lissette De La Torre, Maribel De La Torre, Thomas Eaton, Jena Macy, Cole Matthews, Gavin Maxwell, Craig Patterson, Alexis Perez, Jace Sternberger, and Connor Vincent. Motion was seconded by Dana Golbek and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek- No: None).

CERTIFIED PERSONNEL: Motion was made by Carly Franks to re-employ the following certified personnel (*denotes part-time): Vicky Allen, Lynn Barnett, Fay Barnett, Tiffanie Barnett, Stacie Beam, Stephanie Bieren, Bridget Birdwell, Misty Blundell, Stan Blundell, Rhonda Bromlow, Kara Brueggen, Nicole Buck, Kristina Burnham, Lori Burns, Ryan Burns, Tanya Cameron, Susan Campbell, Sharon Clark, Chris Combs, Suzanne Crow, Micah Daugherty, Tammy Duncan, Blake Eaton, Makylah Endres, Jane Erwin, Ed Evey, Stephanie Farrell, Morgan Finley, Amy Friday, Leah Friesen, Lili Giles, Teresa Greco, Danny Green, Melanie Green, Diane Grellner, Laurie Hagar, Chris Harris, T.J. Harris, Becky Hart, Jill Haub, Dakota Horn, Mandy Horn, Kristi Hyatt, Rachel Ince, Julie Jackson, Kim Jech, Lori Johnson, Whitney Johnson, Billee Karcher, Kurt Kaya, Coni Kitchens, Lara Kostka, Melody Kuehn, Mallory Kusik, Kerri Lafferty, Jenny Laudwig, Paula Leffingwell, Carole Liles, Meggan Lunsford, Diann Magnus, Jeff Myers, Jill Myers, Micah Nall, Sabrina Nault, Molly Neuman*, Myranda Owens, Craig Patterson, Karee Patterson, Amy Pearson, Janet Pennington, Charlotte Phillips, Carina Ponce, Lesley Redwine, Sheila Redwine, Jared Reese, Lindsay Reese, Teneille Rother, Kara Russell, Kris Schaefer, Summer Scott, Michele Simon, Mariah Sinclair, Audra Smalley, Brenda Struck, Tammy Themer, Liz Walter, Lauren Waterhouse, Dianna Weems, Rebecca Whiteman, Stephanie Willbanks, Heather Wittrock, Jay Wood, Nikki Young- Retired on yearly temporary contracts: Lou Barrick, Doug Jech, A.J. Johnson & Terry Willis. Motion was seconded by Mike Copeland and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek- No: None).

SUPPORT PERSONNEL: Motion was made by Mark Squires to re-employ the following support personnel: April Askey, Schrie Braden, Kim Conrady, Teresa Fletcher, Gia Mason, Lisa Masters, Heather Mercer, Shauna Rupp, Ashton Sheppard, Christy Shields, Danielle Barker, Ruthie Bengs, Rita Buckner, Lainey Coldren, Alicia Crawford, Esmeralda DeAlba, Courtney Eminger, Lou Ann Foltz, Nayeli Garcia, Becky Gibson, Savannah Gilley, Shyan Gritz, Lynne Hall, Josie Henry, Shondra Hoffman, Haeleigh Jimenez, Terri Layn, Jennifer Lubbers, Maggie Lumpkin, Maria Martinez, Nikki Matthews, Melba McLain, Santiago Mejia, Katie Roberts, Jordan Smith, Joanna Taylor, Tara Varnell, Julie Vincent, Lisa Williams, Shasta Yost, Dakota Horn (bus driver), Crisella James, April Lumpkin, Pearl Underhill, James Rowray, Amy Wood, Lissette De la Torre, Dena Garcia, Claudia Green, Tammie Homier, Deborah Morse, Kristina Murphey-(part-time), Eugenia Altizer, Coquette Barrios, Kenny Bengs, Patricia Celiz, Michael Clayton, Catalina Garcia, Jessica Guillen, Maria Gutierrez, Tom Hendricks, Danny Pflueger, Veronica Saucedo, and Gary Sewell. Motion was seconded by Mike Copeland and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek- No: None).

EMPLOYMENT: Motion was made by Mike Copeland to employ the following: Maddison Aday- Gilmour Elementary teacher, Aniessa Edsall- Special Education Paraprofessional, Stephanie Harper- Heritage Elementary Teacher, Kerri Lafferty- Head Coach Cross Country, Julia Mason- Special Ed Teacher, MS Softball Asst. Coach, 9th Girls Basketball/HS Assistant, HS Assistant Track, Olivia Mason- MS History, MS Softball, Basketball, Track, Amanda Matthews- MS English, Derek Patterson- MS History, Assistant HS Football, MS Boys Basketball, MS Track, and Kaytlyn Woods- Heritage Elementary Teacher. Motion was seconded by Mark Squires and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek- No: None).

ADJOURN: Motion was made by Carly Franks at 8:00 pm to adjourn. Motion was seconded by Mike Copeland and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek- No: None).

President

ATTEST:

Clerk