

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- SEPTEMBER 11, 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, Pam Werner, T.J. Harris, A.J. Johnson, 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 Friday, September 8, 2017 at 8:00 a.m. in accordance with file O.S. Supplement 1978, Sec. 301-311 (open meeting act).

HONORS & RECOGNITIONS: Lauren Waterhouse was awarded a James Patterson grant for books. High School Cheer placed 3rd at the Game Day State Finals and will be cheering at Regionals in Yukon on Saturday. State Fair is next week and the FFA Chapter has a new pickup.

MINUTES: Motion was made by Mike Copeland to approve the minutes of August 7, 2017 regular meeting and the August 14, 2017 special meeting. Motion was seconded by Carly Franks 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 as attached: General Fund- #1393-#1498, Payroll- #70104-#70411, CO-OP- #1205-#1215, Payroll- #70001-#70013, Building Fund- #2104, Child Nutrition- #2206-#2211, Payroll- #70001-#70007, change order listings in General, Child Nutrition and Insurance Funds, Treasurer's Report, and Activity Fund Custodians Report. Motion was seconded by Dana Golbek and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

ESTIMATE OF NEEDS: Motion was made by Carly Franks to approve the Estimate of Needs for the 2017-2018 school year as prepared by Britton, Kuykendall and Miller as attached. Motion was seconded by Mike Copeland and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

TEACHER CONTRACT: Motion was made by Mike Copeland to acknowledge and accept changes for the 2017-2018 negotiated contract as attached. Motion was seconded by Mark Squires and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

ALTERNATIVE EDUCATION IMPLEMENTATION PLAN: Motion was made by Mike Copeland to approve the District Alternative Education Implementation Plan as attached. Motion was seconded by Dana Golbek and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

OUT OF STATE TRIPS: Motion was made by Mike Copeland to approve the following trips for the FFA Chapter: Sept. 29th- Hutchinson, Kansas, October 1st- Cedar Rapids, Nebraska, October 26th-28th- Kansas City, Kansas, and October 24th-28th- Indianapolis, Indiana. Motion was seconded by Carly Franks and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

FUNDRAISER REQUESTS: Motion was made by Dana Golbek to approve the following fundraisers: Cheer- Mini Cheer Clinic, FCCLA- Candy Grams, and Spanish Club- t-shirt sales. Motion was seconded by Mark Squires and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

SUPERINTENDENT'S REPORT: Mr. Sternberger reviewed the ACT College Readiness letter with the board and stated that work on the Gilmour roof will start in two weeks. The OSSBA Region 10 meeting will be next Tuesday at Redlands Community College. The next long range facility planning meeting will be Wednesday the 13th at 3:30.

RESIGNATIONS: None

NEW BUSINESS: None

EXECUTIVE SESSION: None

ADJOURN: Motion was made by Mark Squires to adjourn at 7:52 pm. Motion was seconded by Carly Franks and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

President

ATTEST:

Clerk