

Kingfisher Board of Education
Regular Meeting Agenda
Board of Education office
602 W. Chisholm Drive - Kingfisher, OK 73750
May 6, 2019 7:00 p.m.

1. Roll call and call to order.
2. Honors and recognitions.
3. Discussion/possible action on minutes of the April 1, 2019 regular meeting and the April 8, 2019 special meeting.
4. Discussion and possible action on the following:
 - A. General Fund Encumbrances Accounts Payable # 1848 - 897
 Payroll # 70664 - 70667
 - B. CO-OP Program Encumbrances Accounts Payable # 1266 – 1270
 - C. Building Fund Encumbrance Accounts Payable # 2105
 - D. Change order listings in General, CO-OP, Building and Child Nutrition Funds
 - E. Treasurer’s Report
 - F. Activity Fund Custodian’s Report
 - G. Transfer of \$14,394.48 from PTO-Gilmour to the PTO-Heritage Account.
5. Discussion/possible action to employ Joe D. Hall LLC. for construction manager services related to future bond issue.
6. Discussion/possible action to employ LWPB for architectural services related to future bond issue.
7. Discussion/possible action on board appointments for 2019-2020 of:
 - A. Dawn Tollefson
 - i. Encumbrance Clerk
 - ii. Deputy Board Minutes Clerk
 - iii. Deputy Treasurer Payroll
 - B. Pam Werner
 - i. Treasurer
 - ii. Activity Fund & Child Nutrition Account Custodian
 - iii. Board Minutes Clerk
 - C. Amy Woods
 - i. Payroll & Insurance Coordinator
 - ii. Deputy Treasurer
 - iii. Deputy Encumbrance Clerk
 - iv. Deputy Activity Fund & Child Nutrition Account Custodian
8. Discussion/possible action on the following contracts for 2019-2020

- | | |
|---------------------------|-------------------------------------|
| A. Clearwater Enterprises | Natural Gas Supplier |
| B. Chatter Matters, LLC | Speech Services |
| C. Laci Redwine | Special Education Counseling |
| D. Laci Redwine | Alt. Ed Group Counseling |
| E. Moore Therapy Services | Occupational Therapy |
| F. OSSBA | Unemployment Services |
| G. Quality Care Labs | Student and Bus Driver Drug Testing |
| H. Teel Oswald | School Psychologist |

9. Discussion/possible action on temporary appropriations for the 2019-2020 school year as prepared by Britton, Kuykendall & Miller, CPA's.

10. Discussion/possible action on Gilmour Elementary Summer Reading Program.

11. Discussion/possible action to declare items listed in Appendix "A" as surplus.

12. Discussion/possible action on fundraising requests:

- | | |
|-------------|-----------------------------|
| A. Softball | Softball camp & tournaments |
|-------------|-----------------------------|

13. Superintendent's Report.

- A. Summer projects

14. New Business.

15. Proposed executive session for the following items, all items are in accordance with 25 O.S. § 307(B) (1).

- A. Resignations/Retirements received to date
- B. Support employee salary schedule
- C. Extra-duty salary schedule
- D. Summer employment:

Stan Blundell	Lissethe De la Torre	Catalina Garcia
Danny Green	Aryan Haro	Maria Jiminez
Briana Marquez	Jose Marquez	Cason Matthews
Jeff Myers	Micah Nall	Carolina Padilla
Yolanda Padilla	Derek Patterson	Stuart Purintun
Megan Thormodsgard	Dynton Townsend	Kara Wallace

E. Employment of certified personnel listed below:

Vicky Allen	Lynn Barnett	Fay Barnett
Stephanie Bieren	Bridget Birdwell	Misty Blundell
Stan Blundell	Rhonda Bromlow	Kara Brueggen
Nicole Buck	Kristina Burnham	Susan Campbell
Wendi Carter	Wyatt Carter	Sharon Clark
Chris Combs	Suzanne Crow	Micah Daugherty
Cortney Deterding	Tammy Duncan	Jane Erwin

Ed Evey
Leah Friesen
Jarren Graham
Melanie Green
Stephanie Harper
Jill Haub
Dakota Horn
Rachel Ince
Whitney Johnson
Coni Kitchens
Melody Kuehn
Jenny Ludwig
Meggan Lunsford
Amanda Matthews
Micah Nall
Derek Patterson
Carina Ponce
Jared Reese
Kris Schaefer
Michele Simon
Steffanie Stephenson
Liz Walter
Rebecca Whiteman
Nikki Young

