

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- JUNE 25, 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, Todd Overstreet, Keith Campbell, Shane Hood, Pam Werner, A.J. Johnson, and Michael Swisher of the Times and Free Press.

ABSENT: None

Meeting was called to order by President Carly Franks at 7:00 pm. The agenda was posted at the location of the meeting on Monday, June 24, 2019 at 10:15 am in accordance with file 25, O.S. Supplement 1978, Sec. 301-311 (open meeting act).

MINUTES: Motion was made by Mike Copeland to approve the minutes of June 3, 2019 regular meeting. Motion was seconded by Dana Golbek and carried. (Voting for: Franks, Copeland, Golbek, Perdue and Walker- No: None).

ENCUMBRANCES/REPORTS: Motion was made by Dana Golbek to approve the following encumbrances and reports for 2018-2019: General Fund- #1931-#1965, Payroll- #70803-#70809, Insurance Fund- #8603, change order listings in General, CO-OP, and Building, Treasurer's Report, Activity Fund Custodian Report, close Refund sub account of \$440.00 and reimburse General Fund, close Class of 2019 sub account and transfer \$103.58 to High School Student sub account, open new sub account for Class of 2024. Motion was seconded by Charles Walker and carried. (Voting for: Franks, Copeland, Golbek, Perdue and Walker- No: None).

ENCUMBRANCES 2019-2020: Motion was made by Mike Copeland to approve the following encumbrances for the 2019-2020 school year; General Fund- #1101-#1274, Payroll #70001- #70057, COOP- #1201-#1203, Building Fund- #2101. Motion was seconded by Dana Golbek and carried. (Voting for: Franks, Copeland, Golbek, Perdue and Walker- No: None).

QUALIFIED ZONE ACADEMY BOND LEASE: Motion was made by Mike Copeland to approve the renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2020 as required under the provisions of the Equipment Lease Purchase Agreement dated April 28, 2015 between the District and Zion's First National Bank. Motion was seconded by Jim Perdue and carried. (Voting for: Franks, Copeland, Golbek, Perdue and Walker- No: None).

SURPLUS ITEMS: Motion was made by Jim Perdue to declare the attached items from Gilmour Library as surplus. Motion was seconded by Dana Golbek and carried. (Voting for: Franks, Copeland, Golbek, Perdue and Walker- No: None).

FUNDRAISER REQUESTS: Motion was made by Mike Copeland to approve the following fundraisers: Band-KMS Band-a-thon, Baseball- Smoked meat sales, FFA- Member Auction, KMS STUCO- Candy sales, KMS Student- T-shirts, Special Education- T-shirts, Vocal- Candy sales. Motion was seconded by Jim Perdue and carried. (Voting for: Franks, Copeland, Golbek, Perdue and Walker- No: None).

ACTIVITY FUND ACCOUNTS PURPOSES: Motion was made by Dana Golbek to approve the Purpose of Accounts for the 2019-2020 school year as attached. Motion was seconded by Charles Walker and carried. (Voting for: Franks, Copeland, Golbek, Perdue and Walker- No: None).

GO FOR PUBLIC SCHOOLS: No action taken.

CONTRACTS: Motion was made by Dana Golbek to approve the following contracts: OPAA- Food Service Provider and Oklahoma Schools Risk Management Trust- School Insurance. Motion was seconded by Jim Perdue and carried. (Voting for: Franks, Copeland, Golbek, Perdue and Walker- No: None).

KMS/KHS HANDBOOK CHANGES: Motion was made by Mike Copeland to allow the following changes to the handbooks: to charge students \$10.00 for an activity pass (Kindergarten-12th grade), students will earn .50 credit per semester for Athletic classes, and open campus will be allowed for Juniors and Seniors at the high school. Motion was seconded by Jim Perdue and carried. (Voting for: Franks, Copeland, Golbek, Perdue and Walker- No: None).

SUPERINTENDENT'S REPORT: Mr. Sternberger reported that they have broken ground at the softball/cheer facility. A new freezer is being installed in the Gilmour kitchen. There was discussion about long range facility planning and constructing a one story building on the current site of the high school parking lot.

RESIGNATIONS: None

NEW BUSINESS: KINGFISHER WIND LLC: Motion was made by Mike Copeland to proceed on the lawsuit to protest the wind turbine tax exemption. Motion was seconded by Jim Perdue and carried. (Voting for: Franks, Copeland, Golbek, Perdue and Walker- No: None).

EXECUTIVE SESSION: Motion was made by Mike Copeland to enter into executive session at 8:10 pm. Motion was seconded by Dana Golbek and carried. (Voting for: Franks, Copeland, Golbek, Perdue and Walker- No: None).

President Carly Franks acknowledged the Board's return to open session at 8:50 pm and read the minutes of the executive session.

EMPLOYMENT: Motion was made by Dana Golbek to employ Tracy Stephenson as a 6th grade teacher. Motion was seconded by Jim Perdue and carried. (Voting for: Franks, Copeland, Golbek, Perdue and Walker- No: None).

CERTIFIED EMPLOYEE SALARY SCHEDULE: Motion was made by Mike Copeland to approve a new certified employee salary schedule. Motion was seconded by Charles Walker and carried. (Voting for: Franks, Copeland, Golbek, Perdue and Walker- No: None).

ADJOURN: Motion was made by Mike Copeland to adjourn at 8:52 pm. Motion was seconded by Jim Perdue and carried. (Voting for: Franks, Copeland, Golbek, Perdue and Walker- No: None).

President

ATTEST:

Clerk