

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- JUNE 28, 2018- 7:00 PM
BOARD OF EDUCATION BUILDING
602 W CHISHOLM DRIVE, KINGFISHER, OK 73750

PRESENT: Mark Squires, Carly Franks, Mike Copeland, Dana Golbek, Jim Perdue, Jason Sternberger, Todd Overstreet, Keith Campbell, Clifford Benson, A.J. Johnson, Pam Werner, Clark Bittle, and Michael Swisher of the Times and Free Press.

ABSENT: None

MINUTES: Motion was made by Mike Copeland to approve the minutes of June 4, 2018. Motion was seconded by Jim Perdue and carried. (Voting for: Squires, Franks, Copeland, Golbek, and Perdue, No: None).

SUPPLEMENTAL APPROPRIATIONS (CO-OP & CHILD NUTRITION): Motion was made by Carly Franks to approve the supplemental appropriations for the CO-OP and Child Nutrition funds as attached. Motion was seconded by Mike Copeland and carried. (Voting for: Squires, Franks, Copeland, Golbek, and Perdue, No: None).

ENCUMBRANCES/REPORTS-2017-2018: Motion was made by Mike Copeland to approve the following encumbrances and reports as attached: General Fund-#1994-#2042, Payroll-#70861-70881, change order listings in General, Building, and Child Nutrition funds, Treasurer's Report and Activity Fund Custodian Report. Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Copeland, Golbek, and Perdue, No: None).

ENCUMBRANCES 2018-2019: Motion was made by Dana Golbek to approve the following encumbrances: General-#1101-#1281, Payroll- #70001-#70061, CO-OP-#1201-#1203. Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Copeland, Golbek, and Perdue, No: None).

AGREEMENT/CONTRACT: Motion was made by Carly Franks to approve a service agreement with Oklahoma Schools Risk Management Trust for school insurance. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Copeland, Golbek, and Perdue, No: None).

ACTIVITY FUND ACCOUNTS PURPOSE: Motion was made by Carly Franks to approve the 2018-2019 purpose of accounts for the Activity Accounts as attached. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Copeland, Golbek, and Perdue, No: None).

FUNDRAISER REQUEST: Motion was made by Mike Copeland to approve the Gold Card fundraiser for football. Motion was seconded by Jim Perdue and carried. (Voting for: Squires, Franks, Copeland, Golbek, and Perdue, No: None).

BOARD POLICIES: Motion was made by Carly Franks to approve the following board policies as attached: BAAB- Nepotism, BBB- School Board Members Term Of Office, and BBH- Board Development. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Copeland, Golbek, and Perdue, No: None).

COPIER LEASE BIDS 2018-2019: Motion was made by Mike Copeland to approve a contract with Oklahoma Copier Solutions for copier leases for the 2018-2019 school year as attached. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Copeland, Golbek, and Perdue, No: None).

RESOLUTION WITH CHISHOLM TRAIL TECHNOLOGY CENTER: Motion was made by Carly Franks to approve a resolution to transcript computer, math and science classes taught at Chisholm Trail Technology Center as attached. Motion was seconded by Jim Perdue and carried. (Voting for: Squires, Franks, Copeland, Golbek, and Perdue, No: None).

SUPERINTENDENT'S REPORT: Mr. Sternberger stated that the Gilmour office remodel is almost complete. The maintenance building area is being cleaned and ready for improvements, new ticket booths and a press box for the visitor side is being planned for the football field. A new softball/cheer facility is being considered also. Keith Campbell addressed the board for transportation needs. A new suburban, activity bus and route bus was discussed. Mr. Sternberger presented a new salary schedule for the certified teacher pay raise.

RESIGNATIONS: Motion was made by Carly Franks to accept the following resignations: Maggie Lumpkin- teachers aid, Stephanie Willbanks- speech pathologist, and Kara Russell- Gilmour PK teacher. Motion was seconded by Jim Perdue. (Voting for: Squires, Franks, Copeland, Golbek, and Perdue, No: None).

NEW BUSINESS: None

EXECUTIVE SESSION: Motion was made by Mike Copeland at 7:50 to enter into executive session. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Copeland, Golbek, and Perdue, No: None).

President Mark Squires acknowledged the boards return to open session and read the executive session minutes compliance statement at 8:20 pm.

EMPLOYMENT: Motion was made by Carly Franks to employ Cori Hamm as a Special Education teacher. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Copeland, Golbek, and Perdue, No: None).

CERTIFIED EMPLOY SALARY SCHEDULE: Motion was made by Mike Copeland to approve a new certified employ salary schedule with an increase of \$500.00 for service years 25-30. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Copeland, Golbek, and Perdue, No: None).

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

ADJOURN: Motion was made by Mike Copeland to adjourn at 8:24 pm. Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Copeland, Golbek, and Perdue, No: None).

President

ATTEST:

Clerk