

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- NOVEMBER 7, 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 Slezcick, A.J. Johnson, Pam Werner, Lori Burns, Grady Eaton, Grant Eaton, Jentry Squires, Molly McCully, Taylor Chapman, Harrison Themer, Johna Squires, Tammy Themer, Jason Wallace, and Michael Swisher of the Times and Free Press.

ABSENT: None

Meeting was called in order by President Dana Golbek at 7:00 pm. The agenda was posted at the location of the meeting on Thursday, November 3, 2016, at 9:00 a.m. in accordance with file O.S. Supplement 1978, Sec. 301-311 (open meeting act).

HONORS/RECOGNITIONS: Lori Burns addressed the Board and thanked them for their support. Harrison Themer and Jentry Squires won the National Agri Science Fair, Ag Issues team was a semi-finalist, Anna Crosswhite was a semi-finalist with her speech, Livestock Judging Team will participate at the National Western Livestock Show, Meats Judging Team placed 4th, and Jaryn Frey was a Proficiency finalist. The Girls Cross Country Team placed 4th in State and the Boys place 10th.

MINUTES: Motion was made by Mike Copeland to approve the minutes of October 3, 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: #1499-#1570, Payroll #70380-#70399, COOP: #1226-#1244, Child Nutrition: #2232-#2242, Payroll #70014-#70015, Bond Fund: #3901-#3904, Change order listings in General, COOP, Building, and Child Nutrition, Treasurer's Report, 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).

ANNUAL ELECTION RESOLUTION: Motion was made by Mike Copeland to approve the Annual Election Resolution to be submitted to the Kingfisher County Election Board calling for an election for school board member seat #2 and the publication of the Annual Election of School District electors as attached. Motion was seconded by David Diesselhorst and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks, and Copeland- No: None).

SPLIT PRECINCTS: Motion was made by Carly Franks to close split precincts with 100 or fewer registered voters for the annual school board member election as attached. Motion was seconded by Mark Squires and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks, and Copeland- No: None).

HEAD START LEASE AGREEMENT: Motion was made by Mark Squires to approve a building lease agreement with Big Five (Head Start) as attached. Motion was seconded by Mike Copeland and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks, and Copeland- No: None).

COUNSELING CONTRACT: Motion was made by Mike Copeland to approve a counseling contract with Laci Redwine and Kingfisher Special Education Cooperative 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 David Diesselhorst to approve a trip to Denver, Colorado on January 4th – 8th 2017 for FFA members. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks, and Copeland- No: None).

FUNDRAISER: Motion was made by Mike Copeland to approve a fundraiser for Heritage Music for the sale of DVDS. Motion was seconded by Mark Squires 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: 2 HP 9300 Elite Computers and 30 Talus 5.0 bicycles. 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: BBB-P Filling Board Vacancies, BBH Development Opportunities: Board Members, FFAEA Concussions and Head Injuries, FNCD Bullying as attached. Motion was seconded by David Diesselhorst and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks, and Copeland- No: None).

RESIGNATIONS: Motion was made by Mike Copeland to accept the following resignations: Sandra Kloeppe- Computer Tech Assistant and Marisela Padilla- Heritage Custodian. 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 A-F Report Card to the Board and reported that the buzzer system at the high school will be installed this week, the roof at Alternative Ed will be replaced during Christmas break, the heater will be replaced in the Ag Building, and the Gilmour entryway renovation will begin next month.

NEW BUSINESS/FUNDRAISER: Motion was made by Mike Copeland to approve a fundraiser for Gilmour Music program to sell DVDS. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks, and Copeland- No: None).

EXECUTIVE SESSION: None

EMPLOYMENT: Motion was made by Mike Copeland to employ the following: Veronica Saucedo- Middle School Custodian, Maria Gutierrez- Heritage Custodian, Logan Toepfer- Boys Assistant Soccer Coach, and Dana Richards- Girls Assistant Soccer Coach. Motion was seconded by David Diesselhorst and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks, and Copeland- No: None).

ADJOURN: Motion was made by Carly Franks at 7:30 pm to adjourn. Motion was seconded by Mark Squires and carried. (Voting for: Golbek, Diesselhorst, Squires, Franks, and Copeland- No: None).

President

ATTEST:

Clerk