

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- MARCH 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, Todd Overstreet, Keith Campbell, Shane Hood, Clifford Benson, A.J. Johnson, Pam Werner, Julie Rother, Jeff Osborn, 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, February 28, 2019, at 9:00 am in accordance with file 25, O.S. Supplement 1978, Sec. 301-311 (open meeting act).

HONORS & RECOGNITIONS: Bree Taylor was announced as an Academic All State winner. Several FFA members had winning livestock at the County show with 28 making the Premium Auction and will participate in the Northwest District show March 6-10 and OYE the following week. The Boys Basketball team qualified for the State Tournament and Harrison Themer was selected to play the National Anthem. Wrestling had two state qualifiers: Stone Snodgrass and Blake Neal. Choir earned an Excellent in Sight Singing and also had several individuals earn Superior. The Middle School Cheerleaders were Game Day State Champs.

MINUTES: Motion was made by Mike Copeland to approve the minutes of February 4, 2019. Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Golbek, Copeland, and Perdue- No: None)

ENCUMBRANCES/REPORTS: Motion was made by Carly Franks to approve the following encumbrances and reports: General Fund- #1775-#1812, Payroll #70632-#70641, CO-OP- #1259-#1262, change order listings in General, CO-OP, and Child Nutrition funds, Treasurer's Report and Activity Fund Custodian's Report. Motion was seconded by Jim Perdue and carried. (Voting for: Squires, Franks, Golbek, Copeland, and Perdue- No: None)

ARCHITECTURAL PLANS: Motion was made by Mike Copeland to approve the architectural plans for the Cheer/Softball facility as presented by Jeff Osborn with LWPB. Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Golbek, Copeland, and Perdue- No: None)

CONTRACTS: Motion was made by Dana Golbek to approve the following contracts: ADPC- Financial Accounting System and Employee Evaluation Systems, Inc- Teacher Evaluation System. Motion was seconded by Mike Copeland and carried. (Voting for: Squires, Franks, Golbek, Copeland, and Perdue- No: None)

LONG RANGE FACILITY PLANNING: Discussion only on the future bond issue. No action taken.

SCHOOL CLIMATE SURVEY: Motion was made by Mike Copeland to draft a School Climate Survey with OSPRC. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Golbek, Copeland, and Perdue- No: None)

SCHOOL REPORT CARD: Mr. Sternberger presented the School Report Card to the board.

SUPERINTENDENT'S REPORT: Mr. Sternberger presented the financial statement to the board and discussed board points.

RESIGNATIONS: None

EXECUTIVE SESSION: None

EMPLOYMENT: Motion was made by Jim Perdue to employ the following: Julie Rother- High School Science Teacher and Steven Rempe- High School Science Teacher. Motion was seconded by Mike Copeland and carried. (Voting for: Squires, Franks, Golbek, Copeland, and Perdue- No: None)

NEW BUSINESS: None

ADJOURN: Motion was made by Mike Copeland to adjourn at 7:30 pm. Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Golbek, Copeland, and Perdue- No: None)

President

ATTEST:

Clerk