

Kingfisher Board of Education
Regular Meeting Agenda
Board of Education office
602 W. Chisholm Drive - Kingfisher, OK 73750
May 7, 2018 7:00 p.m.

1. Roll call and call to order.
2. Oath of Office from new board member Jim Perdue.
3. Reorganization of the Board:
 - A. Nomination and Selection of the President
 - B. Nomination and Selection of the Vice-President
 - C. Nomination and Selection of the Clerk
4. Honors and recognitions.
5. Discussion/possible action on minutes of April 2, 2018 regular meeting.
6. Discussion and possible action on the following:

A. General Fund Encumbrances	Accounts Payable	# 1878 - 1951
	Payroll	# 70724 - 70733
B. CO-OP Program Encumbrances	Accounts Payable	# 1260 - 1268
C. Change order listings in General, CO-OP, and Child Nutrition Funds		
D. Treasurer's Report		
E. Activity Fund Custodian's Report		
7. Discussion/possible action on board appointments for 2018 - 2019 of:
 - A. Dawn Tollefson
 - i. Encumbrance Clerk
 - ii. Deputy Board Minutes Clerk
 - iii. Deputy Treasurer Payroll
 - B. Pam Werner
 - i. Treasurer
 - ii. Activity Fund & Child Nutrition Account Custodian
 - iii. Board Minutes Clerk
 - C. Amy Woods
 - i. Payroll & Insurance Coordinator
 - ii. Deputy Treasurer
 - iii. Deputy Encumbrance Clerk
 - iv. Deputy Activity Fund & Child Nutrition Account Custodian
8. Discussion/possible action on mineral lease bids.
9. Discussion/possible action on bids to replace auditorium seating at Heritage Elementary.

10. Discussion/possible action to declare the following items as surplus:
 - A. Heritage Auditorium seats

11. Discussion/possible action on the following out of state travel:
 - A. Cheerleading Grapevine, TX June 14-17th

12. Discussion/possible action to amend 2017-2018 school calendar.

13. Discussion/possible action on the following fundraisers:
 - A. KMS Faculty Ice cream sales
 - B. KMS Stuco Candy sales
 - C. KMS Student Candle & T-shirt sales
 - D. Softball Softball camp

14. Discussion/possible action on the following board policies:
 - A. EIA – R5 Mid-Year Promotion, 4th Grade

15. Discussion/possible action on the following contracts for 2018-2019
 - A. Clearwater Enterprises Natural Gas Supplier
 - B. Employee Evaluation Systems Teacher Evaluations
 - C. Laci Redwine Counseling
 - D. Mercy Hospital Physical Therapy
 - E. Moore Therapy Services Occupational Therapy
 - F. Public Consulting Group Medicaid billing through S.D.E.
 - G. QualityCare Labs Student and Bus Driver Drug Testing
 - H. Teel Oswald School Psychologist

16. Discussion/possible action on temporary appropriations for the 2018-2019 school year as prepared by Britton, Kuykendall & Miller, CPA's.

17. Discussion/possible action on retention-recruitment stipend.

18. Discussion/possible action on dedication and naming of Pre-K playground at Gilmour Elementary.

19. Superintendent's Report
 - A. Grounds/Maintenance
 - B. Legislative update
 - C. Annual Dropout Report

20. New Business.

21. Proposed executive session for the following items, all items are in accordance with 25 O.S. § 307(B) (1).
 - A. Resignations/Retirements received to date

B. Support employee salary schedule

C. Summer custodial/maintenance

Natalie Branson	Stan Blundell	Aleen De la Torre
Lissethe De la Torre	Thomas Eaton	Catalina Garcia
Danny Green	Aryan Haro	Cole Matthews
Cason Matthews	Jeff Myers	Carolina Padilla
Ruby Parra	Aldo Perez	Kase Simon

D. Administrative contracts for:

- i. Jason Sternberger
- ii. Todd Overstreet
- iii. Keith Campbell
- iv. Shane Hood

