

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- AUGUST 6, 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, Shane Hood, Clifford Benson, A.J. Johnson, Pam Werner, Bill Seitter of OPAA Food Management, Joe Schrader, Grady Cash of Oklahoma LED, Michael Swisher of Kingfisher Times and Free Press.

ABSENT: None

HONORS & RECOGNITIONS: Tiffanie Barnett was awarded the Regional Cheer Coach of the Year, Craig Patterson received the OCA Athletic Director of the Year, Jared Reese received the OCA Coach of the Year and Teresa Greco was recognized as a Rising Star Teacher.

MINUTES: Motion was made by Carly Franks to approve the minutes of June 28, 2018. Motion was seconded by Jim Perdue and carried. (Voting for: Squires, Franks, Copeland, Golbek and Perdue, No: None).

ENCUMBRANCES/REPORTS: Motion was made by Mike Copeland to approve the following encumbrances and reports: General Fund- #1282-#1384, Payroll- #70061-#70121, CO-OP- #1204-#1206, Building Fund- #2101, Child Nutrition- #2201-#2202, Insurance Fund- #8601, change order listings in General Fund, Treasurer's Report and Activity Fund Custodian's Report as attached. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Copeland, Golbek and Perdue, No: None).

FOOD SERVICE MANGAGEMENT CONTRACT: Bill Seitter of OPAA presented a contract for Food Service Management. Motion was made by Mike Copeland to accept the contract with OPAA. Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Copeland, Golbek and Perdue, No: None).

LED LIGHTING CONTRACT: Joe Schrader of Oklahoma LED presented a proposal for LED lighting for the district. Mike Copeland made a motion to accept the proposal. Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Copeland, Golbek and Perdue, No: None).

CONTRACTS: Motion was made by Carly Franks to approve the following contracts: Big Five- Food Service Agreement, Big Five- Local Education Agency Child Find Agreement, Big Five- Building Lease Agreement, Career Tech- Contract for Secondary Programs, Chatter Matters, LLC- Speech Language Services, Mercy Hospital- Speech Therapy Services, and Youth & Family Services- Counseling Services.

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

OUT OF STATE TRAVEL REQUEST: Motion was made by Mike Copeland to approve an out of state trip for the band to San Antonio, Texas on March 14-18, 2019. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Copeland, Golbek and Perdue, No: None).

SURPLUS ITEMS: Motion was made by Dana Golbek to declare the following items as surplus: 2005 Dodge Caravan- VIN#1D4GP45R15B104021, 1999 F350 Pickup- VIN#1FTSW30F9XEC96789, Yamaha Generator, Daylon Portable Heater, Delta Drill Press, Whitton Supply Drill Press, 4 box fans, and a Black & Decker Angle Grinder. Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Copeland, Golbek and Perdue, No: None).

FUTURE BUILDING PROJECTS/POTENTIAL BOND ISSUE: The board discussed the need for new classrooms as the district continues to grow in numbers, also the possibility of building facilities for softball and cheer. A future bond issue timeline was also discussed. No action taken.

SUPERINTENDENT'S REPORT: Mr. Sternberger stated that the teachers report on August 13th for Professional Development and Meet Your Teacher is August 14th. The projected enrollment is 1500-1520 students for the district. Mr. Sternberger also gave a breakdown on how the state aid is calculated.

RESIGNATIONS: Motion was made by Dana Golbek to accept the following resignations: Blake Eaton- High School American History teacher, assistant football coach, assistant baseball coach, Courtney Eminger- Paraprofessional, Lou Ann Foltz- Gilmour Teacher Assisant, Savannah Gilley- Gilmour Paraprofessional, Tom Hendricks- Maintenance, Rosa Ortega- High School Custodian, and Kathryn Roberts- Paraprofessional. Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Copeland, Golbek and Perdue, No: None).

NEW BUSINESS/EMPLOYMENT: Motion was made by Mike Copeland to employ Valerie liams as a Paraprofessional for Lomega COOP. Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Copeland, Golbek and Perdue, No: None).

EXECUTIVE SESSION: None

EMPLOYMENT/ASSIGNMENTS: Motion was made by Carly Franks to employ the following: Jarren Graham- Gilmour Teacher, Desirae Havens- Gilmour Teacher, Shelly Watkins- High School Secretary, Jay Kusel- High School History, Kerri Lafferty- 9th grade Girls Basketball Coach/Assistant High School Girls Basketball Coach, Cortney Deterding- Special Education Teacher, Michelle Connor- Paraprofessional, Denise Overton- Paraprofessional, Brianna Marquez- Paraprofessional, Amanda Mun- Paraprofessional, Melissa Warren- Paraprofessional, Amber Woolery- Paraprofessional, and Natalie Branson- High School Custodian. Motion was seconded by Mike Copeland and carried. (Voting for: Squires, Franks, Copeland, Golbek and Perdue, No: None).

ADJOURN: Motion was made by Mike Copeland at 8:30 pm to adjourn. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Copeland, Golbek and Perdue, No: None).

President

ATTEST:

Clerk