

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- OCTOBER 5, 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 Slezickey, A.J. Johnson, Lou Barrick, Terry Willis, Ross Barrick, Charles Willis, Pam Werner and Gary Reid of the Times and Free Press.

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, October 2, 2015 at 9:15 a.m. in accordance with file 25 O.S. Supplement 1978, Sec. 301-311 (open meeting act).

HONORS & RECOGNITIONS: Mr. Sternberger announced that Hayden Turner earned a place on the Honor Choir and will compete on October 27th. The school district was awarded the STARS Grant for the next five years.

MINUTES: Motion was made by David Diesselhorst to approve the minutes of September 14, 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- #1522-#1571, Payroll: #70388-#70414, CO-OP Fund- #70016, Building Fund- #2112-#2113, Child Nutrition- #2224-#2227, Change order listings in General, CO-OP, and Child Nutrition Funds, Treasurer's Report, and Activity Fund Custodian's Report. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

SUPERINTENDENT'S REPORT: Mr. Sternberger suggested to the board that the district needs to make plans to improve the transportation parking lot to house the new buses.

BOARD OF EDUCATION MEETING DATES: Motion was made by Dana Golbek to approve the 2016 Board of Education regular meeting dates and times as attached. Motion was seconded by Carly Franks 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 an FCCLA trip to Dallas, Texas. Motion was seconded by David Diesselhorst and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

PURCHASE OF MINI BUS: Motion was made by Mark Squires to purchase a mini bus out of the transportation bond funds. Motion was seconded by David Diesselhorst and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

FUNDRAISER REQUEST: Motion was made by Carly Franks to approve a swim-a-thon fundraiser for the swim team. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

RESIGNATIONS: Motion was made by Dana Golbek to accept the resignation of Kristen Stewart. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

NEW BUSINESS: None

ADJOURN: Motion was made by Mark Squires at 7:26 p.m. to adjourn. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

President

ATTEST:

Clerk