

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- MAY 6, 2019 7:00 PM
BOARD OF EDUCATION BUILDING
602 W CHISHOLM DRIVE, KINGFISHER, OK 73750

PRESENT: Carly Franks, Dana Golbek, Jim Perdue, Charles Walker, Jason Sternberger, Shane Hood, Clifford Benson, A.J. Johnson, Van Storm, Jeff Wagener, Megan Thormodsgard, Pam Werner, and Michael Swisher.

ABSENT: Mike Copeland

Meeting was called to order by President Carly Franks at 7:00 pm. The agenda was posted at the location of the meeting on Thursday, May 2, 2019 at 10:45 am in accordance with file 25, O.S. Supplement 1978, Sec. 301-311 (open meeting act).

HONORS & RECOGNITIONS: Jay Wood will be inducted into the Oklahoma Girls Basketball Hall of Fame, several FFA members earned an invitation to the National FFA Convention in October and won the Sweepstakes Award for the 19th year. The Baseball team qualified for State, and the Boys Track Team won Academic State Champions. The Girls Golf Team was Regional Champions with the Boys playing at State this week. The Photography Club will have photos on exhibit at the National Convention of the Photography Society of America.

MINUTES: Motion was made by Dana Golbek to approve the minutes of April 1, 2019 regular meeting and the minutes of April 8, 2019 special meeting. Motion was seconded by Jim Perdue and carried. (Voting for: Franks, Golbek, Perdue and Walker- No: None).

ENCUMBRANCES/REPORTS: Motion was made by Dana Golbek to approve the following encumbrances and reports as follows: General Fund: #1848-#1897, Payroll- #70664-70667, CO-OP: #1266-#1270, Building Fund: #2105, change order listings in General, CO-OP, Building and Child Nutrition, Treasurer's Report, Activity Fund Custodian's Report and Transfer of \$14,394.48 from Gilmour PTO to Heritage PTO from the Booster thon proceeds. Motion was seconded by Jim Perdue and carried. (Voting for: Franks, Golbek, Perdue and Walker- No: None).

CONSTRUCTION MANAGER: Motion was made by Dana Golbek to employ Joe D. Hall for construction manager services related to future bond issue. Motion was seconded by Charles Walker and carried. (Voting for: Franks, Golbek, Perdue and Walker- No: None).

ARCHITECTURAL SERVICES: Motion was made by Jim Perdue to employ LWPB for architectural services related to future bond issue. Motion was seconded by Dana Golbek and carried. (Voting for: Franks, Golbek, Perdue and Walker- No: None).

BOARD APPOINTMENTS: Motion was made by Charles Walker to appoint the following for the 2019-2020 school year: Dawn Tollefson: Encumbrance Clerk, Deputy Board Minutes Clerk, and Deputy Treasurer Payroll; Pam Werner: Treasurer, Activity Fund & Child Nutrition Account Custodian, and Board Minutes

Clerk; Amy Woods: Payroll & Insurance Coordinator, Deputy Treasurer, Deputy Encumbrance Clerk, and Deputy Activity Fund & Child Nutrition Account Custodian. Motion was seconded by Dana Golbek and carried. (Voting for: Franks, Golbek, Perdue and Walker- No: None).

CONTRACTS: Motion was made by Dana Golbek to approve the following contracts for 2019-2020: Clearwater Enterprises, Chatter Matters, LLC, Laci Redwine (Special Ed /Alt Ed Counseling), Moore Therapy Services, OSSBA, Quality Care Labs, and Teel Oswald. Motion was seconded by Jim Perdue and carried. (Voting for: Franks, Golbek, Perdue and Walker- No: None).

TEMPORARY APPROPRIATIONS: Motion was made by Dana Golbek to approve the temporary appropriations for the 2019-2020 school year as prepared by Britton, Kuykendall and Miller, CPA's. Motion was seconded by Charles Walker and carried. (Voting for: Franks, Golbek, Perdue and Walker- No: None).

GILMOUR SUMMER PROGRAM: Motion was made by Jim Perdue to approve a Summer Reading Program for Gilmour Elementary. Motion was seconded by Dana Golbek and carried. (Voting for: Franks, Golbek, Perdue and Walker- No: None).

SURPLUS ITEMS: Motion was made by Charles Walker to declare items listed in Appendix "A" as surplus as attached. Motion was seconded by Jim Perdue and carried. (Voting for: Franks, Golbek, Perdue and Walker- No: None).

FUNDRAISER REQUEST: Motion was made by Dana Golbek to approve a Softball Camp/Tournament fundraiser for Softball. Motion was seconded by Jim Perdue and carried. (Voting for: Franks, Golbek, Perdue and Walker- No: None).

SUPERINTENDENT'S REPORT: Mr. Sternberger updated the board on summer projects within the district addressing drainage issues, handicap accessibility at the APB, carpet needs, and bleachers for the softball field. He also discussed the wind turbine accessor tax issue.

NEW BUSINESS: Employment: Motion was made by Jim Perdue to employ Kara Moore as high school Anatomy teacher. Motion was seconded by Charles Walker and carried. (Voting for: Franks, Golbek, Perdue and Walker- No: None). Encumbrance: Motion was made by Dana Golbek to approve PO #1900 to JS Blast & Paint Inc for \$17,900.00. Motion was seconded by Jim Perdue and carried. (Voting for: Franks, Golbek, Perdue and Walker- No: None).

EXECUTIVE SESSION: Motion was made by Jim Perdue to enter into executive session at 8:02 pm. Motion was seconded by Dana Golbek and carried. (Voting for: Franks, Golbek, Perdue and Walker- No: None).

