

**MINUTES**  
**KINGFISHER BOARD OF EDUCATION**  
**REGULAR MEETING- JUNE 29, 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, Dawn Tollefson, A.J. Johnson, and Michael Swisher of the Times & 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 Tuesday, June 27, 2017 at 8:00 am in accordance with file O.S. Supplement 1978, Sec. 301-311 (open meeting act).

**MINUTES:** Motion was made by Mike Copeland to approve the minutes of June 5, 2017. Motion was seconded by Carly Franks and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

**ENCUMBRANCES/REPORTS (2016-2017):** Motion was made by Mark Squires to approve the following encumbrances and reports as attached: General Fund- #1925-#1941, Payroll- #70826-#70834, 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).

**ENCUMBRANCES/REPORTS (2017-2018):** Motion was made by Carly Franks to approve the following encumbrances as attached: General Fund- #1101-#1280, Payroll- #70001-#70066, Building- #2101-#2103, Child Nutrition- #2201-#2203, CO-OP- #1201-#1202. Motion was seconded by Mike Copeland and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

**SUPPLEMENTAL APPROPRIATION:** Motion was made by Mike Copeland to approve a supplemental appropriation in the CO-OP fund as attached. Motion was seconded by Mark Squires and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

**QUALIFIED ZONE ACADEMY BOND LEASE:** Motion was made by Mike Copeland to approve the renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2018 as required under the provisions of the Equipment Lease Purchase Agreement dated April 28, 2015 between the District and Zion's First National Bank as attached. Motion was seconded by Carly Franks and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

**QUALIFIED ZONE ACADEMY BOND LEASE:** Motion was made by Carly Franks to approve the renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2018 as required under the provisions of the Equipment Lease Purchase Agreement dated March 3, 2008 between the District and Zion's First National Bank as attached. Motion was seconded by Dana Golbek and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

**ACTIVITY FUND ACCOUNT PURPOSES:** Motion was made by Mike Copeland to approve the 2017-2018 Activity Fund Account Purposes as attached. 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 Middle School fundraiser consisting of candles, t-shirts, and ice cream. Motion was seconded by Dana Golbek and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

**VEHICLE DAMAGE REPORT:** Motion was made by Mark Squires to declare the following surplus: 2009 Ford Truck #1FTSW20RX9EA00413, 2001 Thomas School Bus #1GDJG31F611175123, 2004 Freightliner School Bus #4UZAAXCT54CM70248 and to purchase a 2017 Ford 4X4 Short Bed Pickup for \$41,217.00 less \$4,000.00 for trade in on the 2009 Ford. Motion was seconded by Mike Copeland 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: DOAC-Support Personnel Suspension, Demotion or Termination and Social Media, DOCA-Reduction-In-Force Certified Personnel, and FE-1- Cancel on Demand for Transfer Students as attached. Motion was seconded by Mark Squires and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

**CONTRACT:** Motion was made by Carly Franks to approve a contract with Oklahoma Schools Risk Management Trust as attached. Motion was seconded by Dana Golbek and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

**HIGH SCHOOL HANDBOOK:** Motion was made by Dana Golbek to approve the changes to the High School handbook as attached. Motion was seconded by Mark Squires and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

**SUPERINTENDENT'S REPORT:** Mr. Sternberger updated the board on the summer projects, the Heritage parking lot is nearing completion and the softball field has undergone improvements. The hail damage to the building roofs are in the process of being repaired and the vehicles are being repaired/replaced.

**RESIGNATIONS:** Motion was made by Carly Franks to accept the following resignations: Carole Liles-Gilmour 1<sup>st</sup> grade teacher and Shauna Rupp- High School Counselor Secretary. Motion was seconded by Mark Squires and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

**NEW BUISNESS:** None

**EXECUTIVE SESSION:** Motion was made by Mike Copeland at 7:43 pm 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 8:07 pm and read the minutes of the executive session as attached.

**EMPLOYMENT:** Motion was made by Mike Copeland to employ the following: Rosa Ortega- High School Custodian, Kathy Kadavy- Part-time Heritage Librarian, Miranda Jantz- MS History, Head MS Softball, 7<sup>th</sup> & 8<sup>th</sup> Girls Basketball, and MS Girls Track, Starla Wittrock- Part-time Speech Pathologist, MS Assistant Softball, MS Assistant 7<sup>th</sup> & 8<sup>th</sup> Girls Basketball, and Michele Stone- Gilmour 1<sup>st</sup> Grade Teacher. Motion was seconded by Carly Franks and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

**ADJOURN:** Motion was made by Mark Squires at 8:10 pm to adjourn. Motion was seconded by Dana Golbek and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

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President

ATTEST:

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Clerk