

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

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

**ABSENT:** Carly Franks

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, August 4<sup>th</sup>, at 8:30 a.m. 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 29, 2017. Motion was seconded by Dana Golbek and carried. (Voting for: Diesselhorst, Squires, Copeland and Golbek, No: None).

**ENCUMBRANCES/REPORTS:** Motion was made by Mark Squires to approve the following encumbrances and reports as attached: General Fund- #1181-#1392, Payroll- #70067-#70103, COOP Fund- #1203-#1204, Child Nutrition- #2204-#2205, Insurance Fund- #8601-#8608, Treasurer's Report, and Activity Fund Custodian's Report. Motion was seconded by Mike Copeland and carried. (Voting for: Diesselhorst, Squires, Copeland and Golbek, No: None).

**KINGFISHER TRAILS-DEED OF LAND:** No action taken.

**ANNUAL CONTRACTS:** Motion was made by Mike Copeland to approve the following contracts: Career Tech- Contract for Secondary Programs, Big Five- Food Service Agreement, Local Education Agency Child Find Agreement, and Building Lease Agreement as attached. Motion was seconded by Dana Golbek and carried. (Voting for: Diesselhorst, Squires, Copeland and Golbek, No: None).

**SURPLUS:** Motion was made by Mike Copeland to declare the Band items as attached in appendix "A" as surplus. Motion was seconded by Dana Golbek and carried. (Voting for: Diesselhorst, Squires, Copeland and Golbek, No: None).

**ACTIVITY FUND ACCOUNTS (CLOSE/OPEN):** Motion was made by Mark Squires to open a new Activity Fund sub account for the Class of 2022, and to close the following accounts: Class of 2016, Class of 2017, and KJCC. Motion was seconded by Mike Copeland and carried. (Voting for: Diesselhorst, Squires, Copeland and Golbek, No: None).

**SUPERINTENDENT'S REPORT:** Mr. Sternberger reported that the high school roof is in the touch up stages and the bid opening for the Gilmour roof will be Wednesday, August 9<sup>th</sup>. There will be a special board meeting on August 14<sup>th</sup> at 7:00 pm. The OEA negotiated contract will be updated.

**RESIGNATIONS:** Motion was made by Dana Golbek to accept the following resignations: Julie Vincent- Special Ed Paraprofessional, Veronica Saucedo- Custodian, and Claudia Green- Cashier/Teachers Aide. Motion was seconded by Mark Squires and carried. (Voting for: Diesselhorst, Squires, Copeland and Golbek, No: None).

**NEW BUSINESS-EMPLOYMENT:** Motion was made by Mike Copeland to reassign Santiago Mejia as the ELL Assistant. Motion was seconded by Dana Golbek and carried. (Voting for: Diesselhorst, Squires, Copeland and Golbek, No: None).

**EXECUTIVE SESSION:** None

**EMPLOYMENT:** Motion was made by Mark Squires to employ the following: Terri Layn- High School Counselor Assistant, Hope Patterson- Special Ed Paraprofessional, and Kara Wallace- Special Ed Paraprofessional. Motion was seconded by Dana Golbek and carried. (Voting for: Diesselhorst, Squires, Copeland and Golbek, No: None).

**ADJOURN:** Motion was made by Mike Copeland to adjourn at 7:25 pm. Motion was seconded by Dana Golbek and carried. (Voting for: Diesselhorst, Squires, Copeland and Golbek, No: None).

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President

ATTEST:

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Clerk