

**MINUTES**  
**KINGFISHER BOARD OF EDUCATION**  
**REGULAR MEETING- DECEMBER 4, 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, 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 Thursday, November 30, 2017 at 10:45 am in accordance with file O.S. Supplement 1978, Sec. 301-311 (open meeting act).

**HONORS & RECOGNITIONS:** Mr. Sternberger reported that the wrestling and basketball seasons are off to a good start.

**MINUTES:** Motion was made by Carly Franks to approve the minutes of November 6, 2017. Motion was seconded by Dana Golbek and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

**ENCUMBRANCES/REPORTS:** Motion was made by Mark Squires to approve the following encumbrances and reports as attached: General Fund- #1596-#1645, Payroll- #70464-#70475, CO-OP- #1223-#1238, Child Nutrition- #2218, 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, Squires, Franks, Copeland and Golbek, No: None).

**SUPERINTENDENT'S REPORT:** Mr. Sternberger reported that the Gilmour roof project is nearing completion with the trim work being finished this week. The Pre-K playground turf will be installed soon.

**OUT OF STATE TRAVEL REQUEST:** Motion was made by Mike Copeland to approve out of state travel for the FFA students to Lubbock, Texas on December 10-11 and Pomona, Kansas on December 22-23. Motion was seconded by Carly Franks and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

**SICK LEAVE SHARING:** Motion was made by Dana Golbek to approve Lori Johnson to participate in the sick leave sharing program. Motion was seconded by Mike Copeland and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

**KHS LIBRARY ITEMS:** No action taken.

**LONG RANGE FACILITY PLANNING:** The Board discussed the options of remodeling Gilmour Elementary or building a new structure. The cost of remodeling/update would be 4.8 to 5.2 million and a new building would cost approximately 20 million. Discussion will continue on plans for the schools future growth.

**NEW BUSINESS:** None

**EXECUTIVE SESSION:** None

**EMPLOYMENT:** Motion was made by Mike Copeland to employ the following: Janet Hood- Gilmour Secretary and Libby Wood- Special Education Paraprofessional. Motion was seconded by Mark Squires and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

**ADJOURN:** Motion was made by Mike Copeland at 7:35 pm to adjourn. Motion was seconded by Carly Franks and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

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President

ATTEST:

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Clerk