

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- JANUARY 8, 2018 7:00 PM
BOARD OF EDUCATION BUILDING
602 W CHISHOLM DRIVE, KINGFISHER, OK 73750

PRESENT: David Diesselhorst, Carly Franks, Mike Copeland, Dana Golbek, Jason Sternberger, Todd Overstreet, Keith Campbell, Shane Hood, Melissa Slezcicky, Ryan Burns, Teresa Greco, Kristi Hyatt, Diana Weems, Lane Dobrovolny, Peyton Burns, Bree Taylor, Braden Burns, Max Hartman, Thomas Himes, A.J. Johnson, Pam Werner, & Michael Swisher of the Times & Free Press.

ABSENT: Mark Squires

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, January 5, 2018 at 8:15 am in accordance with file O.S. Supplement 1978, Sec. 301-311 (open meeting act).

HONORS & RECOGNITIONS: Mr. Burns introduced Peyton Burns, Lane Dobrovolny, Braden Burns, Bree Taylor, Max Hartman and Thomas Hines who represented the meats judging and livestock judging teams at the National Western Stock Show in Denver, Colorado. The Meats Judging team was Reserve Champion Team and the Livestock Judging team placed 2nd overall. Mr. Overstreet announced that Amy Friday was the teacher of the year for the high school. Mr. Campbell introduced Diana Weems as the middle school teacher of the year. Mr. Hood introduced Kristi Hyatt as the Heritage teacher of the year. Mrs. Slezcicky introduced Teresa Greco as Gilmour teacher of the year and also the District Teacher of the Year. The boys basketball team won the Wheat Capital Tournament in Chisholm for the 5th year and the girls were runner up.

MINUTES: Motion was made by Mike Copeland to approve the minutes of December 4, 2017. Motion was seconded by Carly Franks and carried. (Voting for: Diesselhorst, Franks, Copeland and Golbek, No: None).

ENCUMBRANCES/REPORTS: Motion was made by Carly Franks to approve the following encumbrances and reports: General Fund- #1646-#1696, Payroll- #70476-#70490, CO-OP Fund- #1239, Child Nutrition- #2219, Insurance Fund- #8610, change order listings in General, CO-OP, and Child Nutrition, Treasurer's Report and Activity Fund Custodian's Report. Motion was seconded by Mike Copeland and carried. (Voting for: Diesselhorst, Franks, Copeland and Golbek, No: None).

SUPERINTENDENT'S REPORT: Mr. Sternberger announced that the Kingfisher Education Foundation awarded \$ 26,856.71 in grants. He also stated that repairs were needed for the Gilmour parking lot, and the parking lot west side of the DBC. He also stated that the roof needed repaired on the Heritage vocal room.

SURPLUS ITEMS: Motion was made by Dana Golbek to declare items as surplus in appendix “A” for KHS Library as attached. Motion was seconded by Carly Franks and carried. (Voting for: Diesselhorst, Franks, Copeland and Golbek, No: None).

2018-2019 SCHOOL CALENDAR: Motion was made by Mike Copeland to approve the 2018-2019 school calendar as attached. Motion was seconded by Carly Franks and carried. (Voting for: Diesselhorst, Franks, Copeland and Golbek, No: None).

WAIVER/EXEMPTION 2018-2019 PT CONFERENCES: Motion was made by Carly Franks to approve the statutory waiver/exemption for 2018-2019 parent teacher conferences as attached. Motion was seconded by Dana Golbek and carried. (Voting for: Diesselhorst, Franks, Copeland and Golbek, No: None).

LENGTH OF SCHOOL YEAR: Motion was made by Mike Copeland to approve the length of the school year as calculated by hours as attached. Motion was seconded by Dana Golbek and carried. (Voting for: Diesselhorst, Franks, Copeland and Golbek, No: None).

EMPLOYMENT: Motion was made by Mike Copeland to employ Sandra Esparza as a high school custodian. Motion was seconded by Carly Franks and carried. (Voting for: Diesselhorst, Franks, Copeland and Golbek, No: None).

RESIGNATIONS: Motion was made by Carly Franks to accept the following resignations: Tanya Cameron- Heritage 4th grade teacher and Jessica Guillen- High School custodian. Motion was seconded by Dana Golbek and carried. (Voting for: Diesselhorst, Franks, Copeland and Golbek, No: None).

NEW BUSINESS: Motion was made by Mike Copeland to approve a Booster-thon fundraiser for Gilmour and Heritage PTO. Motion was seconded by Carly Franks and carried. (Voting for: Diesselhorst, Franks, Copeland and Golbek, No: None).

EXECUTIVE SESSION: Motion was made by Mike Copeland to enter into executive session at 7:35 pm. Motion was seconded by Dana Golbek and carried. (Voting for: Diesselhorst, Franks, Copeland and Golbek, No: None).

President Diesselhorst acknowledged the Board’s return to open session at 9:10 pm and read the minutes of the executive session.

SUPERINTENDENT’S CONTRACT: Motion was made by Mike Copeland to continue the current contract for Jason Sternberger as superintendent. Motion was seconded by Carly Franks and carried. (Voting for: Diesselhorst, Franks, Copeland and Golbek, No: None).

ADJOURN: Motion was made by Mike Copeland to adjourn at 9:12 pm. Motion was seconded by Carly Franks and carried. (Voting for: Diesselhorst, Franks, Copeland and Golbek, No: None).

President

ATTEST:

Clerk