

**MINUTES**  
**KINGFISHER BOARD OF EDUCATION**  
**REGULAR MEETING- JUNE 3, 2019 7:00 PM**  
**BOARD OF EDUCATION BUILDING**  
**602 W CHISHOLM DRIVE, KINGFISHER, OK 73750**

**PRESENT:** Carly Franks, Mike Copeland, Jim Perdue, Charles Walker, Jason Sternberger, Keith Campbell, Shane Hood, Clifford Benson, Pam Werner, A.J. Johnson, Megan Thormodsgard, Tyler Gradert, Jeff Wagener, Jason Hukill, and Michael Swisher.

**ABSENT:** Dana Golbek

Meeting was called to order by President Carly Franks at 7:00 pm. The agenda was posted at the location of the meeting on Friday, May 31, 2019 at 9:30 am in accordance with file 25, O.S. Supplement 1978, Sec. 301-311 (open meeting act).

**MINUTES:** Motion was made by Jim Perdue to approve the minutes of May 6, 2019 regular meeting. Motion was seconded by Charles Walker and carried. (Voting for: Franks, Copeland, Perdue and Walker- No: None).

**ENCUMBRANCES/REPORTS:** Motion was made by Mike Copeland to approve the following encumbrances, reports and new sub-account as follows: General Fund- #1898-#1930, Payroll- #70668-#70802, change order listings in General, CO-OP, Building and Child Nutrition, Treasurer's Report, Activity Fund Custodian's Report and new sub account for the Class of 2023. Motion was seconded by Jim Perdue and carried. (Voting for: Franks, Copeland, Perdue and Walker- No: None).

**FUTURE BOND ISSUE:** Jeff Wagener of LWPB presented the board with plans for a 7<sup>th</sup> and 8<sup>th</sup> grade center for a future bond issue. No action was taken.

**FUNDRAISER REQUESTS:** Motion was made by Mike Copeland to approve the following fundraisers for the 2019-2020 school year: Band- March-a-thon, BPA- Print sales, Class of 2021 –Golf Tournament, Gilmour Library- Scholastic Book Fair, Gilmour & Heritage PTO- Boosterthon-laps, Heritage Faculty-Popcorn/Juice sales, Heritage Library- Book Fair, Heritage Music- DVD sales, Heritage & Gilmour Student Grade- Cookie Dough, Heritage Student- T-shirt sales, High School Student & Faculty- Ice Cream sales, High School Football- Gold Cards, High School Photography- Photo & DVD sales, High School Student Council- T-shirt sales, High School Wrestling- Cookie Dough & Jerky sales. Motion was seconded by Jim Perdue and carried. (Voting for: Franks, Copeland, Perdue and Walker- No: None).

**CONTRACTS:** Motion was made by Charles Walker to approve the following annual contracts: Mercy Hospital- Physical Therapy Services, Mercy Hospital- Speech Therapy Services, OROS- Membership Agreement, OSAG- Workers Compensation Insurance, OSSBA- Membership Agreement, OSSBA- Policy Services, Precision Testing- Asbestos Inspection. Motion was seconded by Mike Copeland and carried. (Voting for: Franks, Copeland, Perdue and Walker- No: None).

**TITLE III CONSORTIUM:** Motion was made by Mike Copeland to approve Kingfisher Schools as the Lead Fiscal Agent for the 2019-2020 Title III Consortium. Motion was seconded by Jim Perdue and carried. (Voting for: Franks, Copeland, Perdue and Walker- No: None).

**SUPPLEMENTAL APPROPRIATIONS:** Motion was made by Mike Copeland to approve a supplemental appropriation for the CO-OP fund. Motion was seconded by Jim Perdue and carried. (Voting for: Franks, Copeland, Perdue and Walker- No: None).

**SURPLUS ITEMS:** Motion was made by Jim Perdue to declare the attached list of Heritage library books as surplus. Motion was seconded by Mike Copeland and carried. (Voting for: Franks, Copeland, Perdue and Walker- No: None).

**GO FOR GREAT SCHOOLS:** The board discussed a collaborative agreement with Go for Great Schools. The board agreed to move forward but no action was taken.

**RESIGNATIONS:** Motion was made by Mike Copeland to accept the following resignations: Jane Burchett- Teacher Assistant, Haeleigh Jimenez- Teacher Assistant, and Doug Jech- Middle School Teacher. Motion was seconded by Jim Perdue and carried. (Voting for: Franks, Copeland, Perdue and Walker- No: None).

**OUT-OF-STATE-TRAVEL REQUEST:** Motion was made by Jim Perdue to approve out-of-state travel for FFA to Manhattan, Kansas from June 14-16 and Lubbock, Texas from June 27-29. Motion was seconded by Charles Walker and carried. (Voting for: Franks, Copeland, Perdue and Walker- No: None).

**SUPERINTENDENT'S REPORT:** Mr. Sternberger stated that the Gilmour kitchen needed minor repairs and the parking lot west of the football field need repaired in three different areas. The dirt work has begun on the softball/cheer facility.

**NEW BUSINESS:** None

**EXECUTIVE SESSION:** Motion was made by Mike Copeland to enter into executive session at 7:55 pm. Motion was seconded by Charles Walker and carried. (Voting for: Franks, Copeland, Perdue and Walker- No: None).

President Carly Franks acknowledged the Board's return to open session at 8:40 pm and read the minutes of the executive session.

**EXTRA DUTY SALARY SCHEDULE:** Motion was made by Mike Copeland to approve a revised extra-duty salary schedule. Motion was seconded by Charles Walker and carried. (Voting for: Franks, Copeland, Perdue and Walker- No: None).

**EMPLOYMENT:** Motion was made by Jim Perdue to employ the following: Tyler Gradert- FFA Teacher, and Sarah Keeth- Cheer Coach. Motion was seconded by Mike Copeland and carried. (Voting for: Franks, Copeland, Perdue and Walker- No: None).

**OPEN TRANSFER REQUESTS:** Motion was made by Charles Walker to approve open transfer requests 02-014. Motion was seconded by Mike Copeland and carried. (Voting for: Franks, Copeland, Perdue and Walker- No: None).

**ADJORN:** Motion was made by Mike Copeland to adjourn at 8:41 pm. Motion was seconded by Charles Walker and carried. (Voting for: Franks, Copeland, Perdue and Walker- No: None).

---

President

ATTEST:

---

Clerk