Stephanie Farrell
Connie Gallupe
Teresa Greco
Diane Grellner
T.J. Harris
Desirae Havens
Mandy Horn
Samantha Ingram
Billee Karcher
Lara Kostka
Mallory Kusik
Paula Leffingwell
Diann Magnus
Jeff Myers
Sabrina Nault
Amy Pearson
Lesley Redwine
Lindsay Reese
Summer Scott
Mariah Sinclair
Michelle Stone
Lauren Waterhouse
Heather Wittrock

Morgan Finley
Lili Giles
Danny Green
Laurie Hagar
Becky Hart
Makylah Henton
Kristi Hyatt
Julie Jackson
Kurt Kaya
Lacey Kuehn
Kerri Lafferty
Amy Lorenz
Carla Marshall
Jill Myers
Myranda Owens
Janet Pennington
Sheila Redwine
Teneille Rother
Maddison Siebert
Audra Smalley
Tammy Themer
Dianna Weems
Kaytlyn Woods

Retired on yearly temporary contracts

Lou Barrick
Kathy Kadavy

Doug Jech
Terry Willis

A.J. Johnson

F. Employment of support personnel listed below:

Administrative Assistants

April Askey
Janet Hood
Heather Mercer
Shasta Yost

Schrie Braden
Terri Layn
Christy Shields

Teresa Fletcher
Gia Mason
Shelly Watkins

Aides

Ruthie Bengs
Leslie Click
Stacey French
Josie Henry
Teri Hopkins
Haeleigh Jimenez
Briana Marquez
Amanda Mun
Briana Stitt
Tara Varnell
Chrissy Wensman

Rita Buckner
Michelle Conner
Becky Gibson
Melissa Hill
Jennifer Isom
Jackie Jones
Melba McLain
Bailey Price
Stacy Themer
Kara Wallace
Lisa Williams

Jane Burchett
Alicia Crawford
Lynne Hall
Shondra Hoffman
Valarie Iiams
Jennifer Kirtley
Santiago Mejia
Jordan Smith
Bianca Thomas
Melissa Warren
Amber Woolery

Bus Drivers

Kathy Altizer	Dakota Horn	Crisella Holmes
April Lumpkin	James Rowray	Pearl Underhill
Amy Wood		

Cafeteria

Lissethe De la Torre	Dena Garcia	Tammie Homier
Deborah Morse	Kristina Murphey*	

Maintenance/Custodial

Eugenia Altizer	Coquette Barrios	Natalie Branson
Patricia Celiz	Michael Clayton	Sandra Esparza
Gabriela Gutierrez	Maria Gutierrez	Casey Nichols
Danny Pflueger	Gary Sewell	

IT

Heath Price

- G. Employment for the following positions for the 2019-2020 school year:
- I. Assistant Band Director
 - II. KHS English
 - III. KMS Geography / Head JH Girls Softball, Basketball and Track
 - IV. Special Education Teacher
 - V. Special Education Teacher / Asst HS FB
 - VI. Teacher's Assistant
 - VII. Teacher's Assistant / Head 9th Girls – Asst. HS Girls BB
 - VIII. Two (2) FFA Teachers
16. Vote to convene or not to convene into executive session.
17. Acknowledge board's return to open session and reading of executive session minutes compliance statement.
18. Discussion/possible action on resignations received to date.
19. Discussion/possible action on support employee salary schedule.
20. Discussion/possible action on summer maintenance/custodial employees.
21. Discussion/possible action on recommendations for certified personnel employment as listed in executive session agenda item 15-E.
22. Discussion/possible action on recommendations for support personnel employment as listed in executive session agenda item 15-F.

23. Discussion/possible action to recommend employment for the positions listed in 15-G.

24. Adjournment. _____p.m.

Superintendent

If you need any special assistance to enter the premises or if you need any special consideration for any portion of this meeting, please call 375-4194 at least 10 hours prior to the start of the meeting.

This agenda was posted in the south window of the front door at the Board of Education office on Friday, May 3, 2019, at 9:00 a.m.