President Carly Franks acknowledged the Board's return to open session at 9:10 pm and read the minutes of the executive session.

RESIGNATIONS: Motion was made by Jim Perdue to accept the following resignations: Tiffanie Barnett- Science teacher and Cheer coach, Ryan Burns- FFA teacher, Esmerelda DeAlba- teacher assistant, and

Julian White- Asst. Band Director. Motion was seconded by Dana Golbek and carried. (Voting for: Franks, Golbek, Perdue and Walker- No: None).

SUPPORT EMPLOYEE SALARY SCHEDULE: Motion was made by Dana Golbek to adopt a new support employee salary schedule. Motion was seconded by Jim Perdue and carried. (Voting for: Franks, Golbek, Perdue and Walker- No: None).

SUMMER MAINTENANCE/CUSTODIAL EMPLOYMENT: Motion was made by Charles Walker to employ the following for summer: Stan Blundell, Lissethe De la Torre, Catalina Garcia, Danny Green, Aryan Haro, Maria Jimenez, Briana Marquez, Jose Marquez, Cason Matthews, Jeff Myers, Micah Nall, Carolina Padilla, Yolanda Padilla, Derek Patterson, Stuart Purintun, Megan Thormodsgard, Dynton Townsend, and Kara Wallace. Motion was seconded by Jim Perdue and carried. (Voting for: Franks, Golbek, Perdue and Walker- No: None).

CERTIFIED PERSONNEL EMPLOYMENT: Motion was made by Dana Golbek to employ the following: 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, Stephanie Farrell, Morgan Finley, Leah Friesen, Connie Gallupe, Lili Giles, Jarren Graham, Teresa Greco, Danny Green, Melanie Green, Diane Grellner, Laurie Hagar, Stephanie Harper, T.J. Harris, Becky Hart, Jill Haub, Desirae Havens, Makylah Henton, Dakota Horn, Mandy Horn, Kristi Hyatt, Rachel Ince, Samantha Ingram, Julie Jackson, Whitney Johnson, Billee Karcher, Kurt Kaya, Coni Kitchens, Lara Kostka, Lacey Kuehn, Melody Kuehn, Mallory Kusik, Kerri Lafferty, Jenny Laudwig, Paula Leffingwell, Amy Lorenz, Meggan Lunsford, Diann Magnus, Carla Marshall, Amanda Matthews, Jeff Myers, Jill Myers, Micah Nall, Sabrina Nault, Myranda Owens, Derek Patterson, Amy Pearson, Janet Pennington, Carina Ponce, Lesley Redwine, Sheila Redwine, Jared Reese, Lindsay Reese, Teneille Rother, Kris Schaefer, Summer Scott, Maddison Siebert, Michele Simon, Mariah Sinclair, Audra Smalley, Steffanie Stephenson, Michelle Stone, Tammy Themer, Liz Walter, Lauren Waterhouse, Dianna Weems, Rebecca Whiteman, Heather Wittrock, Kaytlyn Woods, and Nikki Young. Retired on yearly temporary contracts: Lou Barrick, Doug Jech, A.J. Johnson, Kathy Kadavy and Terry Willis. Motion was seconded by Charles Walker and carried. (Voting for: Franks, Golbek, Perdue and Walker- No: None).

SUPPORT PERSONNEL EMPLOYMENT: Motion was made by Charles Walker to employ the following: April Askey, Schrie Braden, Teresa Fletcher, Janet Hood, Terri Layn, Gia Mason, Heather Mercer, Christy Shields, Shelly Watkins, Shasta Yost, Ruthie Bengs, Rita Buckner, Jane Burchett, Leslie Click, Michelle Conner, Alicia Crawford, Stacey French, Becky Gibson, Lynne Hall, Josie Henry, Melissa Hill, Shondra Hoffman, Teri Hopkins, Jennifer Isom, Valarie Iiams, Haeleigh Jimenez, Jackie Jones, Jennifer Kirtley, Briana Marquez, Melba McLain, Santiago Mejia, Amanda Mun, Bailey Price, Jordan Smith, Briana Stitt, Stacy Themer, Bianca Thomas, Tara Varnell, Kara Wallace, Melissa Warren, Chrissy Wensman, Lisa Williams, Amber Woolery, Kathy Altizer, Dakota Horn, Crisella Holmes, April Lumpkin, James Rowray, Pearl Underhill, Amy Wood, Lissethe De la Torre, Dena Garcia, Tammie Homier, Deborah Morse, Kristina Murphey- (part time), Eugenia Altizer, Coquette Barrios, Natalie Branson, Patricia Celiz, Michael Clayton, Sandra Esparza, Gabriela Gutierrez, Maria Gutierrez, Casey Nichols, Danny Pflueger, Gary Sewell, and

Heath Price. Motion was seconded by Jim Perdue and carried. (Voting for: Franks, Golbek, Perdue and Walker- No: None).

EMPLOYMENT: Motion was made by Jim Perdue to employ the following: Rachel Spears- Assistant Band Director, Bailee Hollingshead- High School English, Jackie Sternberger-Middle School Geography, Head Coach for MS Girls Softball, Basketball and Track, Stuart Purintun- Special Education and HS Assistant Football Coach, Heather Prignitz- Teacher Assistant, Jennifer Pralle- Teacher Assistant and 9th Girls Basketball Coach, Megan Thormodsgard- FFA teacher. Motion was seconded by Charles Walker and carried. (Voting for: Franks, Golbek, Perdue and Walker- No: None).

ADJORN: Motion was made by Jim Perdue to adjourn at 9:14 pm. Motion was seconded by Dana Golbek and carried. (Voting for: Franks, Golbek, Perdue and Walker- No: None).

President

ATTEST:

Clerk