

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- FEBRUARY 5, 2018 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, Todd Overstreet, Keith Campbell, Shane Hood, Melissa Slezickey, Pam Werner, A.J. Johnson, 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 Thursday, February 1, 2018 at 1:45 pm in accordance with file O.S. Supplement 1978, Sec. 301-311 (open meeting act).

MINUTES: Motion was made by Mark Squires to approve the minutes of January 8, 2018. Motion was seconded by Mike Copeland and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

ENCUMBRANCES/REPORTS: Motion was made by Mike Copeland to approve the following encumbrances and reports: General Fund-#1697-#1752, Payroll- #70487, #70491-#70494, CO-OP- #1240-#1244, Child Nutrition- #2220-#2222, change order listings in General, CO-OP, Child Nutrition, and Insurance Funds, Treasurer's Report, Activity Fund Custodian's Report as attached. Motion was seconded by Carly Franks and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

CONTRACTS: Motion was made by Carly Franks to approve the following contracts for the 2018-2019 year: ADPC- Accounting Software and MAS- Student Information Software. Motion was seconded by Dana Golbek and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

FUNDRAISER REQUESTS: Motion was made by Mike Copeland to approve the following fundraisers: Gilmour Student- Ultimate Gourmet Food Sales (2018-2019) and KMS Stuco- Candy Sales. Motion was seconded by Mark Squires and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

SURPLUS ITEMS: Motion was made by Carly Franks to declare item in Appendix "A" as attached as surplus. Motion was seconded Dana Golbek and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

PROFESSIONAL DEVELOPMENT STIPEND: Motion was made by Mike Copeland to approve a professional development stipend for all staff members. Motion was seconded by Mark Squires and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

No action was taken on the Personnel Retention/Recruitment Plan.

SUPERINTENDENT'S REPORT: Mr. Sternberger reported that the District 10 meeting will be held February 27, at Redlands, the CTTC Appreciation Banquet will be February 7th at 6:30. Lara Kostka was the recipient of the Devon Grant for \$10,000. The district is planning a technology update by purchasing chrome books.

RESIGNATIONS: Motion was made by Carly Franks to accept the following resignations: Karee Patterson- Middle School counselor and Shawnda Hall- Paraprofessional. Motion was seconded by Dana Golbek and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

NEW BUSINESS: None

EXECUTIVE SESSION: Motion was made by Mike Copeland to enter into executive session at 7:50 pm. Motion was seconded by Dana Golbek and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

President Diesselhorst acknowledged the Board's return to open session at 8:25 pm and read the minutes of the executive session as attached.

EMPLOYMENT: Motion was made by Carly Franks to employ the following: Valerie Danels- 4th grade teacher and River Harper- Paraprofessional. Motion was seconded by Dana Golbek and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

PRINCIPALS/DIRECTOR: Motion was made by Dana Golbek to rehire the following: Todd Overstreet- High School Principal, Keith Campbell- Middle School Principal, Shane Hood- Heritage Principal, Melissa Slezcickey- Gilmour Principal and Glenda Wolf- Special Education Director. Motion was seconded by Mike Copeland and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

ADJOURN: Motion was made by Mike Copeland to adjourn at 8:27 pm. Motion was seconded by Dana Golbek and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

President

ATTEST:

Clerk