

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- MAY 2, 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 Slezcicky, A.J. Johnson, Cricket Kaya, 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 p.m. The agenda was posted at the location of the meeting on Thursday, April 28, 2016 at 10:15 a.m. in accordance with file 25 O.S. Supplement 1978, Sec. 301-311 (open meeting act).

HONORS & RECOGNITIONS: Mr. Sternberger recognized several FFA members for their accomplishments at the State FFA convention, the Band for their superior performance at State, Girls Golf for academic all state, Boys Golf for qualifying for State, Girls Track placed 3rd at Regionals, Boys Tracks 4th at Regionals, Heritage was a High Performing School for 2015, and Cricket Kaya addressed the board thanking them for supporting the High School Photography program. Dr. Johnson stated several members of the photography club won awards at the state level.

MINUTES: Motion was made by David Diesselhorst to approve the minutes of April 4, 2016. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

ENCUMBRANCES/REPORTS: Motion was made by Mike Copeland to approve the following encumbrances and reports: General Fund- #1851-#1903, Payroll- #70565-#70571, COOP- #1270-#1273, Building- #2129, Child Nutrition- #2244-#2246, change order listings in General, COOP, Building, Child Nutrition, Treasurer's Report, and Activity Fund Custodian's Report as attached. Motion was seconded by Mark Squires and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

BOARD APPOINTMENTS: Motion was made by Carly Franks to approve the following appointments: Dawn Tollefson- Encumbrance Clerk and Deputy Board Minutes Clerk, Pam Werner- Treasurer, Activity Fund & Child Nutrition Account Custodian and Board Minutes Clerk, Amy Woods- Payroll & Insurance Coordinator, Deputy Treasurer, Deputy Encumbrance Clerk and Deputy Activity Fund & Child Nutrition Account Custodian. Motion was seconded by David Diesselhorst and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

OUT OF STATE TRIP: Motion was made by Mike Copeland to approve a band trip to Dallas, Texas on April 7-9 2017. Motion was seconded by Mark Squires and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

BOARD POLICIES: No action was taken.

SUPERINTENDENT'S REPORT: Mr. Sternberger will give the board a tour of the Multi Purpose Building after the board meeting. The damage on the track has been paid for by the surveyor. The high school and middle school will work on new class schedules due to the personnel changes.

NEW BUSINESS: None

EXECUTIVE SESSION: Motion was made by Mike Copeland to go into executive session at 7:27 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 7:58 and read the minutes of the executive session as attached.

RESIGNATIONS: Motion was made by Carly Franks to accept the following resignations: Tom Arrington- High School History, High School Football & Track coach, Tresha Arrington- Middle School Special Education, Lanita Hobza- High School FACS, Jamie Scammahorn- High School Counselor, Tricia Mitchell- Middle School/High School Technology Education, Becca Hughes- High School Secretary, Samantha Payne- Gilmour Library Assistant, and Cindi Johnson- Gilmour Teacher Assistant. Motion was seconded by David Diesselhorst and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

SUPPORT EMPLOYEE SALARY SCHEDULE: Motion was made by Mark Squires to approve an increase to Line 12 of the salary schedule for support staff as attached. Motion was seconded by Mike Copeland and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

CERTIFIED PERSONNEL EMPLOYMENT: Motion was made by Mike Copeland to employ the attached certified employees for the 2016-2017 school year. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

SUPPORT PERSONNEL EMPLOYMENT: Motion was made by Mark Squires to employ the attached support staff for the 2016-2017 school year. Motion was seconded by David Diesselhorst and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

NEW EMPLOYMENT: Motion was made by Mike Copeland to employ Shawn Meek as the Middle School History teacher, 7th/8th grade boys basketball coach, 7th/8th boys track coach and HS assistant football

coach and Tiffanie Barnett as High School Cheer coach. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

ADJOURN: Motion was made by Carly Franks at 8:02 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