

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- AUGUST 5, 2019
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, Clifford Benson, A.J. Johnson, Pam Werner, and Michael Swisher of the Times & 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 Friday, August 2, 2019 at 9:00 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 25, 2019 regular meeting and the minutes of July 8, 2019 special 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: General Fund- #1275-#1363, Payroll- #70058-#70102, CO-OP- #1204, Child Nutrition- #2201, Payroll #70001, change order listings in General and CO-OP Funds, Treasurer's Report and Activity Fund Custodian's Report. Motion was seconded by Jim Perdue and carried. (Voting for: Franks, Copeland, Golbek, Perdue and Walker- No: None).

ANNUAL CONTRACTS: Motion was made by Mike Copeland to approve the following contracts: Big Five- Food Service Agreement, Big Five- Local Education Agency Child Find Agreement, Big Five- Building Lease Agreement, Career Tech- Contract for Secondary Programs. Motion was seconded by Dana Golbek and carried. (Voting for: Franks, Copeland, Golbek, Perdue and Walker- No: None).

RESOLUTION TO TRANSCRIPT CLASSES AT CHISHOLM TRAIL TECHNOLOGY: Motion was made by Charles Walker to approve a resolution to transcript computer, math and science classes taught at Chisholm Trail Technology Center. Motion was seconded by Jim Perdue and carried. (Voting for: Franks, Copeland, Golbek, Perdue and Walker- No: None).

BLENDED/VIRTUAL LEARNING FRAMEWORK: Motion was made by Mike Copeland to approve a resolution endorsing the CCOSA Blended/Virtual Learning Framework. Motion was seconded by Dana Golbek and carried. (Voting for: Franks, Copeland, Golbek, Perdue and Walker- No: None).

GO FOR PUBLIC: Motion was made by Charles Walker to approve an agreement with Go For Public for tax credit scholarship purposes. Motion was seconded by Mike Copeland and carried. (Voting for: Franks, Copeland, Golbek, Perdue and Walker- No: None).

PURCHASE OF ACTIVITY BUS: Motion was made by Jim Perdue to purchase a new activity bus and trade in a 2012 bus. Motion was seconded by Dana Golbek and carried. (Voting for: Franks, Copeland, Golbek, Perdue and Walker- No: None).

GIFTED AND TALENTED DISTRICT PLAN: Motion was made by Mike Copeland to approve the Gifted and Talented District Plan. Motion was seconded by Dana Golbek and carried. (Voting for: Franks, Copeland, Golbek, Perdue and Walker- No: None).

BOARD POLICIES: Motion was made by Dana Golbek to approve the following Board Policies: DEE-R-Travel Expenses and DPA- Qualifications- Teachers. Motion was seconded by Charles Walker and carried. (Voting for: Franks, Copeland, Golbek, Perdue and Walker- No: None).

KHS STUDENT HANDBOOK: Motion was made by Charles Walker to approve an updated student handbook for the High School for vaping. Motion was seconded by Jim Perdue and carried. (Voting for: Franks, Copeland, Golbek, Perdue and Walker- No: None).

SUPERINTENDENT'S REPORT: Mr. Sternberger handed out the back to school agenda and announced the dates for the OSSBA Conference. The enrollment of new students are increasing for each building. The Softball/Cheer facility is making progress with the completion date in November. There was drainage repairs at the Suburban barn and plans to repair drainage issues at the round top barn and adding a bus canopy.

RESIGNATIONS: Motion was made by Mike Copeland to accept the following resignations: Michelle Conner- Teacher Assistant and Briana Marquez- Special Ed. Paraprofessional. Motion was seconded by Dana Golbek and carried. (Voting for: Franks, Copeland, Golbek, Perdue and Walker- No: None).

NEW BUSINESS: None

EXECUTIVE SESSION: None

EMPLOYMENT: Motion was made by Dana Golbek to employ the following: Katrina Farr- School Nurse (Part-time), Molly Neuman- Heritage Vocal (Part-time), Tracy Stephenson- 6th Grade History, Bobbie Baker, Mary Bonilla, Monica Loper, Amy Rodd- Special Ed Paraprofessionals, and Nayeli Garcia- Teacher Assistant. Motion was seconded by Mike Copeland and carried. (Voting for: Franks, Copeland, Golbek, Perdue and Walker- No: None).

ADJOURN: Motion was made by Jim Perdue to adjourn at 7:53 pm. Motion was seconded by Dana Golbek and carried. (Voting for: Franks, Copeland, Golbek, Perdue and Walker- No: None).

President

ATTEST:

Clerk

