

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- DECEMBER 3, 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, Summer Scott, Kristina Burnham, Michele Simon, Stephanie Farrell, A.J. Johnson, Pam Werner, 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 Thursday, November 29, 2018 at 8:45 am in accordance with file O.S. Supplement 1978, Sec. 301-311 (open meeting act).

HONORS & RECOGNITIONS: Mr. Overstreet introduced Summer Scott as the High School teacher of the year, Mr. Hood introduced Michele Simon as Heritage teacher of the year, Mr. Benson introduced Stephanie Farrell as Gilmour teacher of the year, Mr. Campbell introduced Kristina Burnham as Middle School teacher of the year. Mr. Sternberger stated that Haley Harris achieved All State Band and the football team advanced to the semi-finals this season.

MINUTES: Motion was made by Carly Franks to approve the minutes of November 5, 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: General Fund- #1631-#1684, Payroll- #70397-#70428, CO-OP Fund- # 1239-#1240, change order listings in General, CO-OP, and Child Nutrition funds, Treasurer's Report and Activity Fund Custodian's Report as attached. Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue, No: None).

LEASE PURCHASE-FINANCIAL ADVISOR: Motion was made by Mike Copeland to employ Stephen H. McDonald & Associates, Inc. as Financial Advisor to assist the District in obtaining lease-purchase financing of equipment and other personal property. Motion was seconded by Jim Perdue and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue, No: None).

LEASE PURCHASE RESOLUTION: Motion was made by Carly Franks to approve a resolution approving the lease-purchase of equipment and other personal property; and authorizing the President and the Clerk of the Board of Education and the Superintendent of Kingfisher Public Schools to execute all necessary documents, including the Equipment Lease/Purchase Agreement. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue, No: None).

PROFESSIONAL DEVELOPMENT STIPEND: Motion was made by Dana Golbek to approve a professional development stipend as presented. (Purchase Orders: #70429-#70613) Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue, No: None).

TRANSPORTATION REPORT/BUSSES: Motion was made by Mike Copeland to purchase two new busses and trade four busses to Ross Transportation. Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue, No: None).

SUPERINTENDENT'S REPORT: Mr. Sternberger presented the board with the Special Education District Data Profile report from the State Department of Education. The short and long term facility planning was discussed along with a possible upcoming bond issue.

NEW BUSINESS: None

ADJOURN: Motion was made by Mike Copeland to adjourn at 8:15 pm. The motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue, No: None).

President

ATTEST:

Clerk