

**MINUTES  
KINGFISHER BOARD OF EDUCATION  
REGULAR MEETING- APRIL 4, 2022  
602 W CHISHOLM DRIVE  
KINGFISHER, OK 73750**

**PRESENT:** Dana Golbek, Jim Perdue, Charles Walker, Carly Franks, Terry Payne, Daniel Craig, Jay Wood, Keith Campbell, Shane Hood, Makylah Tollefson, A.J. Johnson, Sabrina Nault, Janie Erwin, T.J. Harris, Paula Leffingwell, Ken Thompson, Aniessa Edsall, Laci Redwine, Stacy Ruhl, Melody Kuehn, Melinda Rowan, Penny Shockey, Stormie Shockey, Diann Magnus, Matthew Miller, Lacey Kuehn, Suzanne Crow, Brandi Willimon, Ethan Willimon, Jack Willimon, Samantha Ingram, Jared Harrison, Finley Harrison, Kelci McKendrick, Tamara Massey, Mitch Massey, Pam Werner, Josh Rhodes, Darcy Reherman, Savannah Reherman, Aiden Stephens, Kendra Stephens, and Michael Swisher.

**ABSENT:** None

Meeting was called to order by President Dana Golbek at 7:00 pm. The agenda was posted on the front door of the Board of Education office, 602 W. Chisholm Drive, Kingfisher, Oklahoma on Thursday, March 31, 2022 at 4:30 pm in accordance with file 25, O.S. Supplement 1978, Sec. 301-311 (open meeting act).

**PUBLIC PARTICIPATION:** None

**HONORS & RECOGNITIONS:** Mrs. Magnus introduced a few of her students that have had success in the vocal competitions this year. Dr. Johnson introduced Matthew Miller of the KHS Photo Club who addressed the board and thanked them for their support. Melody Kuehn introduced a few of the students that competed at the Regional Science Bee that qualified to move on to the National Competition.

**SUPERINTENDENT'S REPORT:** Dr. Craig introduced Josh Rhodes of The Garland Company, Inc. to speak about repairing the Middle School roof. Makylah Tollefson reported that Gilmour is adopting new textbooks for next year and that the staff met with the architects for ideas for remodeling. Mr. Hood reported that the transition for him moving into the Middle School went smooth. Mr. Campbell stated that everything is going well at the new Junior High. Mr. Wood reported that state testing will begin soon at the High School. Dr. Craig addressed the Board about the possibility to purchase the home at 1499 S 13<sup>th</sup> Street.

**MINUTES:** Motion was made by Carly Franks to approve the minutes of the March 7, 2022 regular board meeting. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne, No: None).

**MINUTES-SPECIAL:** Motion was made by Charles Walker to approve the minutes of March 16, 2022 special board meeting. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne, No: None).

**ENCUMBRANCES/REPORTS:** Motion was made by Charles Walker to approve the following encumbrances and reports: General Fund- #1832-#1872, Payroll- #70786-#70792, CO-OP- #1258-#1260, Payroll- #70014-#70015, change order listings in General, CO-OP, Child Nutrition and Insurance Fund, Treasurer's Report and Activity Fund Custodian's Report. Motion was seconded by Terry Payne and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne, No: None).

**AGREEMENTS:** Motion was made by Carly Franks to approve the following agreements for the 2022-2023 school year: ADPC- Software license and support agreement regarding financial accounting, Shamrock Counseling Services- Mental Health Services, Panorama Education- Platform license agreement regarding intervention tracking, and Oklahoma Department of Human Services- School Based Specialist. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne, No: None).

**BOARD POLICIES:** Motion was made by Jim Perdue to approve the following Board Policies: CHC- Regarding Bids and Quotations, and FFG- regarding reporting child abuse and neglect. Motion was seconded by Charles Walker and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne, No: None).

**PROFESSIONAL DEVELOPMENT STIPEND:** Motion was made by Jim Perdue to approve a stipend of \$1,625.00 for professional development for full-time, part-time, and Opa! Employees, prorated based on hours worked, and to be paid on April 22, 2022. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne, No: None).

**LONGEVITY STIPEND:** Motion was made by Charles Walker to approve a \$100.00 per cumulative completed years with KPS longevity stipend, for full-time, part-time KPS support and certified employees, and to be paid on April 22, 2022. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne, No: None).

**OUT-OF-STATE TRIPS:** Motion was made by Carly Franks to approve the following out-of-state trips: Girls Soccer- Wichita, Kansas, April 29, 2022 and KMS National Science Bee- Orlando, Florida, June 16-21, 2022. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne, No: None).

**EXECUTIVE SESSION:** Motion was made by Charles Walker to enter into executive session at 8:23 pm. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne, No: None).

President Dana Golbek acknowledged the Boards return to open session at 8:55 pm and read the minutes of the executive session.

**EMPLOYMENT:** Motion was made by Carly Franks to employ the following for the 2021-2022 school year: Karli Karrenbrock- Middle School Cashier/Teacher Assistant and Carmen Ortega- Middle School Part-time

Custodian, and the following for the 2022-2023 school year: John Harris- High School Principal, Lana Miller- High School Special Education Teacher, Leslie Click- High School Special Education Teacher, Nicole Eaton- Middle School Special Education Teacher, Micah Mueggenborg- Gilmour Elementary School Assistant Reading Specialist, Lacey Kuehn- Districtwide Dyslexia Specialist. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne, No: None).

**RESIGNATIONS:** Motion was made by Charles Walker to accept the following resignations: Tammy Themer- Gilmour Teacher and Connie Gallupe- Special Education Teacher. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne, No: None).

**NEW BUSINESS:** None

**ANNOUNCEMENTS:** Dr. Craig announced that the next board meeting is May 2<sup>nd</sup>, and the board election is April 5<sup>th</sup>.

**ADJOURN:** Motion was made by Carly Franks to adjourn at 8:59 pm. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne, No: None).

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President

ATTEST:

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Clerk