

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- APRIL 4, 2016- 7:00 PM
BOARD OF EDUCATION BUILDING
602 W CHISHOLM DRIVE, KINGFISHER, OK 73750

PRESENT: Dana Golbek, David Diesselhorst, Mark Squires, Carly Franks, Mike Copeland, Jason Sternberger, Todd Overstreet, Keith Campbell, Kathy Kadavy, Melissa Slezickey, A.J. Johnson, Pam Werner, and Christine Reid of the Times and Free Press.

ABSENT: None

Meeting was called to order by President Dana Golbek at 7:00 pm. The agenda was posted at the location of the meeting on Thursday, March 31, 2016 at 9:30 a.m. in accordance with file 25 O.S. Supplement 1978, Sec. 301-311 (open meeting act).

HONORS AND RECOGNITIONS: None

MINUTES: Motion was made by Carly Franks to approve the minutes of March 7, 2016. Motion was seconded by Mike Copeland and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks, and Copeland- No: None).

ENCUMBRANCES/REPORTS: Motion was made by David Diesselhorst to approve the following encumbrances and reports: General Fund- #1820-#1850, Payroll- #70537-#70564, COOP- #1266-#1269, Child Nutrition- #2241-#2243, Payroll- #70014, change order listings in General, COOP, Building and Child Nutrition, Treasurers Report and Activity Fund Custodian Report as attached. Motion was seconded by Mark Squires and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks, and Copeland- No: None).

GENERAL OBLIGATION BUILDING BONDS: Motion was made by Mark Squires to set May 2nd, 2016 at 6:30 p.m. at the Board of Education Building to determine the maturities of, and for the sale of the \$3,170,000 General Obligation Building Bonds of the School District. Motion was seconded by Mike Copeland and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks, and Copeland- No: None).

FUNDRAISING REQUEST: Motion was made by Carly Franks to approve the following fundraisers: Heritage School- Cookie Dough and Boys & Girls Basketball- Golf Tournament. Motion was seconded by David Diesselhorst and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks, and Copeland- No: None).

SUPERINTENDENT'S REPORT: Mr. Sternberger reported that Pre-K enrollment will be April 5th, 6th and 7th, the Multi Purpose Building should be finished by late May. There is a balance of \$40,000.00 in the QZAB loans.

NEW BUSINESS: None

EXECUTIVE SESSION: Motion was made by Mike Copeland to go into executive session at 7:20 p.m. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks, and Copeland- No: None).

President Golbek acknowledged the Board's return to open session at 7:55 p.m. and read the minutes of the executive session as attached.

RESIGNATIONS: Motion was made by Mike Copeland to accept the following resignations: Vicky Jech- Middle School Science teacher, Karen Hubbard- High School English teacher and Jackie Sternberger- Middle School Geography , 7th/8th Grade Boys Basketball and Track. Motion was seconded by Mark Squires and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks, and Copeland- No: None).

ADJOURN: Motion was made by Carly Franks at 7:56 p.m. to adjourn. Motion was seconded by Mike Copeland and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks, and Copeland- No: None).

President

ATTEST:

Clerk