

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

**PRESENT:** Mark Squires, Carly Franks, Dana Golbek, Mike Copeland, Jim Perdue, Jason Sternberger, Shane Hood, Melissa Slezcick, Clifford Benson, A.J. Johnson, Rob Gruntmeir, Bree Taylor, Emily Garrett, Pam Werner, and Michael Swisher of the Times and Free Press.

**ABSENT:** None

Mr. Jim Perdue recited the oath of office to become the new board member.

**REORGANIZATION OF THE BOARD:** Motion was made by Mike Copeland to nominate Mark Squires as President. Motion was seconded by Carly Franks and carried. (Voting for: Franks, Golbek, Copeland and Perdue, No: None). Motion was made by Mike Copeland to nominate Carly Franks as Vice-President. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Golbek, Copeland and Perdue, No: None). Motion was made by Mike Copeland to nominate Jim Perdue as Clerk. Motion was seconded by Carly Franks and carried. (Voting for: Squires, Golbek, Franks, and Copeland, No: None).

**HONORS & RECOGNITIONS:** Rob Gruntmeir addressed the board and thanked them for their support of the Photography program and gave a brief summary of their Washington D.C. trip. Bree Taylor and Emily Garrett addressed the board and thanked them for supporting the FFA members and all their activities. Mr. Sternberger reported that the baseball team finished the season with a 28-7 record, girls golf finished 7<sup>th</sup> as a team with Maddie Kamas placing 6<sup>th</sup>, FCCLA was awarded the Bronze Star Chapter award, boys golf are playing at state, the FFA members were awarded numerous awards at the state level and the track members had several place at the state level also.

**MINUTES:** Motion was made by Mike Copeland to approve the minutes of April 2, 2018. Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue, No: None).

**ENCUMBRANCES/REPORTS:** Motion was made by Carly Franks to approve the following encumbrances and reports: General Fund: #1878-#1951, Payroll: #70724-70733, CO-OP Fund: #1260-#1268, change order listings in General, CO-OP, and Child Nutrition Funds, Treasurer's Report and Activity Fund Custodian Report. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue, No: None).

**BOARD APPOINTMENTS:** Motion was made by Mike Copeland to appoint the following: Dawn Tollefson- Encumbrance Clerk, Deputy Board Minutes Clerk, and Deputy Treasurer Payroll, Pam Werner- Treasurer, Activity Fund & Child Nutrition Account Custodian, Board Minutes Clerk, Amy Woods- Payroll

and Insurance Coordinator, Deputy Treasurer, Deputy Encumbrance Clerk, and Deputy Activity Fund & Child Nutrition Account Custodian. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue, No: None).

**MINERAL LEASE BIDS:** Motion was made by Mike Copeland to accept the lease bid (Option 2) which is a \$6,000.00 lease amount with a 20% royalty with Core Resources LLC with all monies going into the Building Fund. Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue, No: None).

**AUDITORIUM SEATING:** Motion was made by Dana Golbek to accept the bid from Performance in the amount of \$76,481.11 to replace the auditorium seating at Heritage Elementary. Motion was seconded by Mike Copeland and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue, No: None).

**SURPLUS ITEMS:** Motion was made by Mike Copeland to declare the Heritage Auditorium seats as surplus. Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue, No: None).

**OUT OF STATE TRAVEL:** Motion was made by Carly Franks to approve out of state travel for cheerleading in Grapevine, Texas from June 14-17<sup>th</sup>. Motion was seconded by Jim Perdue and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue, No: None).

**2017-2018 AMENDED SCHOOL CALENDAR:** Motion was made by Carly Franks to amend the 2017-2018 school calendar with May 14-18 as teacher workdays/professional development. Motion was seconded by Mike Copeland and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue, No: None).

**FUNDRAISER REQUESTS:** Motion was made by Mike Copeland to approve the following fundraisers: KMS Faculty- Ice cream sales, KMS Stuco- Candy Sales, KMS Student- Candle and t-shirts, and Softball-Camp. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue, No: None).

**BOARD POLICY:** Motion was made by Carly Franks to approve Board Policy EIA- R5- Mid-Year Promotion, 4<sup>th</sup> grade as attached. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue, No: None).

**CONTRACTS- 2018-2019 SCHOOL YEAR:** Motion was made by Mike Copeland to approve the following contracts: Clearwater Enterprises- Natural Gas Supplier, Employee Evaluation Systems- Teacher Evaluations, Laci Redwine- Counseling, Mercy Hospital- Physical Therapy, Moore Therapy Services- Occupational Therapy, Public Consulting Group- Medicaid billing through S.D.E., Quality Care Labs- Student & Bus Driver Drug Testing, and Teel Oswald- School Psychologist. Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue, No: None).

