

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- MARCH 5, 2018- 7:00 PM
BOARD OF EDUCATION BUILDING
602 W CHISHLOM DRIVE, KINGFISHER, OK 73750

PRESENT: Mark Squires, Carly Franks, Mike Copeland, Dana Golbek, Jason Sternberger, Todd Overstreet, Shane Hood, Melissa Slezickey, Pam Werner, A.J. Johnson, and Michael Swisher of the Times and Free Press.

ABSENT: David Diesselhorst

Meeting was called to order by Vice President Mark Squires at 7:00 pm. The agenda was posted at the location of the meeting on Thursday, March 1, 2018, 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 FFA students were successful at the county show and the Enid Northwest District Show. Austin Neal placed 4th at the State Wrestling Meet, the boys basketball team won Area and will advance to State, the girls had a very successful season also. The band will take soloist and ensembles to State.

MINUTES: Motion was made by Carly Franks to approve the minutes of February 5, 2018. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Copeland and Golbek, No: None).

ENCUMBRANCES/REPORTS: Motion was made by Mike Copeland to approve the following encumbrances and reports: General Fund- #1753-#1817, Payroll- #70495-#70691, CO-OP- #1245-#1259, Child Nutrition- #2223-#2225, change order listings in General, CO-OP, Child Nutrition, and Insurance Funds, Treasurer's Report and Activity Fund Custodian's Report as attached. Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Copeland and Golbek, No: None).

SUPERINTENDENT'S REPORT: Mr. Sternberger gave a brief report on the potential projects for the summer and also the plans for replacing the chairs at the Heritage Auditorium. The school purchased 120 chrome books for the district. The school will also put out a bid for mineral rights.

BRITTON, KUYKENDALL & MILLER CONTRACT: Motion was made by Mike Copeland to approve a contract with Britton, Kuykendall and Miller, CPA to provide the annual audit for the school year ending June 30, 2018. (In accordance with 70 O.S. 1994, P.L. 22-104, and the Single Audit Act of 1984, P.L. 98-502). The audit will be a financial audit and a compliance audit of all funds of the school district including the records of all student activity funds. Assistance will also be given in preparing the 2018-2019 Estimate of Needs and Publication Sheet. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Copeland and Golbek, No: None).

FUNDRAISER REQUEST: Motion was made by Carly Franks to approve a fundraiser request for apparel sales for Track. Motion was seconded by Mike Copeland and carried. (Voting for: Squires, Franks, Copeland and Golbek, No: None).

OUT OF STATE TRAVEL REQUEST: Motion was made by Carly Franks to approve out of state travel for FFA to the following: March 24th- Lubbock, Texas, April 12th & 13th- Fayetteville, Arkansas, and April 14th- Lubbock, Texas. Motion was seconded by Mike Copeland and carried. (Voting for: Squires, Franks, Copeland and Golbek, No: None).

RESIGNATIONS: Motion was made by Mike Copeland to accept the resignation of Lisa Masters as Gilmour Secretary. Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Copeland and Golbek, No: None).

NEW BUSINESS: Mr. Sternberger gave a brief update on the Teacher Walk Out and told the board he would keep collecting information and keep them updated.

ADJOURN: Motion was made by Mike Copeland at 7:46 pm to adjourn. Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Copeland and Golbek, No: None).

President

ATTEST:

Clerk