

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- FEBRUARY 4, 2019- 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, Shane Hood, A.J. Johnson, Pam Werner, James Kuykendall, Jeff Wegener, and Michael Swisher.

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, January 31, 2019 at 2:30 pm in accordance with file 25, O.S. Supplement 1978, Sec. 301-311 (open meeting act).

HONORS & RECOGNITIONS: Mr. Sternberger announced that Kerri Lafferty was named Cross Country Coach of the Year. The following students signed letters of intent: Jett Sternberger- Rogers State University for Basketball, Trey Green- OBU for Basketball, Cole Crosswhite- East Central University in Football, Declan Haub- Emporia State University in Football, and Creighton Bugg- NOC-Tonkawa in Baseball. The Junior High has finished their Wrestling season, the Basketball playoffs begin soon and the County Livestock Show is approaching.

MINUTES: Motion was made by Carly Franks to approve the minutes of January 7, 2019. 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- #1730-#1774, Payroll- #70623-#70631, CO-OP- #1243-#1258, Building- #2103, Child Nutrition- #2209, 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 Dana Golbek and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue- No: None)

CHEER/SOFTBALL FACILITY: Jeff Wegener of LWPB presented plans for the Cheer/Softball Facility and took questions from the board.

2017-2018 FINANCIAL AUDIT: Motion was made by Carly Franks to approve the Kingfisher Public School's 2017-2018 financial audit as presented by James Kuykendall of Britton, Kuykendall, and Miller CPA's. Motion was seconded by Mike Copeland and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue- No: None)

LAWNCARE SERVICES: Motion was made by Carly Franks to approve Horticulture Impressions to provide lawn care as needed for Kingfisher Schools for 2019. Motion was seconded by Mike Copeland and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue- No: None)

FUNDRAISER REQUEST: Motion was made by Mike Copeland to approve the Boys and Girls Track program to sell popcorn. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue- No: None)

SURPLUS ITEMS: Motion was made by Mike Copeland to declare the following items as surplus: Nikon Coolpix #3419291, Nikon Coolpix #3247961, Olympus Camedia #183723785, Sony Handycam #351324, Nik-1 Coolpix P80 #30148599, Nik-3 Coolpix P80 #30205996, Nik-4 Coolpix P100 #30273717, Nik-5 Coolpix P100 #30273720, Canon Elf ph 110 #4.420E+11, and HP 2600 Laserjet CNHC7362SW. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue- No: None)

CLIMATE SURVEY DRAFT: The board discussed possible options on a climate survey. No action was taken.

SUPERINTENDENT'S REPORT: Mr. Sternberger reported that the OSSBA District Meeting will be held February 26th at Redlands College, and the CTTC Appreciation Banquet will be February 13th at 6:30. The district is planning to continue to have long range facility meetings to plan for the future.

RESIGNATIONS: None

NEW BUSINESS: None

EXECUTIVE SESSION: Motion was made by Mike Copeland to enter into executive session at 8:47 pm. Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue- No: None)

President Mark Squires acknowledged the Board's return to open session at 8:59 pm and read the minutes of the executive session.

EMPLOYMENT: Motion was made by Carly Franks to rehire the following for the 2019-2020 school year: Todd Overstreet- High School Principal, Jay Wood- High School Assistant Principal/Athletic Director, Keith Campbell- Middle School Principal, Melissa Slezcickey- Middle School Assistant Principal/Counselor, Shane Hood- Heritage Elementary Principal, Cliff Benson- Gilmour Principal, and Glenda Wolf- Special Education Director. Motion was seconded by Mike Copeland and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue- No: None)

SUPPORT PERSONNEL: Motion was made by Mike Copeland to employ Melissa Hill for Special Education Paraprofessional and Deb Crosswhite for High School Softball Assistant Coach. Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue- No: None)

ADJOURN: Motion was made by Mike Copeland to adjourn at 9:01 pm. Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue- No: None)

President

ATTEST:

Clerk