

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- OCTOBER 2, 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, Todd Overstreet, Keith Campbell, Shane Hood, A.J. Johnson, Pam Werner, 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, September 28, 2017 at 1:30 p.m. in accordance with file O.S. Supplement 1978, Sec. 301-311 (open meeting act).

HONORS & RECOGNITIONS: Mr. Sternberger announced that the cheerleaders placed 6th at the state finals. The softball, cross country and middle school football seasons are coming to a close.

MINUTES: Motion was made by Carly Franks to approve the minutes of September 11, 2017. 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 as attached: General Fund- #1499-#1542, Payroll-#70412-#70422, COOP Fund- #1216-#1218, Payroll- #70014-#70015, Child Nutrition- #2212-#2213, Payroll-#70008-#70010, Insurance Fund-#8609, Change order listings in General, COOP, and Child Nutrition Funds, Treasurer's Report and Activity Fund Custodian's Report. Motion was seconded by Dana Golbek and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

BOARD MEETING DATES: Motion was made by Mark Squires to approve the 2018 Board of Education regular meeting dates and times as attached. 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: FCA- t shirt sales, and Heritage Library- Book Fair. Motion was seconded by Carly Franks and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

BOARD POLICIES: Motion was made by Carly Franks to approve the following board policies as attached: CHC-R- Bids and Quotations, DABB- Records Investigation, DNA- Teacher Evaluation, DOCCA- Written Admonishment Teacher, EFCC-Web pages, EIA-R4, Student Retention, FMC-R- Establishing

Clubs and Organizations, FOB-Corporal Punishment, and GK-Use of School Property. Motion was seconded by Mark Squires and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

OUT OF STATE TRAVEL REQUEST: Motion was made by Mike Copeland to approve the following out of state trips: FFA- Manhattan, Kansas, October-15-17, FFA-Lubbock, Texas, November 4, FFA- Denver, Colorado, January 4-6, 2018 and Vocal- Dallas, Texas, April 27-29, 2018. Motion was seconded by Mark Squires and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

RESIGNATIONS: Motion was made by Dana Golbek to accept the following resignations: JoAnna Taylor- Teacher Assistant and Nikki Matthews- Teacher Assistant. 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 he is meeting with the faculty each week to see what the future needs are for the district. Several projects have been discussed including the following: utilizing the Gilmour basement, Gilmour front office renovation, Gilmour PE room, high school cafeteria expansion, safe rooms, and new facilities.

NEW BUSINESS: None

EXECUTIVE SESSION: None

EMPLOYMENT: Motion was made by Mike Copeland to employ Heath Price as a computer technician. Motion was seconded by Carly Franks and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

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

President

ATTEST:

Clerk