

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- JUNE 4, 2018- 7:00 PM
BOARD OF EDUCATION BUILDING
602 W CHISHOLM DRIVE, KINGFISHER, OK 73750

PRESENT: Mark Squires, Carly Franks, Mike Copeland, Jim Perdue, Jason Sternberger, Todd Overstreet, Keith Campbell, Shane Hood, A.J. Johnson, Pam Werner, and Michael Swisher of the Times and Free Press.

ABSENT: Dana Golbek

HONORS & RECOGNITIONS: Dr. Johnson addressed the board to thank them for supporting the young men who attend Boys State. Lane Dobrovolny was presented the outstanding citizen of his city.

MINUTES: Motion was made by Mike Copeland to approve the minutes of May 7, 2018. Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Copeland and Perdue, No: None).

ENCUMBRANCE/REPORTS/TRANSFER FUNDS: Motion was made by Carly Franks to approve the following encumbrances, reports and transfer as attached: General Fund: #1952-#1993, Payroll #70734-#70860, Insurance Fund-#8611-#8612, change order listings in General, CO-OP, Child Nutrition, and Insurance Funds, Treasurer's Report, Activity Fund Custodian's Report, and transfer of \$16,057.81 from Gilmour PTO to Heritage PTO activity fund. Motion was seconded by Jim Perdue and carried. (Voting for: Squires, Franks, Copeland and Perdue, No: None).

OPEN NEW SUB ACCOUNT: Motion was made by Mike Copeland to open a new sub account for the class of 2022. Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Copeland and Perdue, No: None).

QZAB BOND LEASE: Motion was made by Mike Copeland to approve the renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2019 as required under the provisions of the Equipment Lease Purchase Agreement dated April 28, 2015 between the District and Zions First National Bank. Motion was seconded by Jim Perdue and carried. (Voting for: Squires, Franks, Copeland and Perdue, No: None).

QZAB BOND LEASE: Motion was made by Carly Franks to approve the renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2019 as required under the provisions of the Equipment Lease Purchase Agreement dated March 3, 2008 between the District and Zions First National Bank. Motion was seconded by Jim Perdue and carried. (Voting for: Squires, Franks, Copeland and Perdue, No: None).

FUNDRAISER REQUESTS: Motion was made by Carly Franks to approve the following fundraisers: Band-a-thon, Baseball- Meat Sales, BPA- Prints/CD sales, Gilmour Library- Scholastic Book Fair, Heritage Music- DVD sales, Heritage Student Grade- Cookie Dough/t-shirts, KHS Cheer- Mini Cheer Clinic, KHS Photography- Photo/DVD sales, KHS Student Council- t-shirts, Vocal- Chocolate Sales, and Wrestling- Cookie Dough. Motion was seconded by Mike Copeland and carried. (Voting for: Squires, Franks, Copeland and Perdue, No: None).

CONTRACTS: Motion was made by Mike Copeland to approve the following contracts for the 2018-2019 school year: CCOSA- District Level Services Program, Chisholm Trail Tech Center- Clinical Rotation Agreement, County Health Department- Nursing Services, OSAG- Worker's Compensation, OPAA- No action taken, OPSUCA- Unemployment Services, OSSBA- School Board Membership, Precision Testing- Asbestos Compliance Surveillance. Motion was seconded by Jim Perdue and carried. (Voting for: Squires, Franks, Copeland and Perdue, No: None).

TITLE III CONSORTIUM: Motion was made by Carly Franks to approve Kingfisher Schools to be the Lead Fiscal Agent for the 2018-2019 Title III Consortium. Motion was seconded by Jim Perdue and carried. (Voting for: Squires, Franks, Copeland and Perdue, No: None).

SUPPLEMENTAL APPROPRIATIONS FOR GENERAL & COOP FUNDS: Motion was made by Mike Copeland to approve the supplemental appropriations for General and COOP funds as attached. Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Copeland and Perdue, No: None).

BREAKFAST/LUNCH PRICES: Motion was made by Mike Copeland to increase the full paid breakfast for students to \$1.45 and full paid student lunches to \$2.65 to stay in compliance with the SFA. Motion was seconded by Jim Perdue and carried. (Voting for: Squires, Franks, Copeland and Perdue, No: None).

OUT OF STATE TRAVEL REQUEST: Motion was made by Carly Franks to approve out-of-state travel for FFA to Lubbock, Texas on June 7-9. Motion was seconded by Jim Perdue and carried. (Voting for: Squires, Franks, Copeland and Perdue, No: None).

HERITAGE STUDENT HANDBOOK: Motion was made by Mike Copeland to approve the Heritage Student Handbook for the 2018-2019 school year. Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Copeland and Perdue, No: None).

SURPLUS ITEMS: Motion was made by Carly Franks to declare the following as surplus: 11 tables, 2 teacher desks, and Heritage Library books as attached. Motion was seconded by Mike Copeland and carried. (Voting for: Squires, Franks, Copeland and Perdue, No: None).

RESIGNATIONS: Motion was made by Mike Copeland to accept the following resignations: Brenda Struck- Gilmour Pre-K teacher, Kara Russell- Gilmour Pre-K teacher, Martin Padilla- Gilmour Teacher Aide, and Nayeli Garcia- Gilmour Para Professional. Motion was seconded by Jim Perdue and carried. (Voting for: Squires, Franks, Copeland and Perdue, No: None).

SUPERINTENDENT'S REPORT: Mr. Sternberger reported that there was no new information on HB 1010xx and 1023xx. Summer maintenance continues on the Gilmour office remodel and the parking lots.

NEW BUSINESS: None

EXECUTIVE SESSION: Motion was made by Mike Copeland at 7:45 to enter into executive session. Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Copeland and Perdue, No: None).

President Mark Squires acknowledged the boards return to open session and read the executive session minutes compliance statement at 8:09 pm.

EMPLOYMENT: Motion was made by Carly Franks to employ the following: Wyatt Carter- Physical Science teacher, Asst. H.S. Softball coach, Asst. H.S. Baseball coach, Lacey Kuehn- Gilmour Elementary teacher, Connie Gallupe- Special Education teacher, Julian White- Asst. Band Director, Tammy Themer- Asst. Cross Country coach, Kerri Lafferty- Asst. H.S. Track coach, Audra Smalley- Girls Golf coach, Antonio Rodriguez- summer maintenance, and Alexis Perez- summer maintenance. Motion was seconded by Mike Copeland and carried. (Voting for: Squires, Franks, Copeland and Perdue, No: None).

TRANSFER REQUEST: Motion was made by Mike Copeland to approve transfer request for 01-10 with the omission of 03. Disclosure of any additional information could violate FERPA 25 O.S. § 307(B)(7). Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Copeland and Perdue, No: None).

ADJOURN: Motion was made by Mike Copeland to adjourn at 8:11 pm. Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Copeland and Perdue, No: None).

President

ATTEST:

Clerk