

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- AUGUST 1, 2016- 7:00 PM
BOARD OF EDUCATION BUILDING
602 W CHISHOLM DRIVE, KINGFISHER, OK 73750

PRESENT: Dana Golbek, David Diesselhorst, Mark Squires, Mike Copeland, Carly Franks, Jason Sternberger, Todd Overstreet, Keith Campbell, Kathy Kadavy, A.J. Johnson, Pam Werner, and Michael Swisher 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, July 28, 2016 at 8:45 a.m. in accordance with file 25 O.S. Supplement 1978, Sec. 301-311 (open meeting act).

MINUTES: Motion was made by Carly Franks to approve the minutes of June 28, 2016. Motion was seconded by David Diesselhorst and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

ENCUMBRANCES/REPORTS: Motion was made by Mike Copeland to approve the following encumbrance and reports: Change orders in General Fund for 2015-2016, General Fund- #1247-#1321, Payroll- #70004-#70086, CO-OP Fund- #1206, Building Fund- #2102-#2105, Child Nutrition-#2209-#2216, Payroll- #70001, Change orders in General Fund 2016-2017, Treasurer's Report, and Activity Fund Custodian's Report. Motion was seconded by Mark Squires and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

FUNDRAISER REQUEST: Motion was made by Mike Copeland to approve apparel sales for the Cross Country. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

ANNUAL CONTRACTS: Motion was made by Carly Franks to approve contracts with Career Tech and Big Five as attached. Motion was seconded by Mark Squires and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

ACTIVITY FUND PURPOSES: Motion was made by Mike Copeland to approve the 2016-2017 Activity Fund Account Purposes as attached. Motion was seconded by David Diesselhorst and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

MULTI- PURPOSE BUILDING: Motion was made by Carly Franks to name the Multi-Purpose Building the Donovan Boutwell Center (DBC). Motion was seconded by Mark Squires and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

SUPERINTENDENT'S REPORT: Mr. Sternberger handed out a back to school schedule of events and reported that there will be an upcoming open house at the DBC. There was also discussion on projects for the QZAB funds.

RESIGNATIONS: Motion was made by Mike Copeland to accept the following resignations: Molly Neuman- Vocal Teacher (will remain at Heritage for one hour), Tamera Streck- Bus Driver and TaShandra Eaton- Bus Driver. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

NEW BUSINESS: RESOLUTION-CHISHOLM TRAIL TECHNOLOGY- Motion was made by Mike Copeland to approve the Resolution to Transcript Computer, Math and Science Classes taught at Chisholm Trail Technology Center as attached. Motion was seconded by David Diesselhorst and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

EXECUTIVE SESSION: Motion was made by Mike Copeland at 7:29 pm to convene into executive session. Motion was seconded by Mark Squires and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

President Golbek acknowledged the Boards return to open session at 7:38 pm and read the minutes of the executive session as attached.

EMPLOYMENT: Motion was made by David Diesselhorst to employ the following: Teresa Greco- Elementary Vocal, Blake Eaton- High School History-Assistant Football and Baseball, Carina Ponce- High School Spanish, Savannah Gilley- Special Ed Paraprofessional, Shyan Gritz- Special Ed Paraprofessional, Rebecca McCurdy- Special Ed Paraprofessional, Kaytlyn Woods- Special Ed Paraprofessional, Jordan Smith- Special Ed Paraprofessional, Joanna Taylor- Special Ed Paraprofessional, Lisa Williams- Special Ed Paraprofessional, Lainey Coldren- Teacher Assistant, Alicia Crawford- Teacher Assistant, Esmeralda DeAlba- Teacher Assistant, Lou Ann Foltz- Teacher Assistant, Jennifer Lubbers- Teacher Assistant, Nikki Matthews- Teacher Assistant, April Lumpkin- Bus Driver and James Rowray- Bus Driver. Motion was seconded by Mark Squires and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

ADJOURN: Motion was made by Mike Copeland at 7:40 pm to adjourn. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

President

ATTEST:

Clerk