

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

**PRESENT:** Mike Copeland, David Diesselhorst, Mark Squires, Carly Franks, Todd Overstreet, Keith Campbell, Kathy Kadavy, Melissa Slezcick, T.J. Harris, Misty Blundell, Becky Hart, A.J. Johnson, Pam Werner, and Christine Reid of the Times & Free Press.

**ABSENT:** Dana Golbek

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, December 4, 2015, at 8:30 a.m. in accordance with file 25 O.S. Supplement 1978, Sec. 301-311 (open meeting act).

**HONORS & RECOGNITIONS:** The site teachers of the year were introduced by each principal. High School- T.J. Harris, Middle School- Misty Blundell, Heritage- Kris Schaefer, Gilmour- Becky Hart.

**MINUTES:** Motion was made by David Diesselhorst to approve the minutes of November 2, 2015 regular meeting. Motion was seconded by Mark Squires and carried. (Voting for: Copeland, 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- #1629-#1681, Payroll- #70435-#70476, COOP- #1226-#1230, Building Fund- #2115-#2118, Child Nutrition- #2229-#2230, Bond Fund- #3801-#3803, Change order listing in General, COOP, and Child Nutrition Funds, Treasurer's Reports and Activity Fund Custodians Reports. Motion was seconded by Mark Squires and carried. (Voting for: Copeland, Diesselhorst, Squires and Franks- No: None).

**QZAB PROJECTS:** Discussion was held for future QZAB projects.

**CHEYENNE & ARAPAHO MEMORANDUM:** Motion was made by Mark Squires to accept a Memorandum of Understanding with the Cheyenne and Arapaho Department of Education as attached. Motion was seconded by David Diesselhorst and carried. (Voting for: Copeland, Diesselhorst, Squires and Franks- No: None).

**KINGFISHER TRAILS:** Motion was made by Carly Franks to continue to support the Kingfisher Trails. Motion was seconded by David Diesselhorst and carried. (Voting for: Copeland, Diesselhorst, Squires and Franks- No: None).

**FUNDRAISER REQUEST:** Motion was made by Carly Franks to approve the fundraiser for Heritage Music for the sale of DVD's of their music programs. Motion was seconded by Mark Squires and carried. (Voting for: Copeland, Diesselhorst, Squires and Franks- No: None).

**BOARD POLICIES:** Motion was made by David Diesselhorst to approve the following board policies: BDFD- Healthy and Fit School Advisory/Safe School Committee, DMB- Professional Growth and Development, DNA- Teacher Evaluation, EIA-R4- Student Retention, EKBA- Reading Sufficiency Testing. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Diesselhorst, Squires and Franks- No: None).

**SUPERINTENDENT'S REPORT:** Mr. Sternberger reported that the work continues on the Transportation Lot and the filing period for School Board Seat #5 will be December 7-9<sup>th</sup>.

**RESIGNATIONS:** Motion was made by Mark Squires to accept the following resignations: Cheryl Collier-Gilmour 1<sup>st</sup> Grade Teacher and Kaitlan Lombardo- High School Teachers Aide. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Diesselhorst, Squires and Franks- No: None).

**NEW BUSINESS:** Mr. Sternberger read a letter from the Oklahoma Youth Expo about the dates for year 2017 and how it relates to Spring Break.

**ADJOURN:** Motion was made by Mark Squires at 7:50 p.m. to adjourn. Motion was seconded by David Diesselhorst and carried. (Voting for: Copeland, Diesselhorst, Squires and Franks- No: None).

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President

ATTEST:

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Clerk