

**MINUTES**  
**KINGFISHER BOARD OF EDUCATION**  
**SPECIAL MEETING- JULY 8, 2019 7:00 PM**  
**BOARD OF EDUCATION BUILDING**  
**602 W CHISHOLM DRIVE, KINGFISHER, OK 73750**

**PRESENT:** Carly Franks, Mike Copeland, Dana Golbek, Jim Perdue, Jason Sternberger, Clifford Benson, A.J. Johnson, Pam Werner, Ryan McDonald, and Michael Swisher.

**ABSENT:** Charles Walker

Meeting was called to order by President Carly Franks at 7:05 pm. The agenda was posted at the location of the meeting on July 1, 2019 at 7:00 pm in accordance with file 25, O.S. Supplement 1978, Sec. 301-311 (open meeting act).

**ACTING CLERK:** Motion was made by Mike Copeland to appoint Dana Golbek as Clerk during the meeting where as Charles Walker was absent. Motion was seconded by Jim Perdue and carried. (Voting for: Franks, Copeland and Perdue- No: None).

**FINANCIAL CONSULTANT CONTRACT:** Motion was made by Mike Copeland to employ Stephen H. McDonald and Associates, Inc. as Financial Consultant to the Kingfisher School District. Motion was seconded by Dana Golbek and carried. (Voting for: Franks, Copeland, Golbek and Perdue- No: None).

**RESOLUTION TO CALL SPECIAL ELECTION:** Motion was made by Mike Copeland to approve a resolution authorizing the calling and holding of a Special Election to be held in Kingfisher School District to authorize the issuance of general obligation bonds. Motion was seconded by Jim Perdue and carried. (Voting for: Franks, Copeland, Golbek and Perdue- No: None).

**AUDIT CONTRACT:** Motion was made by Dana Golbek to approve the 2019-2020 audit contract with Britton, Kuykendall & Miller CPA. Motion was seconded by Jim Perdue and carried. (Voting for: Franks, Copeland, Golbek and Perdue- No: None).

**ADJOURN:** Motion was made by Mike Copeland to adjourn at 7:40 pm. Motion was seconded by Dana Golbek and carried. (Voting for: Franks, Copeland, Golbek and Perdue- No: None).

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President

ATTEST:

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Clerk