

**MINUTES**  
**KINGFISHER BOARD OF EDUCATION**  
**REGULAR MEETING- APRIL 2, 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, Pam Werner, A.J. Johnson, Bree Taylor, Joey Little, Alex Wilczek, 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, March 29, 2018 at 12:30 p.m. in accordance with file O.S. Supplement 1978, Sec. 301-311 (open meeting act).

**HONORS & RECOGNITIONS:** The photography club won multiple awards at the Oklahoma Camera Club contest with 85 total entries, the high school took home 44 of the awards. Joey Little and Alex Wilczek addressed the board to thank them for their support. Bree Taylor exhibited the Grand Champion Goat at the Oklahoma Youth Expo and she addressed the board explaining the grand drive experience. Braden Burns won 1<sup>st</sup> at the FFA Skillaton and Jentry Squires won 2<sup>nd</sup>. Madelyn Gerken was awarded a \$5,000 scholarship. The boys basketball team was the State Runner up and vocal placed at the state level with a 3 in performance and a 2 in sight reading. David Diesslehorst was presented a plaque for his dedication to serving on the board.

**MINUTES:** Motion was made by Mike Copeland to approve the minutes of March 5, 2018 and the minutes of March 26, 2018. Motion was seconded by Carly Franks and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

**ENCUMBRANCE/REPORTS:** Motion was made by Carly Franks to approve the following encumbrances and reports as attached: General Fund- #1818-#1877, Payroll- #70692-#70723, Building Fund- #2107, change order listings in General, CO-OP, and Child Nutrition, Treasurer's Report and Activity Fund Custodian's Report. Motion was seconded by Mark Squires and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

**OUT OF STATE TRAVEL:** Motion was made by Dana Golbek to approve out of state travel for FFA to Fort Scott, Kansas on April 6<sup>th</sup> and Hutchinson, Kansas on April 11<sup>th</sup>. Motion was seconded by Mike Copeland and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

**RESIGNATIONS:** Motion was made by Carly Franks to accept the resignation of Craig Patterson. Motion was seconded by Dana Golbek and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

**SUPERINTENDENT'S REPORT:** Mr. Sternberger announced the Pre-K enrollment dates as April 10<sup>th</sup> and 11<sup>th</sup>. There are several projects lined up for the summer including a remodel of the Gilmour front office area, asphalt for Gilmour parking lot and the parking lot of the DBC, and softball field updates.

**NEW BUSINESS:** None

**ADJOURN:** Motion was made by Mike Copeland to adjourn at 7:23 pm. Motion was seconded by Dana Golbek and carried. (Voting for: Diesselhorst, Squires, Franks, Copeland and Golbek, No: None).

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President

ATTEST:

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Clerk