

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- JUNE 28, 2016- 7:00 PM
BOARD OF EDUCATION BUILDING
602 W CHISHOLM DRIVE, KINGFISHER, OK 73750

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

ABSENT: Carly Franks

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, June 23, 2016 at 9:40 a.m. in accordance with file 25 O.S. Supplement 1978, Sec. 301-311 (open meeting act).

MINUTES: Motion was made by David Diesselhorst to approve the minutes of June 6, 2016. Motion was seconded by Mike Copeland and carried. (Voting for: Golbek, Diesselhorst, Squires and Copeland- No: None).

ENCUMBRANCES/REPORTS: Motion was made by Mike Copeland to approve the following encumbrances and reports: General Fund- #1101-#1246, Payroll-#70709-#707015, CO-OP Fund- #1276-#1277, Building Fund-#2132, Insurance Fund-#8603, change order listings in General, CO-OP, Building and Child Nutrition funds, Treasurer's report, and Activity Fund Custodian's Report. Motion was seconded by Mark Squires and carried. (Voting for: Golbek, Diesselhorst, Squires and Copeland- No: None).

2016-2017 ENCUMBRANCES: Motion was made by Mark Squires to approve the following encumbrances: General Fund- #1101-#1246, Payroll-#70001-#70054, CO-OP-#1201-#1205, Building Fund-#2101, Child Nutrition-#2201-#2208. Motion was seconded by David Diesselhorst and carried. (Voting for: Golbek, Diesselhorst, Squires and Copeland- No: None).

QUALIFIED ZONE ACADEMY LEASE: Motion was made by Mike Copeland to approve the renewal of the Qualified Zone Academy Lease for the fiscal year ending June 30, 2017 as required under the provisions of the Equipment Lease Purchase Agreement dated March 3, 2008 between the District and Zions First National Bank. Motion was seconded by Mark Squires and carried. (Voting for: Golbek, Diesselhorst, Squires and Copeland- No: None).

SUBLEASE AGREEMENT: Motion was made by Mark Squires to approve the renewal of the Sublease Agreement for the fiscal year ending June 30, 2017 as required under the provisions of the Sublease

Agreement dated July 12, 2010 between the District and Kingfisher Special Projects Authority. Motion was seconded by David Diesselhorst and carried. (Voting for: Golbek, Diesselhorst, Squires and Copeland- No: None).

QUALIFIED ZONE ACADEMY BOND LEASE: Motion was made by Mark Squires to approve the renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2017 as required under the provisions of the Equipment Lease Purchase Agreement dated April 28, 2015 between the District and Zions First National Bank. Motion was seconded by Mike Copeland and carried. (Voting for: Golbek, Diesselhorst, Squires and Copeland- No: None).

AGREEMENTS/CONTRACTS/MEMBERSHIPS: Motion was made by David Diesselhorst to approve the following agreements/contracts/memberships: Oklahoma Schools Risks Management Trust, Oklahoma Schools Assurance Group, Youth and Family Services, Big Five LEA Agreement, and OPAA as attached. Motion was seconded by Mark Squires and carried. (Voting for: Golbek, Diesselhorst, Squires and Copeland- No: None).

BOARD POLICIES: Motion was made by Mike Copeland to approve the following Board Policies: EHBC-R3 Child Identification, EHBDBA Parent Participation, EHBDB Title I Parent Involvement as attached. Motion was seconded by Mark Squires and carried. (Voting for: Golbek, Diesselhorst, Squires and Copeland- No: None).

STOCK TRAILER DONATION: Motion was made by David Diesselhorst to accept the donation for use of a 2016 Exiss Stock Trailer (VIN 4LAES2023G506662) from Johnsons of Kingfisher. Motion was seconded by Mark Squires and carried. (Voting for: Golbek, Diesselhorst, Squires and Copeland- No: None).

ACTIVITY FUND TRANSACTIONS: Motion was made by Mike Copeland to approve the following: Transfer \$490 from the Refund Account to the General Fund for lost textbooks, Transfer \$7,498.22 from Gilmour PTO to Heritage PTO (carnival proceeds), close Class of 2016 account and transfer \$150.23 to the High School Student Fund, and open a new sub account for the Class of 2021. Motion was seconded by David Diesselhorst and carried. (Voting for: Golbek, Diesselhorst, Squires and Copeland- No: None).

RESIGNATIONS: Motion was made by David Diesselhorst to accept the following resignations: Merry Torres- High School Spanish teacher, Kyle Jech- Gilmour P.E. teacher, football coach, and baseball coach, Sharon Swan- Teacher Assistant. Motion was seconded by Mark Squires and carried. (Voting for: Golbek, Diesselhorst, Squires and Copeland- No: None).

SUPERINDENTS REPORT: Mr. Sternberger presented the Preliminary EOI/CRT scores to the board, reported on the grounds/maintenance and the upcoming high school parking lot project, the approval of the Trails grant, and an expense reduction report for the district. He also announced that the High School Spanish teacher position is open.

NEW BUSINESS: None

EXECUTIVE SESSION: None

EMPLOYMENT: Motion was made by Mike Copeland to employ the following: Jessica Guillen- High School Custodian, Heather Wittrock- Kindergarten Teacher, Melanie Green- First Grade Teacher, Rebecca Whiteman- Second Grade Teacher, and Danny Green- Gilmour P.E., Head Softball Coach, 9th Grade Boys Basketball Coach, and Assistant Baseball Coach. Motion was seconded by Mark Squires and carried. (Voting for: Golbek, Diesselhorst, Squires and Copeland- No: None).

ADJOURN: Motion was made by Mike Copeland at 7:48 pm to adjourn. Motion was seconded by David Diesselhorst and carried. (Voting for: Golbek, Diesselhorst, Squires and Copeland- No: None).

President

ATTEST:

Clerk