

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- FEBRUARY 1, 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, Keith Campbell, Kathy Kadavy, Melissa Slezigkey, A.J. Johnson, Dawn Tollefson, James Kuykendall of Britton, Kuykendall & Miller, 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 Thursday, January 28, 2016 at 2:45 p.m. in accordance with file 25 O.S. Supplement 1978, Sec. 301-311 (open meeting act).

HONORS & RECOGNITIONS: Mr. Sternberger recognized the following students for attending Circle the State with Song Honor Choral: Peyton Walker, Jayden Shaver, Chloe Blair, Sara Stiner, Eli Johnson, Laney Rose, Elijah Johnson and Shelbey Osterholt. Middle School basketball with wrap up Monday February 8th. Tristan Cortez a senior wrestler remains undefeated as he prepares for his state title defense at the end of February, the County Stock show will be February 12-15, Districts in Enid in two weeks and then OYE. High School Basketball begins playoffs on February 19 & 20. The FFA Member Auction is tonight.

MINUTES: Motion was made by David Diesselhorst to approve the minutes of January 4, 2016. Motion was seconded by Carly Franks 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- #1723-#1762, Payroll- #70503-70515, COOP Fund- #1234-#1241, Building Fund- #2121-2127, Child Nutrition- #2232-#2236, Change order listings in General, COOP, Building & Child Nutrition, Treasurer's Report and Activity Fund Custodian's Report. Motion was seconded by Mark Squires and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

FINANCIAL AUDIT: Mr. James Kuykendall presented the board with the 2014-2015 financial audit as prepared by Britton, Kuykendall & Miller. Motion was made by David Diesselhorst to approve the audit. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

OUT-OF-STATE-TRIPS: Motion was made by David Diesselhorst to approve out of the state travel for FFA to attend activities in Ft.Scott, Kansas on March 29th, Canyon, Texas on April 1-2, Lubbock, Texas on

April 9, and Fayetteville, Arkansas on April 15. Motion was seconded by Mark Squires and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

MEMORANDUM OF AGREEMENT WITH AMERICORPS: Motion was made by Mark Squires to approve a Memorandum of Agreement with Americorps for the 2016-2017 school year as attached. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

ADPC CONTRACT: Motion was made by Dana Golbek to approve a contract with ADPC for the 2016-2017 school year as attached. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

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

SCHOOL CALENDAR: Motion was made by Dana Golbek to approve the school calendar for 2016-2017 as attached. Motion was seconded by Mark Squires and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

STATUTORY WAIVER/EXEMPTION-PARENT/TEACHER CONFERENCES: Motion was made by Carly Franks to approve a statutory waiver/exemption request for the 2016-2017 Parent/Teacher conferences as attached. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

RESIGNATIONS: Motion was made by David Diesselhorst to accept the resignation of Claudia Green as teacher assistant. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

SUPERINTENDENTS REPORT: Mr. Sternberger reported that the District 10 will be approaching soon and the CTTC Appreciation banquet will be held February 10th. The work continues on the bus building and the MPB building.

NEW BUSINESS/EMPLOYMENT: Motion was made by Dana Golbek to employ Jacque Farrar as a teacher assistant. Motion was seconded by Mark Squires 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 7:41 p.m. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

President Copeland acknowledged the Board's return to open session at 8:00 p.m. and read the minutes of the executive session as attached.

EMPLOYMENT: Motion was made by David Diesselhorst to re-employ the following: Todd Overstreet- High School Principal, Keith Campbell- Middle School Principal, Kathy Kadavy- Heritage Principal, Melissa Slezcickey- Gilmour Principal, and Glenda Wolf- Special Education Director. Motion was seconded by Mark Squires and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

PURCHASE OF PROPERTY: The board agreed not to take action on the property located at 1499 S. 13th Street.

ADJOURN: Motion was made by Carly Franks at 8:01 to adjourn. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

President

ATTEST:

Clerk