

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- SEPTEMBER 14, 2015- 7:00 PM
BOARD OF EDUCATION BUILDING
602 W CHISHOLM DRIVE, KINGFISHER, OK 73750

PRESENT: Mike Copeland, Dana Golbek, David Diesselhorst, Mark Squires, Carly Franks, Jason Sternberger, Todd Overstreet, Keith Campbell, Kathy Kadavy, Melissa Slezcick, Mariah Sinclair, Kurt Kaya, A.J. Johnson, Cricket Kaya, Sean Borelli, Brock Boeckman, Trena Adams, Pam Werner, Gary Reid, Justin Roles, and Kenny Haydon.

ABSENT: None

Meeting was called to order by President Mike Copeland at 7:00 p.m. The agenda was posted at the location of the meeting on Friday, September 11, 2015 at 8:45 a.m. in accordance with file 25 O.S. Supplement 1978, Sec. 301-311 (open meeting act).

HONORS & RECOGNITIONS: Mr. Sternberger introduced Cricket Kaya and Sean Borelli representing Tech Education for their achievements at Nationals. Cricket placed 4th in the On Demand Video and the group placed 3rd in their category in Problem Solving. Brock Boeckman is a top 4 finalist for the Wheat Proficiency Award in FFA and Trena Adams was selected to the National FFA Band.

MINUTES: Motion was made by David Diesselhorst to approve the minutes of August 3, 2015 regular meeting. Motion was seconded by Mark Squires and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

ENCUMBRANCES/REPORTS: Motion was made by Carly Franks to approve the following encumbrances and reports as attached: General Fund- #1372-#1521, Payroll- #70096-#70387, COOP Fund- #1204-#1212, Payroll- #70001-#70015, Building Fund- #2104-#2111, Child Nutrition- #2219-#2223, Payroll- #70002-70013, Bond Fund- #3903, Change order listings in General, COOP, Building, and Child Nutrition Funds, Treasurer's Report and Activity Fund Custodian's Report. Motion was seconded by David Diesselhorst and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

ESTIMATE OF NEEDS: Motion was made by David Diesselhorst to approve the Estimate of Needs for the 2015-2016 school year as prepared by Britton, Kuykendall & Miller as attached. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

SUPPLEMENTAL APPROPRIATION: Motion was made by Carly Franks to approve a supplemental appropriation in the insurance fund in the amount of \$952.60 as attached. Motion was seconded by Mark Squires and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

CHISHOLM TRAIL TECHNOLOGY CENTER RESOLUTION: Motion was made by Dana Golbek to approve a resolution to transcript computer and math classes through Chisholm Trail Technology Center. Motion was seconded by Carly Franks. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

COMMENCEMENT: Motion was made by David Diesselhorst to amend the school calendar to reflect commencement to be held on May 21, 2016. Motion was seconded by Mark Squires and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

OUT OF STATE TRAVEL REQUEST: Motion was made by Carly Franks to approve out of state travel to Indiana, Kentucky and Nebraska for FFA students. Motion was seconded by Mark Squires and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

FUNDRAISER REQUEST: Motion was made by Mark Squires to approve a tee shirt and hoodie fundraiser request for the High School Library. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

RESOLUTION ON THE SALE OF BONDS: Motion was made by Carly Franks to set Monday October 5th at 6:30 p.m.at the Board of Education Building as the date ,time and place for the sale of the \$675,000 General Obligation Transportation Equipment Bonds of the School District. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

BUS BIDS: Motion was made by David Diesselhorst to accept the bid from Ross Transportation for six route buses and one activity bus for a total of \$615,158.00. Motion was seconded by Mark Squires and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

ALTERNATIVE ED PLAN & TECHNOLOGY PLAN: Motion was made by Carly Franks to approve the Alternative Education Plan and Technology Plan as attached. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

SURPLUS ITEMS: Motion was made by David Diesselhorst to declare the attached items as surplus. Motion was seconded by Mark Squires and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

SUPERINTENDENT'S REPORT: Mr. Sternberger presented the board with the accreditation report for the 2014-2015 school year with no deficiencies. He reported that the total enrollment for the district is up to 1,462 students. The ACT College Readiness letter was also presented to the board.

RESIGNATIONS: Motion was made by Carly Franks to accept the following resignations: Marisela Padilla-Gilmour cook, Manw Vega- Gilmour cook, and Kristina Garcia- Gilmour Teacher Aid. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

NEW BUSINESS: None

ADJOURN: Motion was made by Mark Squires at 7:55 pm to adjourn. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

President

ATTEST:

Clerk