

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- JANUARY 4, 2016- 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, Kathy Kadavy, Melissa Slezigkey, A.J. Johnson, Pam Werner, and Gary 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 Tuesday, December 29, 2015 at 8:30 a.m. in accordance with file 25 O.S. Supplement 1978, Sec. 301-311 (open meeting act).

HONORS & RECOGNITIONS: Mr. Sternberger announced that the following students earned a spot in the All Area Honor Band: Shelby Butts, Kamdyn Duncanson, Monica Mojica, Coltyn Young, Sydney Waters, Max Porter, Callie Varnell, Ronnie Porter, Brady Friesen, Priscilla Delatorre, and Sara Sanders. All schools were Certified Healthy Schools. Misty Blundell was voted the District Teacher of the Year.

MINUTES: Motion was made by David Diesselhorst to approve the minutes of December 7, 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: General Fund- #1682-#1722, Payroll #70477-70502, CO-OP- #1231-#1232, Building Fund- #2119-#2120, Child Nutrition- #2231, Change order listings in General, CO-OP, Building and Child Nutrition, Treasurer's Report and Activity Fund Custodian's Report as attached. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires, and Franks- No: None).

SUPERINTENDENT'S REPORT: Mr. Sternberger reported that the Kingfisher Education Foundation gave out \$20,522.29 in grants. The KHS roof has been completed and the concrete work has began on the Transportation Building. The mid term adjustment will be down this year for the school district.

COLLEGE REMEDIATION REPORT/ANNUAL DROP OUT REPORT: Motion was made by David Diesselhorst to approve the College Remediation Report as attached and there were no drop-outs to report. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires, and Franks- No: None).

RESIGNATIONS: Motion was made by Dana Golbek to accept the following resignations: Liz Smith-Heritage Teacher Aide and Mariah Sinclair- Tech Ed Teacher. Motion was seconded by Mark Squires and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires, and Franks- No: None).

EMPLOYMENT: Motion was made by Dana Golbek to employ the following: Carole Liles- Gilmour First Grade Teacher, and Heather Wittrock- Special Education Paraprofessional. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires, and Franks- No: None).

NEW BUSINESS:

DEPARTMENT OF HUMAN SERVICES- Motion was made by Mark Squires to approve Purchase Order #2233 to pay the Department of Human Services. Motion was seconded by David Diesselhorst and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires, and Franks- No: None).

KINGFISHER TRAILS RESOLUTION- Motion was made by Carly Franks to approve a resolution with Kingfisher Trails as attached. Motion was seconded by David Diesselhorst and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires, and Franks- No: None).

EXECUTIVE SESSION: Motion was made by David Diesselhorst to go into executive session at 7:25 p.m. Motion was seconded by Mark Squires and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires, and Franks- No: None).

President Copeland acknowledged the Board's return to open session at 8:15 p.m. and read the minutes of the executive session as attached.

SUPERINTENDENT'S CONTRACT: Motion was made by Carly Franks to approve Mr. Sternberger's contract as attached. Motion was seconded by David Diesselhorst and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires, and Franks- No: None).

ADJOURN: Motion was made by Mark Squires at 8:17 to adjourn. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires, and Franks- No: None).

President

ATTEST:

Clerk