**TEMPORARY APPROPRIATIONS:** Motion was made by Carly Franks to approve the temporary appropriations for the 2018-2019 school year as prepared by Britton, Kuykendall & Miller, CPA's. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue, No: None).

**RETENTION-RECRUITMENT STIPEND:** Motion was made by Mike Copeland to approve a retention-recruitment stipend of \$1,250.00 for staff. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue, No: None).

**DEDICATION OF PRE-K PLAYGROUND:** Motion was made by Carly Franks to dedicate and name the Pre-K playground at Gilmour in memory of Lori Johnson. Motion was made by Dana Golbek and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue, No: None).

**SUPERINTENDENT'S REPORT:** Mr. Sternberger reported on the upcoming summer projects at the softball field and paving the parking lots. A brief legislative update was given and the Annual Dropout Report was presented to the board.

**NEW BUSINESS:** None

**EXECUTIVE SESSION:** Motion was made by Mike Copeland to convene into executive session at 8:30 pm. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue, No: None).

President Mark Squires acknowledged the boards return to open session and read the executive session minutes compliance statement at 10:02 pm.

**RESIGNATIONS:** Motion was made by Carly Franks to accept the following resignations: Kenny Bengs- Maintenance Director, Dakota Horn- Assistant Band Director (extra duty only), Beth Ireland- FACS, Molly Neuman- Elementary Vocal, Charlotte Phillips- Special Education, and Aniessa Edsall- Para-professional. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue, No: None).

**SUPPORT EMPLOYEE SALARY SCHEDULE:** Motion as made by Dana Golbek to approve a support employee salary schedule as attached. Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue, No: None).

**SUMMER MAINTENANCE/CUSTODIAL EMPLOYEES:** Motion was made by Mike Copeland to employ the following for summer: Natalie Branson, Stan Blundell, Aleen De la Torre, Lissethe De la Torre, Catalina Garcia, Danny Green, Aryan Haro, Cole Matthews, Cason Matthews, Jeff Myers, Carolina Padilla, Ruby Parra and Kase Simon. Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue, No: None).

**ADMINISTRATIVE CONTRACTS:** Motion was made by Mike Copeland to approve administrative contracts for Jason Sternberger, Todd Overstreet, Keith Campbell and Shane Hood. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue, No: None).

**CERTIFIED PERSONNEL EMPLOYMENT:** Motion was made by Carly Franks to re-employ the following: 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 Ludwig, Paula Leffingwell, Meggan Lunsford, Diann Magnus, Carla Marshall, Amanda Matthews, Jeff Myers, Jill Myers, Micah Nall, Sabrina Nault, Miranda 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 (denotes part-time) also retired on yearly temporary contracts: Lou Barrick, Doug Jech, A.J. Johnson, Kathy Kadavy, and Terry Willis. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue, No: None).

**SUPPORT PERSONNEL EMPLOYMENT:** Motion was made Mike Copeland to re-employ the following: Administrative Assistants: April Askey, Schrie Braden, Teresa Fletcher, Janet Hood, Terri Layn, Gia Mason, Heather Mercer, Ashton Sheppard, Christy Shields, and Shasta Yost. Aides: Ruthie Bengs, Rita Buckner, Leslie Click, Tracy Crum, Alicia Crawford, Esmeralda DeAlba, 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, and Libby Wood. Bus Drivers: Kathy Altizer, Kenny Bengs, Dakota Horn, Crisella Holmes, April Lumpkin, Pearl Underhill, James Rowray and Amy Wood. Cafeteria: Lissethe De la Torre, Dena Garcia, Tammy Homier, Deborah Morse and Kristina Murphey\* (denotes part-time). Maintenance/Custodial: Eugenia Altizer, Coquette Barrios, Patricia Celiz, Michael Clayton, Sandra Esparza, Gabriela Gutierrez, Maria Gutierrez, Tom Hendricks, Rosa Ortega, Danny Pflueger, and Gary Sewell. IT Assistant: Heath Price. Motion was seconded by Jim Perdue and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue, No: None).

**EMPLOYMENT:** Motion was made by Mike Copeland to employ the following: Melissa Slezickey-KMS Counselor/Asst. Principal, Jay Wood- KHS Asst. Principal/AD, Clifford Benson- Gilmour Elementary Principal, Wendy Carter- FACS, Stephanie Bieren- KHS Library Media Specialist, Samantha Spagnola-

Elementary Teacher. Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue, No: None).

**ADJOURN:** Motion was made by Mike Copeland to adjourn at 10:06 pm. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue, No: None).

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President

ATTEST:

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Clerk