

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- APRIL 1, 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, Pam Werner, A.J. Johnson, Jared Reese, Danny Green, Chris Combs, Colton York, Trey Green, Reese Lafferty, Jett Sternberger, Todd Overstreet, Keith Campbell, Shane Hood, Clifford Benson, Jeremiah Hill, Garrett Spears, Rachel Spears, 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, March 28, 2019 at 3:30 pm in accordance with file 25, O.S. Supplement 1978, Sec. 301-311 (open meeting act).

HONORS & RECOGNITIONS: High School Choir participated in state for the fourth year and earned an excellent. The results from the Oklahoma Youth Expo were as follows: Emma Lukasek and Jentry Squires Gilt Sale; Braden Burns, Jentry Squires and Rylie Farrar made the Premium Sale. The Boys Basketball team won the State Championship. The Photography Club was well represented at the Oklahoma Camera Club Youth Photo Contest with several winners and Max Rayner was named Best of Show. The KMS Choir earned an Outstanding Achievement by earning Superior in performance and sight singing.

MINUTES: Motion was made by Carly Franks to approve the minutes of March 4, 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- #1813-#1847, Payroll- #70642-#70664, CO-OP- #1263-#1265, Payroll- #70018, Building-#2104, Child Nutrition- #2210, change order listings in General, CO-OP, Building and Child Nutrition, 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)

OUT- OF -STATE -TRIPS: Motion was made by Carly Franks to approve the following out-of-state travel for FFA: April 5th- Fort Scott, Kansas, April 6th- Lubbock, Texas, and April 17th- Hutchinson, Kansas. Motion was seconded by Jim Perdue and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue-No: None)

CONTRACT/AGREEMENT: Motion was made by Mike Copeland to approve a software service agreement with M.A.S. for the 2019-2020 school year. Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue-No: None)

SCHOOL CLIMATE SURVEY DRAFT: Motion was made by Mike Copeland to approve a school climate survey. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue-No: None)

LONG RANGE FACILTY PLANNING: The Board discussed future plans for the district and an upcoming bond issue. No action was taken.

RESIGNATIONS: Motion was made by Mike Copeland to accept the following resignation: Lori Burns- FFA teacher. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue-No: None)

SUPERINTENDENT’S REPORT: Mr. Sternberger stated the board election is April 2nd, the Pre-K enrollment at Gilmour will be April 9th and 10th, and there will be a Special Board Meeting on Monday, April 8th at 7:00 pm.

EXECUTIVE SESSION: Motion was made by Carly Franks to enter into executive session at 7:29 pm. Motion was seconded by Jim Perdue and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue-No: None)

President Mark Squires acknowledged the Board’s return to open session at 8:00 pm and read the minutes of the executive session.

EMPLOYMENT: Motion was made by Carly Franks to employ the following: Garrett Spears- KHS Head Girls Basketball Coach and Casey Nichols- Assistant Maintenance. 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 Carly Franks to adjourn at 8:03 pm. Motion was seconded by Mike Copeland and carried. (Voting for: Squires, Franks, Golbek, Copeland and Perdue-No: None)

President

ATTEST:

Clerk