

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- SEPTEMBER 9, 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, Shane Hood, Clifford Benson, Pam Werner, A.J. Johnson, and Michael Swisher.

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 Wednesday, September 4, 2019 at 10:00 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 August 5, 2019. Motion was seconded by Dana Golbek and carried. (Voting for: Franks, Copeland, Golbek, Perdue, and Walker- No: None).

ENCUMBRANCES/REPORTS: Motion was made by Mike Copeland to approve the following encumbrances and reports: General Fund- #1364-#1484, Payroll- #70103-70373, CO-OP Fund- #1205-#1206, Payroll- #70001-#70015, Building Fund- #2102-#2104, Child Nutrition- #2202, Payroll- #70002-#70009, change orders in General Fund, Treasurer's Report, and Activity Fund Custodian's Report. Motion was seconded by Dana Golbek and carried. (Voting for: Franks, Copeland, Golbek, Perdue, and Walker- No: None).

ESTIMATE OF NEEDS: Motion was made by Mike Copeland to approve the Estimate of Needs for the 2019-2020 school year as prepared by Britton, Kuykendall and Miller and presented to the Kingfisher County Excise Board for approval. Motion was seconded by Charles Walker and carried. (Voting for: Franks, Copeland, Golbek, Perdue, and Walker- No: None).

DISTRICT ALTERNATIVE EDUCATION IMPLEMENTATION PLAN: Motion was made by Dana Golbek to approve the District Alternative Education Implementation Plan as attached. Motion was seconded by Mike Copeland and carried. (Voting for: Franks, Copeland, Golbek, Perdue, and Walker- No: None).

MEDICAID BILLING SERVICES: Motion was made by Mike Copeland to approve an agreement with the State Department of Education and Public Consulting Group for Medicaid billing services. Motion was seconded by Charles Walker and carried. (Voting for: Franks, Copeland, Golbek, Perdue, and Walker- No: None).

OUT OF STATE TRAVEL: Motion was made by Dana Golbek to approve the following out of state trips: Basketball- Wichita Falls, Texas- November 9th 2019, FFA- Indianapolis, Indiana- October 29th -November 2nd, Photography- Taos, New Mexico- October 24th-October 27th, and Vocal- Kansas City, Missouri- April

23rd-April 25th. Motion was seconded by Mike Copeland and carried. (Voting for: Franks, Copeland, Golbek, Perdue, and Walker- No: None).

EMPLOYMENT: Motion was made by Mike Copeland to employ Barbara (Bobby) Baker as a part-time bus driver. Motion was seconded by Jim Perdue and carried. (Voting for: Franks, Copeland, Golbek, Perdue, and Walker- No: None).

SURPLUS ITEMS: Motion was made by Mike Copeland to declare the following as surplus: 71 teacher chairs, Gator multi-use vehicle, 3 point auger, 12 foot stock trailer, Gordon A/C unit, Planer, and Sander. Motion was seconded by Charles Walker and carried. (Voting for: Franks, Copeland, Golbek, Perdue, and Walker- No: None).

SUPERINTENDENT'S REPORT: Mr. Sternberger presented the Accreditation report for the Board to acknowledge. The Girls Athletic Complex is scheduled to be complete by the end of October. The district will be updating technology with the purchase of 66 Smart TV's and a few LED TV's. The OSSBA District 1 meeting is scheduled for September 24th.

NEW BUSINESS: None

ADJOURN: Motion was made by Mike Copeland to adjourn at 7:44 pm. Motion was seconded by Dana Golbek and carried. (Voting for: Franks, Copeland, Golbek, Perdue, and Walker- No: None).

President

ATTEST:

Clerk