E. Employment of certified personnel listed below

*denotes part-time

Vicky Allen	Lynn Barnett	Fay Barnett
Tiffanie Barnett	Stephanie Bieren	Bridget Birdwell
Misty Blundell	Stan Blundell	Rhonda Bromlow
Kara Brueggen	Nicole Buck	Kristina Burnham
Lori Burns	Ryan Burns	Susan Campbell
Sharon Clark	Chris Combs	Suzanne Crow
Micah Daugherty	Tammy Duncan	Blake Eaton
Makylah Endres	Jane Erwin	Stacie Evans
Ed Evey	Stephanie Farrell	Morgan Finley
Amy Friday	Leah Friesen	Lili Giles
Teresa Greco	Danny Green	Melanie Green
Diane Grellner	Laurie Hagar	Stephanie Harper
T.J. Harris	Becky Hart	Jill Haub
Dakota Horn	Mandy Horn	Kristi Hyatt
Rachel Ince	Julie Jackson	Maranda Janz
Whitney Johnson	Billee Karcher	Kurt Kaya
Coni Kitchens	Lara Kostka	Melody Kuehn
Mallory Kusik	Kerri Lafferty	Jenny Laudwig
Paula Leffingwell	Meggan Lunsford	Diann Magnus
Carla Marshall	Amanda Matthews	Jeff Myers
Jill Myers	Micah Nall	Sabrina Nault
Myranda Owens	Derek Patterson	Amy Pearson
Janet Pennington	Carina Ponce	Lesley Redwine
Sheila Redwine	Jared Reese	Lindsay Reese
Teneille Rother	Kara Russell	Kris Schaefer
Summer Scott	Maddison Siebert	Michele Simon
Mariah Sinclair	Audra Smalley	Steffanie Stephenson
Michelle Stone	Brenda Struck	Tammy Themer
Liz Walter	Lauren Waterhouse	Dianna Weems
Rebecca Whiteman	Stephanie Willbanks	Heather Wittrock
Starla Wittrock*	Jay Wood	Kaytlyn Woods
Nikki Young		

Retired on yearly temporary contracts

Lou Barrick	Doug Jech	A.J. Johnson
Kathy Kadavy	Terry Willis	

F. Employment of support personnel listed below:

Administrative Assistants

April Askey	Schrie Braden	Teresa Fletcher
Janet Hood	Terri Layn	Gia Mason
Heather Mercer	Ashton Sheppard	Christy Shields
Shasta Yost		

Aides

Ruthie Bengs	Rita Buckner	Leslie Click
Tracy Crum	Alicia Crawford	Esmeralda DeAlba
Aniessa Edsall	Courtney Eminger	Lou Foltz
Nayeli Garcia	Becky Gibson	Savannah Gilley
Lynne Hall	River Harper	Josie Henry
Shondra Hoffman	Haeleigh Jimenez	Jennifer Kirtley
Jennifer Lubbers	Maggie Lumpkin	Melba McLain
Santiago Mejia	Martin Padilla	Hope Patterson
Bailey Price	Katie Roberts	Jordan Smith
Brianna Stitt	Tara Varnell	Kara Wallace
Chrissy Wensman	Lisa Williams	Libby Wood

Bus Drivers

Kathy Altizer	Kenny Bengs	Dakota Horn
Crisella Holmes	April Lumpkin	Pearl Underhill
James Rowray	Amy Wood	

Cafeteria

Lissethe De la Torre	Dena Garcia	Tammy Homier
Deborah Morse	Kristina Murphey*	

Maintenance/Custodial

Eugenia Altizer	Coquette Barrios	Patricia Celiz
Michael Clayton	Sandra Esparza	Gabriela Gutierrez
Maria Gutierrez	Tom Hendricks	Rosa Ortega
Danny Pflueger	Gary Sewell	

IT Assistant

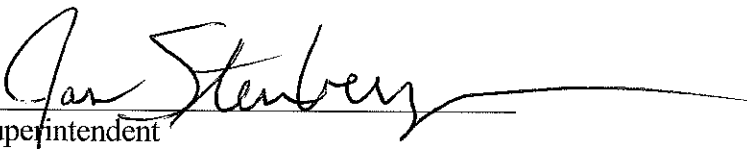
Heath Price

G. Employment for the following positions for the 2018-2019 school year:

- I. KMS Counselor/Asst. Principal
- II. KHS Asst. Principal/Athletic Director
- III. Gilmour Elementary Principal

- IV. Family & Consumer Sciences Instructor
- V. KHS Library Media Specialist
- VI. Two (2) Elementary Teachers
- VII. KHS Science

- 22. Vote to convene or not to convene into executive session.
- 23. Acknowledge board's return to open session and reading of executive session minutes compliance statement.
- 24. Discussion/possible action on resignations received to date.
- 25. Discussion/possible action on support employee salary schedule.
- 26. Discussion/possible action on summer maintenance/custodial employees.
- 27. Discussion/possible action on administrative contracts for personnel listed in 21-D.
- 28. Discussion/possible action on recommendations for certified personnel employment as listed in executive session agenda item 21-E.
- 29. Discussion/possible action on recommendations for support personnel employment as listed in executive session agenda item 21-F.
- 30. Discussion/possible action to recommend employment for the positions listed in 21-G.
- 31. Adjournment. _____ p.m.



Superintendent

If you need any special assistance to enter the premises or if you need any special consideration for any portion of this meeting, please call 375-4194 at least 10 hours prior to the start of the meeting.

This agenda was posted in the south window of the front door at the Board of Education office on Thursday, May 3, 2018, at 9:30 a.m.