

**MINUTES**  
**KINGFISHER BOARD OF EDUCATION**  
**REGULAR MEETING- SEPTEMBER 10, 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, Keith Campbell, Shane Hood, Clifford Benson, A.J. Johnson, Pam Werner and Michael Swisher of the Times and Free Press.

**ABSENT:** None

**HONORS & RECOGNITIONS:** High School Softball girls won the Kingfisher Tournament, the Cross Country team is performing well and Teresa Greco is a finalist for the Rising Teacher award.

**MINUTES:** Motion was made by Carly Franks to approve the minutes of August 6, 2018. Motion was seconded by Dana Golbek 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 as attached: General Fund- #1385-#1509, Payroll- #70122-#70370, CO-OP- #1207-#1210, Payroll- #70001-#70016, Child Nutrition- #2203-#2206, Payroll- #70002-#70008, Insurance-#8602, Change orders in General, CO-OP, and Child Nutrition, 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.)

**KMS GRADING POLICY:** Motion was made by Mike Copeland to change the Middle School grading percentages from 50% daily work/50% test grades to 40% daily work and 60% test grades. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Copeland, Golbek and Perdue, No: None.)

**ESTIMATE OF NEEDS:** Motion was made by Mike Copeland to approve the Estimate of Needs for the 2018-2019 school year as prepared by Britton, Kuykendall and Miller as attached. Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Copeland, Golbek and Perdue, No: None.)

**DISTRICT ALTERNATIVE EDUCATION IMPLEMENTATION PLAN:** Motion was made by Carly Franks to approve the District Alternative Education Implementation as attached. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Copeland, Golbek and Perdue, No: None.)

**SICK LEAVE SHARING PROGRAM:** Motion was made by Mike Copeland to approve Glenda Wolf to participate in the sick leave sharing program. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Copeland, Golbek and Perdue, No: None.)

**LEASE PURCHASE AGREEMENT:** Motion was made by Mike Copeland to approve a Resolution authorizing the lease purchase of LED lighting and related items as more particularly described therein; declaring the Lease Purchase Agreement a qualified tax exempt obligation and authorizing and directing the Superintendent to execute and deliver the Lease Purchase Agreement and ancillary documents necessary to affect the transaction. Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Copeland, Golbek and Perdue, No: None.)

**SOFTBALL/CHEER FACILITY:** The board discussed the possibility of constructing a facility for softball and cheer. No action was taken.

**KINGFISHER COUNTY HEALTH DEPT CONTRACT:** Motion was made by Carly Franks to approve a contract for nursing services with the Kingfisher County Health Department as attached. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Copeland, Golbek and Perdue, No: None.)

**OUT OF STATE TRAVEL:** Motion was made by Mike Copeland to approve the following out of state trips for FFA: Austin, Minnesota, Manhattan, Kansas, Grand Island, Nebraska, and Indianapolis, Indiana. Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Copeland, Golbek and Perdue, No: None.)

**FUNDRAISER REQUESTS:** Motion was made by Dana Golbek to approve the following fundraisers: Class of 2020- Golf Tournament and Concession at Three Rivers Basketball Tournament, KHS Faculty- Ice Cream sales, KHS Student- Ice Cream sales. Motion was seconded by Carly Franks 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: BEC- Executive Sessions, CFEA- Salary Deductions, EIED- Graduation Requirements, FFG- Reporting Suspected Child Abuse and/or Neglect as attached. Motion was seconded by Mike Copeland and carried. (Voting for: Squires, Franks, Copeland, Golbek and Perdue, No: None.)

**SUPERINTENDENT'S REPORT:** Mr. Sternberger announced that the OSSBA meeting will be held at Redlands Community College, the work at Heritage Auditorium is underway and the new copy machines will be delivered soon.

**NEW BUSINESS:** None

**EXECUTIVE SESSION:** None

**EMPLOYMENT:** Motion was made by Dana Golbek to employ the following: Stacy Themer- Teacher Assistant, and Parker West- Teacher Assistant. 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 at 8:20 pm to adjourn. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Copeland, Golbek and Perdue, No: None.)

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President

ATTEST:

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Clerk