

**MINUTES**  
**KINGFISHER BOARD OF EDUCATION**  
**REGULAR MEETING- NOVEMBER 2, 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, Lori Burns, Ryan Burns, Cara Gerken, Grant Eaton, Holly Barrow, Sydnee Gerken, Taylor Chapman, Jace Karns, Addison Themer, and Christine Reid of the Times & 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 30, 2015 at 9:00 a.m. in accordance with file 25 O.S. Supplement 1978, Sec. 301-311 (open meeting act).

**HONORS & RECOGNITIONS:** Mr. Sternberger recognized the Ag Issues Team for winning first place at National Convention, Livestock Judging Team placed 2<sup>nd</sup>, Parliamentary Procedure Team placed 2<sup>nd</sup>, Trena Adams- National Band, Holly Barrow- Top 15 in National Talent, Brock Boeckman- Wheat Proficiency Finalist, Madelyn Gerken- Semi-Finalist in Creed, Gatlin Squires- Finalist in Agri Science Star, American Farmer Degrees: Emaly Helt, Blair Kloeppe, Gatlin Squires, and Maegan Yost. Sydnee Gerken thanked the Board for their support along with Mr. and Mrs. Burns.

**MINUTES:** Motion was made by David Diesselhorst to approve the minutes of October 5, 2015 Special Meeting and the minutes of October 5, 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- #1572-#1628, Payroll- #70415-#70434, COOP Fund- #1213-#1225, Building Fund- #2114, Child Nutrition Payroll- #2228, Change order listings in 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).

**ANNUAL ELECTION:** Motion was made by Mark Squires to approve the Annual Election Resolution to be submitted to the Kingfisher County Election Board calling for an election for school board member seat #1 and the publication of the Annual Election of School District electors. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

**BUS BARN:** Plans were discussed for the construction of a new bus barn. No action was taken.

**FUNDRAISERS:** Motion was made by Dana Golbek to approve the following fundraisers: Middle School Students: Yankee Candle Sales and Gilmour Music: DVD sales. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

**SICK LEAVE SHARING PROGRAM:** Motion was made by Carly Franks to allow Theresa Layn to participate in the sick leave sharing program. Motion was seconded by David Diesselhorst and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

**RESIGNATIONS:** Motion was made by Dana Golbek to accept the following resignations: Patricia Carter-ELL Director and Paulita Gonzales- High School Custodian. Motion was seconded by Mark Squires and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

**SUPERINTENDENT'S REPORT:** Mr. Sternberger reported on the A-F School Grades with Gilmour and Heritage receiving an A-, Middle School a B- and the High School receiving a B. The Centennial Grove committee planted four trees at the Heritage playground. The work continues on the MPB , the High School roof is complete and new windows are in at the Heritage gym.

**EXECUTIVE SESSION:** None

**EMPLOYMENT:** Motion was made by David Diesselhorst to employ the following: Kent McDonald- Teachers Aide and Eugenia Altizer- High School Custodian. 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 7:40 p.m. to adjourn. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

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President

ATTEST:

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Clerk