

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- SEPTEMBER 6, 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, and Pam Werner.

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, September 1, 2016 at 10:00 a.m. in accordance with file 25 O.S. Supplement 1978, Sec. 301-311 (open meeting act).

HONORS & RECOGNITIONS: All school sites were in compliance with the state accreditation with no deficiencies. Open House for the DBC will be September 12th with the dedication on September 16th.

MINUTES: Motion was made by David Diesselhorst to approve the minutes of August 1, 2016. Motion was seconded by Mark Squires and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

ENCUMBRANCES/REPORTS: Motion was made by Carly Franks to approve the following encumbrances and reports: General Fund: #1322-#1436, Payroll #70087-#70325, CO-OP: #1207-#1210, Payroll #70001-#70010, Building Fund: #2106-2108, Child Nutrition: #2217-#2227, Payroll #70002-70010, Change Orders in General, CO-OP, Building and Child Nutrition, Treasurer's Report, and Activity Fund Custodian Report as attached. Motion was seconded by David Diesselhorst and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

ESTIMATE OF NEEDS: Motion was made by Mike Copeland to approve the Estimate of Needs for the 2016-2017 school year as prepared by Britton, Kuykendall and Miller as attached. Motion was seconded by Mark Squires and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

SEAS CONTRACT: Motion was made by Carly Franks to approve a contract with SEAS Education for annual Medicaid billing services as attached. Motion was seconded by Mike Copeland and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

ALTERNATIVE EDUCATION IMPLEMENTATION PLAN: Motion was made by Mike Copeland to approve the District Alternative Education Implementation Plan as attached. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

OUT-OF STATE TRAVEL: Motion was made by Mike Copeland to approve out of state travel trips for FFA to the following: Hutchison, Kansas; Lubbock, Texas; Dodge City, Kansas and Indianapolis, Indiana. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

SURPLUS ITEMS: Motion was made by Mike Copeland to declare the following items as surplus: 98 Prentice Hall Literature textbooks (ISBN 0-13-141719-9), 1 Teacher Edition (ISBN 0-13-361949-9), 1 Teacher Edition (ISBN 0-13-361949-6), 51 Prentice Hall Literature textbooks (ISBN 0-13-361955-9). Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

BOARD POLICIES: Motion was made by Mark Squires to approve the following board policies: CKAD- School Security Drills, CKC- Safety Drills, DMB- Professional Growth and Development, DMB-R1- Professional Growth and Development- Regulation, DNA- Teacher Evaluation, DNA-P- Teacher Performance Evaluation Procedures, DNAA- Evaluation of Administration Personnel, EIED- Graduation Requirements, EIA-R4- Student Retention as attached. Motion was seconded by David Diesselhorst and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

SUPERINTENDENT'S REPORT: Mr. Sternberger presented the ACT College Readiness letter and the Special Education District Data Profile-2015 to the board for review.

RESIGNATIONS: None

NEW BUSINESS: None

EXECUTIVE SESSION: None

EMPLOYMENT: Motion was made by Carly Franks to employ the following: Kent McDonald- Teacher's Assistant & Middle School Girls Basketball Coach, Nayeli Garcia- Special Education Paraprofessional, and Marisela Padilla- Heritage Custodian. Motion was seconded by David Diesselhorst and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

ADJOURN: Motion was made by Mike Copeland at 7:50 to adjourn. Motion was seconded by David Diesselhorst and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks and Copeland- No: None).

President

ATTEST:

Clerk

