

MINUTES
KINGFISHER BOARD OF EDUCATION
SPECIAL MEETING- AUGUST 14, 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, Pam Werner, A.J. Johnson, Van Storm, and Michael Swisher.

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 Thursday, August 10th, at 10:30 am in accordance with file O.S. Supplement 1978, Sec. 301-311 (open meeting act).

GILMOUR ROOF BIDS: Motion was made by Mike Copeland to accept the bid from Coontz Roofing as recommended by Van Storm of Joe D. Hall General Contractors for the Gilmour roof repair project as attached. Motion was seconded by Mark Squires and carried. (Voting for: Diesselhorst, Squires, Franks, and Copeland, No: None).

KINGFISHER TRAILS-DEED OF LAND: Motion was made by Carly Franks to deed a track of land (utility easement at district transportation lot) to the Kingfisher Trails Inc. Motion was seconded by Mike Copeland and carried. (Voting for: Diesselhorst, Squires, Franks, and Copeland, No: None).

RESOLUTION TO TRANSCRIPT CLASS AT CTTC: Motion was made by Mike Copeland to approve the Resolution to transcript Computer, Math and Science classes taught at Chisholm Trail Technology Center for FY 18. Motion was seconded by Mark Squires and carried. (Voting for: Diesselhorst, Squires, Franks, and Copeland, No: None).

SUPERINTENDENT'S REPORT: Mr. Sternberger addressed the board about the increasing enrollment of students and the future facility needs for the district.

RESIGNATIONS: Motion was made by Mark Squires to accept the following resignations: Maria Martinez- Teacher Assistant and Chris Harris- IT Director. Motion was seconded by Carly Franks and carried. (Voting for: Diesselhorst, Squires, Franks, and Copeland, No: None).

EMPLOYMENT: Motion was made by Mike Copeland to employ the following: Jimmy Sturm- IT Director and Martin Padilla- Teacher Assistant. Motion was seconded by Carly Franks and carried. (Voting for: Diesselhorst, Squires, Franks, and Copeland, No: None).

ADJOURN: Motion was made by Mark Squires to adjourn at 7:26 pm. Motion was seconded by Carly Franks and carried. (Voting for: Diesselhorst, Squires, Franks, and Copeland, No: None).

President

ATTEST:

Clerk