

MINUTES
KINGFISHER BOARD OF EDUCATION
SPECIAL BOARD MEETING- APRIL 8, 2019 – 7:00 PM
BOARD OF EDUCATION BUILDING
602 W CHISHOLM DRIVE, KINGFISHER, OK 73750

PRESENT: Carly Franks, Mike Copeland, Dana Golbek, Jim Perdue, Charles Walker, Jason Sternberger, Pam Werner, A.J. Johnson, and Michael Swisher of the Times and Free Press.

ABSENT: Mark Squires

Meeting was called to order by Carly Franks at 7:00 pm. The agenda was posted at the location of the meeting on Friday, April 5, 2019 at 8:30 am in accordance with file 25, O.S. Supplement 1978, Sec. 301-311 (open meeting act).

OATH OF OFFICE: Mr. Charles Walker recited the oath of office to become the new board member for seat number 4.

REORGANIZATION OF THE BOARD: Motion was made by Mike Copeland to nominate Carly Franks as President. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Perdue and Walker- No: None). Motion was made by Dana Golbek to nominate Mike Copeland as Vice-President. Motion was seconded by Jim Perdue and carried. (Voting for: Franks, Golbek, Perdue and Walker- No: None). Motion was made by Mike Copeland to nominate Charles Walker as Clerk. Motion was seconded by Dana Golbek and carried. (Voting for: Franks, Copeland, Golbek and Perdue- No: None).

RESIGNATIONS: Motion was made by Dana Golbek to accept the following resignations: Stacie Evans- High School English and Academic Team Coach, Maranda Janz- Middle School Geography and Girls Basketball/Softball/Track. Motion was seconded by Charles Walker and carried. (Voting for: Franks, Copeland, Golbek, Perdue and Walker- No: None).

CONSTRUCTION CONTRACT-CHEER/SOFTBALL FACILITY: Motion was made by Mike Copeland to accept the contract from Jenco Construction for the Cheer/Softball Facility and to use the Building Fund for the purchase. Motion was seconded Dana Golbek and carried. (Voting for: Franks, Copeland, Golbek, Perdue and Walker- No: None).

ADJOURN: Motion was made by Mike Copeland to adjourn at 7:11 pm. Motion was seconded by Jim Perdue and carried. (Voting for: Franks, Copeland, Golbek, Perdue and Walker- No: None).

President

ATTEST:

Clerk