

MINUTES  
KINGFISHER BOARD OF EDUCATION  
REGULAR MEETING- JUNE 5, 2017- 7:00 PM  
BOARD OF EDUCATION BUILDING  
602 W CHISHOLM DRIVE, KINGFISHER, OK 73750

**PRESENT:** David Diesselhorst, Mark Squires, Carly Franks, Mike Copeland, Jason Sternberger, Todd Overstreet, Keith Campbell, Dawn Tollefson, A.J. Johnson, Van Storm, Shawn Bonner of Joe Hall Construction and Michael Swisher of the Times and Free Press.

**ABSENT:** Dana Golbek

Meeting was called to order by President David Diesselhorst at 7:00 pm. The agenda was posted at the location of the meeting on Friday, June 2, 2017 at 8:00 am in accordance with file O.S. Supplement 1978, Sec. 301-311 (open meeting act).

**NEW BUSINESS:** Motion was made by Mark Squires to appoint Carly Franks as clerk for the June 5<sup>th</sup> board meeting only. Motion was seconded by Mike Copeland and carried. (Voting for: Diesselhorst, Squires, Franks and Copeland, No: None).

**HONORS & RECOGNITIONS:** Sam Walter, Brandt Franks and Trevor Buckner attended the K101 Football Bowl and Marco Charqueno, Haynes Lafferty and Coach Jared Reese attended the K101 Basketball Bowl, three high school boys attended Boys State last week and former KHS student Mason Overstreet was runner up in the NCAA golf championship.

**MINUTES:** Motion was made by Mike Copeland to approve the minutes of May 1, 2017 regular meeting and May 18, 2017 special meeting. Motion was seconded by Carly Franks and carried. (Voting for: Diesselhorst, Squires, Franks and Copeland, No: None).

**ENCUMBRANCES/REPORTS/TRANSFERS:** Motion was made by Mark Squires to approve the following encumbrances and reports as attached: General Fund- #1860-#1924, Payroll- #70696-#70825, CO-OP- #1288-#1291, Building Fund- #2119, Child Nutrition- #2256-#2257, change order listings in General, CO-OP, Building, and Child Nutrition, Treasurer's Report, Activity Fund Custodian Report, Transfer \$7,085.93 from Gilmour PTO to Heritage PTO, and close out Refund Sub account and transfer \$239.00 to General Fund. Motion was seconded by Carly Franks and carried. (Voting for: Diesselhorst, Squires, Franks and Copeland, No: None).

**CONTRACT- JOE D HALL:** Motion was made by Mike Copeland to approve a contract with Joe D. Hall Construction for construction management services related to roof repairs. Motion was seconded by Carly Franks and carried. (Voting for: Diesselhorst, Squires, Franks and Copeland, No: None).

**ANNUAL CONTRACTS:** Motion was made by Carly Franks to approve the following contracts for 2017-2018 as attached: ADTI, Clearwater, County Health Dept, EES, Mercy Hospital, OPAA, OPSUCA, OSAG, Precision Testing, Teel Oswald. Motion was seconded by Mike Copeland and carried. (Voting for: Diesselhorst, Squires, Franks and Copeland, No: None).

**FUNDRAISER REQUEST:** Motion was made by Mike Copeland to approve the following fundraiser requests: Baseball- Meat sales, BPA- Prints/DVD/CD sales, FFA- Member Auction, Football- Gold Cards, Gilmour Student Grade- Ultimate Gourmet sales, Gilmour Library- Scholastic Book sales, Heritage Faculty- Popcorn/Juice sales, Heritage Music- DVD sales, Heritage PTO- Carnival, Heritage Student- Ultimate Gourmet & Art sales, KHS Band- March-a-thon, HS Faculty- Ice cream sales, HS Student Council- Homecoming shirts, HS Student- Ice cream sales, MS Band- Practice-a-thon, Photography- Photo/DVD sales, Wrestling- Adrenaline sales. Motion was seconded by Mark Squires and carried. (Voting for: Diesselhorst, Squires, Franks and Copeland, No: None).

**SURPLUS:** Motion was made by Mike Copeland to declare items listed on Exhibit "A" as attached as surplus. Motion was seconded by Mark Squires and carried. (Voting for: Diesselhorst, Squires, Franks and Copeland, No: None).

**SUPPLEMENTAL APPROPRIATIONS:** Motion was made by Mike Copeland to approve the supplemental appropriations for General, Child Nutrition and CO-OP funds as attached. Motion was seconded by Carly Franks and carried. (Voting for: Diesselhorst, Squires, Franks and Copeland, No: None).

**OUT OF STATE TRAVEL REQUEST:** Motion was made by Carly Franks to approve out of state travel request for FFA to Lubbock, Texas on June 8- June 10. Motion was seconded by Mike Copeland and carried. (Voting for: Diesselhorst, Squires, Franks and Copeland, No: None).

**BOARD POLICIES:** Motion was made by Mark Squires to approve the following board policies as attached: CO- Child Nutrition and Physical Fitness Program, COA- Wellness Policy, FNG- Wireless Communications. Motion was seconded by Mike Copeland and carried. (Voting for: Diesselhorst, Squires, Franks and Copeland, No: None).

**RESIGNATIONS:** Motion was made by Mike Copeland to accept the following resignations: Kim Jech- Speech Pathologist and Catalina Garcia- HS Custodian. Motion was seconded by Carly Franks and carried. (Voting for : Diesselhorst, Squires, Franks and Copeland, No: None).

**SUPERINTENDENT'S REPORT:** Mr. Sternberger presented the board with the 2016 District Profile.

**EXECUTIVE SESSION:** Motion was made by Mike Copeland at 7:29 pm to convene into executive session. Motion was seconded by Carly Franks and carried.

President Diesselhorst acknowledged the Boards return to open session at 7:52 pm and read the minutes of the executive session as attached.

**EMPLOYMENT:** Motion was made by Carly Franks to employ the following: Beth Ireland- HS Family & Consumer Sciences, Carla Marshall- Kindergarten Teacher, Steffanie Stephenson- Speech Pathologist, Janet Hood- Special Education Paraprofessional, Alexandria Keith- Special Education Paraprofessional, Jennifer Snodgrass- Special Education Paraprofessional, Brianna Stitt- Special Education Paraprofessional, Chrissy Wensmen- Special Education Paraprofessional. Motion was seconded by Mark Squires and carried. (Voting for: Diesselhorst, Squires, Franks and Copeland, No: None).

**OPEN TRANSFER REQUEST:** Motion was made by Mike Copeland to approve/deny the following transfers as attached: 01, 02, 03, 05, 09, 012, 013, 016, 017, 018 were approved and the following were denied: 04,06,07,08,010,011,014,015, and 019. Motion was seconded by Carly Franks and carried. (Voting for: Diesselhorst, Squires, Franks and Copeland, No: None).

**ADJORN:** Motion was made by Mike Copeland at 7:55 pm to adjourn. The motion was seconded by Carly Franks and carried. (Voting for: Diesselhorst, Squires, Franks and Copeland, No: None).

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President

ATTEST:

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Clerk