

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- NOVEMBER 5, 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, Todd Overstreet, Keith Campbell, Shane Hood, Clifford Benson, Ryan Burns, Lori Burns, Pam Werner, A.J. Johnson, Dennis Mueggenborg, Sharon Shepard, Bree Taylor, Victoria Gerken, Kara Murray, Braden Burns, Elizabeth Perdue, Max Hartman, Jentry Squires, Maddie St Cyr, Madeline Loosen, Sarah Sanders, Katon Lunsford, Zoey Evans, Britt Taylor, Kerri Lafferty, Jarren Myer, and Michael Swisher of the Times and Free Press.

ABSENT: None

Meeting was called to order by President Mark Squires at 7:00 pm. The agenda was posted at the location of the meeting on Friday, November 2, 2018 at 9:00 am in accordance with file O.S. Supplement 1978, Sec. 301-311 (open meeting act).

HONORS AND RECOGNITIONS: Lori Burns introduced the members of the Ag Issues team which won at the National Convention, Ryan Burns introduced the FFA Judging Team which also won at the National level. Braden Burns, Emily Garrett and the Ag Marketing Team advanced to the semi-finals. Kerri Lafferty introduced the Girls Cross Country team which won state. The High School will hold a Veteran's Day Assembly on Friday November 9th at 10:30.

ADDRESSING THE BOARD: Dennis Mueggenborg addressed the board with his concerns about the Board Policy in regard to Valentine's Day deliveries at the schools.

MINUTES: Motion was made by Carly Franks to approve the minutes of October 1, 2018. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue, No: None).

ENCUMBRANCES/REPORTS: Motion was made by Mike Copeland to approve the following encumbrances and reports as attached: General Fund- #1552-#1630, Payroll- #70387-#70396, COOP- #1216-#1238, Building Fund- #2102, Child Nutrition- #2207- #2208, change order listings in General Fund, Treasurer's Report and Activity Fund Custodian's Report. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue, No: None).

ANNUAL ELECTION RESOLUTION: Motion was made by Mike Copeland to approve the Annual Election Resolution to be submitted to the Kingfisher County Election Board calling for an election for school board member seat #4 and the publication of the Annual Election of School District electors as attached. Motion

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

CLOSE SPLIT PRECINCTS: Motion was made by Carly Franks to close split precincts with 100 or fewer registered voters for the annual school board member election. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue, No: None).

CHEER/SOFTBALL FACILITY: No action taken

DISTRICT DATA PROFILE: The 2017 District Data Profile was presented to the board for review including the annual drop out report.

RESIGNATIONS: Motion was made by Mike Copeland to accept the following resignations: Kenny Bengs-Bus Driver, Ashton Sheppard- Teacher Aide, Parker West- Teacher Aide, and Michelle Overton-Paraprofessional. Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue, No: None).

SUPERINTENDENT REPORT: Mr. Sternberger presented the College Readiness Report to the board for review. There was discussion about purchasing new buses and there will be a tour of the Heritage auditorium after the board meeting.

NEW BUSINESS: None

EXECUTIVE SESSION: None

EMPLOYMENT: Motion was made by Mike Copeland to employ the following: Stacey French- Teacher Assistant, Bianca Thomas- Teacher Assistant, and Dakota Horn- Bus Driver. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue, No: None).

ADJOURN: Motion was made by Mike Copeland to adjourn at 7:52 pm. Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue, No: None).

President

ATTEST:

Clerk