

**MINUTES**  
**KINGFISHER BOARD OF EDUCATION**  
**REGULAR MEETING- MARCH 7, 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, Keith Campbell, Kathy Kadavy, Melissa Slezcick, A.J. Johnson, Pam Werner, Tristan Cortez, and Gary Reid of the Times and Free Press.

**ABSENT:** None

Meeting was called to order by President Mike Copeland at 7:00 pm. The agenda was posted at the location of the meeting on Friday, March 4, 2016 at 9:25 a.m. in accordance with file 25 O.S. Supplement 1978, Sec. 301-311 (open meeting act).

**REORGANIZATION OF THE BOARD:** Motion was made by Mark Squires to nominate Dana Golbek as President, David Diesselhorst as Vice President, and Mike Copeland as Clerk. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

**HONORS/RECOGNITIONS:** Gilmour 2<sup>nd</sup> grade students attended the Regional Soft Seven Competition in Yukon those student included Kasen Blair, Julia Carrasco, Casen Chlouber, Cattie Crum, Ximena DelaTorre, Luciano Orozco, Alyssa Rempe, Rhett Schlegel, and Aidan Stephens. The top 8 students were called back which included Luciano Orozco, Ximena Dela Torre, Rhett Schlegel, and Casen Chlouber. Chlouber placed 2<sup>nd</sup> overall in the region and has qualified for the state competition in May. Mrs. Lisa Storm was one of 7 teachers nationally to receive the 2016 National Excellence in Teaching about Agriculture Award from the National Ag in the Classroom Organization. Mrs. Molly Neuman and the 4<sup>th</sup> grade students had an outstanding performance of Cinderella. Tristan Cortez was recognized by the board for going undefeated two years in a row and being a State Champion in Wrestling. Ben Gray placed 3<sup>rd</sup> at the State Wrestling tournament. There were eight FFA student who were in the Northwest District Premium Auction: Braden Burns, Peyton Burns, Kara Murray, Jentry Squires, Brooklyn Whipple, Bree Taylor, Emma Lukasek, and Gunner Snider. Also being recognized was Sydnee Gerken for winning Reserve Champion Purebred heifer and Brit Taylor for Champion Commercial heifer.

**MINUTES:** Motion was made by David Diesselhorst to approve the minutes of February 1, 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 Mike Copeland to approve the following encumbrances and reports as attached: General Fund- #1763-#1819, Payroll- #70516-#70536, CO-OP- #1242-#1265, Payroll- #70017-#70019, Building Fund- #2128, Child Nutrition- #2237-#2240, change order listings in General, CO-OP, Building, and Child Nutrition Funds, Treasurer's Report and Activity

Fund Custodian Report. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

**ANNUAL CONTRACTS:** Motion was made by Carly Franks to approve contracts with Municipal Accounting Systems and Moore Therapy Services as attached. Motion was seconded by David Diesselhorst and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

**FUNDRAISER REQUEST:** Motion was made by Mike Copeland to approve the following fundraiser request: FCCLA- Spring Dance and Gilmour Student Grade- Ultimate Gourmet. Motion was seconded by Mark Squires and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

**ANNUAL AUDIT CONTRACT:** Motion was made by Mike Copeland to approve a contract with Britton, Kuykendall and Miller, CPA to provide the annual audit for the school year ending June, 30 2106. (In accordance with 70 O.S. 1994, P.L. 22-104, and the Single Audit Act of 1984, P.L. 98-502) The audit will be a financial audit and a compliance audit of all funds of the school district including the records of all student activity funds. Assistance will also be given in preparing the 2016-2017 Estimate of Needs and Publication Sheet. Motion was seconded by David Diesselhorst and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

**BOARD RESOLUTION-LENGTH OF SCHOOL YEAR:** Motion was made by Carly Franks to approve a Board Resolution to determine the length of school year as calculated by hours. Motion was seconded by Mark Squires and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

**SUPERINTENDENT'S REPORT:** Mr. Sternberger reported that the Transportation Building is complete and the MPB Building should be complete in about 2 months. There will also be concrete repairs on the parking lot. Mr. Sternberger also gave a report on the State Aid and budget projections for 2016-2017.

**RESIGNATIONS:** Motion was made by Mike Copeland to accept the following resignations: Allison Suttle-Gilmour 1<sup>st</sup> grade teacher and Kaitlan Lombardo- Cheerleading coach. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

**EMPLOYMENT:** Motion was made by David Diesselhorst to employ the following: Tricia Mitchell- Technology Education Teacher, Shelley Blair- Part-time 1<sup>st</sup> Grade Teacher, and Logan Toepfer- Assistant Soccer Coach. Motion was seconded by Mike Copeland and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

**NEW BUSINESS:** None

**ADJOURN:** Motion was made by Mike Copeland at 7:45 p.m. to adjourn. Motion was seconded by Mark Squires and carried. (Voting for: Copeland, Golbek, Diesselhorst, Squires and Franks- No: None).

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President

ATTEST:

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Clerk