

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- OCTOBER 3, 2016- 7:00 PM
BOARD OF EDUCATION BUILDING
602 W CHISHOLM DRIVE, KINGFISHER, OK 73750

PRESENT: Dana Golbek, David Diesselhorst, Carly Franks, Mike Copeland, Jason Sternberger, Kathy Kadavy, Melissa Slezickey, A.J. Johnson, Pam Werner, Connie Gallupe, James Kuykendall of Britton, Kuykendall & Miller CPA, Michael Swisher of the Times & Free Press.

ABSENT: Mark Squires

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 29, 2016 at 11:00 a.m. in accordance with file 25 O.S. Supplement 1978, Sec. 301-311 (open meeting act).

HONORS & RECOGNITIONS: High School Girls Track placed first at the Watonga meet. The following students placed at the Western Oklahoma Choir contest: Cassidy Adams, Aubrey Evans, Kylee Young, Jameson Hale and Liz Rutherford. Mr. Sternberger recognized A.J. Johnson for his help with the DBC dedication ceremony. Parent/Teacher conferences are this week and Camp Goddard will be the week of October 10th. The district wide enrollment is 1,460.

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

ENCUMBRANCES/REPORTS: Motion was made by Mike Copeland to approve the following encumbrances and reports: General Fund: #1437-#1498, Payroll #70326-#70379, CO-OP: #1211-#1225, Payroll #70011-#70014, Child Nutrition: #2228-#2231, Payroll #70011-#70013, Change order listings in General, CO-OP, 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, Franks, and Copeland- No: None).

SCHOOL AUDIT: Mr. James Kuykendall of Britton, Kuykendall & Miller presented the school audit for the 2015-2016 school year. Motion was made by Mike Copeland to approve the audit as attached. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Diesselhorst, Franks, and Copeland- No: None).

BOARD OF EDUCATION MEETING DATES: Motion was made by David Diesselhorst to approve the 2017 Board of Education regular meeting dates and times as attached. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Diesselhorst, Franks, and Copeland- No: None).

FUNDRAISERS: Motion was made by Carly Franks to approve the following fundraisers: Swimming-Swim-a-thon, FCCLA- Candy Grams, KHS Faculty- Ice Cream, KHS Students- Ice Cream. Motion was seconded by Mike Copeland and carried. (Voting for: Golbek, Diesselhorst, Franks, and Copeland- No: None).

RESIGNATIONS: Motion was made by Mike Copeland to accept the resignation of Gina Rivera as Middle School custodian. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Diesselhorst, Franks, and Copeland- No: None).

NEW BUSINESS: None

EXECUTIVE SESSION: Motion was made by Carly Franks at 7:36 pm to convene into executive session. Motion was seconded by Mike Copeland and carried. (Voting for: Golbek, Diesselhorst, Franks, and Copeland- No: None).

President Golbek acknowledged the Boards return to open session at 7:55 pm and read the minutes of the executive session as attached.

EMPLOYMENT: Motion was made by Mike Copeland to employ/assign the following: Claudia Green-Gilmour cashier, Jay Wood and Kerri Lafferty- Middle School Head & Assistant Girls Basketball coaches, Shiloh Kannady- 9th Girls Basketball coach. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Diesselhorst, Franks, and Copeland- No: None).

ADJOURN: Motion was made by Carly Franks at 7:57 pm to adjourn. Motion was seconded by Mike Copeland and carried. (Voting for: Golbek, Diesselhorst, Franks, and Copeland- No: None).

President

ATTEST:

Clerk