

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- JANUARY 7, 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, Shane Hood, Clifford Benson, A.J. Johnson, Pam Werner, and Michael Swisher of the Times and Free Press.

ABSENT: None

Meeting was called to order by President Mark Squires at 7:00 p.m. The agenda was posted at the location of the meeting on Thursday, January 3, 2019 at 10:45 a.m. in accordance with file 25, O.S. Supplement 1978, Sec. 301-311 (open meeting act).

HONORS & RECOGNITIONS: Michele Simon is the Teacher of the Year for the District. The Boys Basketball team placed 3rd at the Tournament of Champions.

MINUTES: Motion was made by Mike Copeland to approve the minutes of December 3, 2018. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Golbek, Copeland, and Perdue- No: None)

ENCUMBRANCES/REPORTS: Motion was made by Carly Franks to approve the following encumbrances and reports: General Fund: #1685-#1729, Payroll: #70614-#70622, COOP: #1241-#1242, change order listings in General, COOP, and Child Nutrition, Treasurer's Report and Activity Fund Custodian's Report as attached. Motion was seconded Dana Golbek and carried. (Voting for: Squires, Franks, Golbek, Copeland, and Perdue- No: None)

SUPERINTENDENT'S REPORT: Mr. Sternberger stated that the Education Foundation awarded \$25,230.98 in grants to the teachers. The process of installing new French drains at the high school has begun and the LED lighting is complete in all buildings.

2019-2020 SCHOOL CALENDAR: Motion was made by Mike Copeland to approve the calendar for the 2019-2020 school year as attached. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Golbek, Copeland, and Perdue- No: None)

WAIVER/EXEMPTION PARENT TEACHER CONFERENCES: Motion was made by Carly Franks to approve a statutory waiver/exemption request for the 2019-2020 Parent Teacher Conferences. Motion was seconded by Mike Copeland and carried. (Voting for: Squires, Franks, Golbek, Copeland, and Perdue- No: None)

LENGTH OF SCHOOL YEAR AS CALCULATED BY HOURS: Motion was made by Mike Copeland to approve the length of school year as calculated by hours. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Golbek, Copeland, and Perdue- No: None)

FUNDRAISER REQUEST: Motion was made by Carly Franks to approve the Booster-thon Fun Run for Gilmour and Heritage PTO. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Golbek, Copeland, and Perdue- No: None)

RESIGNATIONS: None

NEW BUSINESS: Paloma Resources- Motion was made by Mike Copeland to propose a \$5,000 fee for a sub service land lease with Paloma Resources. Motion was seconded by Jim Perdue and carried. (Voting for: Squires, Franks, Golbek, Copeland, and Perdue- No: None)

EXECUTIVE SESSION: Motion was made by Mike Copeland to enter into executive session at 7:36 p.m. Motion was seconded by Dana Golbek and carried. (Voting for: Squires, Franks, Golbek, Copeland, and Perdue- No: None)

President Mark Squires acknowledged the Board's return to open session at 9:11 pm and read the minutes of the executive session.

SUPERINTENDENT'S CONTRACT: Motion was made by Mike Copeland to add an additional year to Jason Sternberger's contract for Superintendent. Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Golbek, Copeland, and Perdue- No: None)

ADJOURN: Motion was made by Mike Copeland to adjourn at 9:12 pm. Motion was seconded by Carly Franks and carried. (Voting for: Squires, Franks, Golbek, Copeland, and Perdue- No: None)

President

ATTEST:

Clerk