

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- OCTOBER 7, 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, Pam Werner, A.J. Johnson, Jennifer Farrell, Kendra Taber, and Michael Swisher of the Times and Free Press.

ABSENT: Charles Walker

Meeting was called to order by President Carly Franks at 7:00 pm. The agenda was posted at the location of the meeting on Thursday, October 3, 2019 at 1:00 pm 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 September 9, 2019 and the minutes of September 23, 2019. Motion was seconded by Dana Golbek and carried. (Voting for: Franks, Copeland, Golbek and Perdue- No: None).

ENCUMBRANCES/REPORTS: Motion was made by Dana Golbek to approve the following encumbrances and reports: General Fund: #1485-#1556, Payroll- #70374-#70436, CO-OP- #1207-#1240, Child Nutrition Payroll- #70010, change order listings in General, CO-OP, and Child Nutrition, Treasurer's Report and Activity Fund Custodian's Report. Motion was seconded by Jim Perdue and carried. (Voting for: Franks, Copeland, Golbek and Perdue- No: None).

BOARD OF EDUCATION REGULAR MEETINGS/DATES & TIMES: Motion was made by Mike Copeland to approve the 2020 Board of Education regular meetings dates and times as attached. Motion was seconded by Dana Golbek and carried. (Voting for: Franks, Copeland, Golbek and Perdue- No: None).

FUNDRAISER REQUESTS: Motion was made by Dana Golbek to approve the following fundraiser requests: Gilmour Student Grade- Music Program DVD's and KMS Cheer- T shirt sales. Motion was seconded by Jim Perdue and carried. (Voting for: Franks, Copeland, Golbek and Perdue- No: None).

SUPERINTENDENT'S REPORT: Mr. Sternberger stated there will be a special board meeting on Thursday, October 10th at noon for the opening of the bond bids. The Girls Athletic Complex is still scheduled for completion at the end of October. The new parking lot at the high school is scheduled for the first of February. The Board of Education has chosen the ACT for the testing program for the junior class because it is the most widely used score for the local institutions of higher learning for the basis of admissions.

EMPLOYMENT: Motion was made by Mike Copeland to employ the following: Jarrett Loper and Kadisha Medina as Special Education Paraprofessionals and Gerrett Spears as Girls Slow-Pitch Softball Assistant

Coach. Motion was seconded by Dana Golbek and carried. (Voting for: Franks, Copeland, Golbek and Perdue- No: None).

NEW BUSINESS/OUT OF STATE TRAVEL: Motion was made by Mike Copeland to approve out of state travel for FFA to Lubbock, Texas on November 9-10, 2019. 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 7:21 pm. Motion was seconded by Dana Golbek and carried. (Voting for: Franks, Copeland, Golbek and Perdue- No: None).

President

ATTEST:

Clerk