

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- AUGUST 1, 2022
602 W CHISHOLM DRIVE
KINGFISHER, OK 73750

PRESENT: Jim Perdue, Carly Franks, Terry Payne, Dana Golbek, David Glover, Stuart Purintun, Shane Hood, Makylah Tollefson, Paula Leffingwell, A.J. Johnson, Jason Hukill, Van Storm, Pam Werner, and Michael Swisher.

ABSENT: Charles Walker

Meeting was called to order by President Jim Perdue at 7:00 pm. The agenda was posted on the front door at the Board of Education office, 602 W. Chisholm Drive, Kingfisher, Oklahoma on Thursday, July 28, 2022 at 4:30 p.m. in accordance with file 25, O.S. Supplement 1978, Sec. 301-311 (open meeting act).

HONORS & RECOGNITIONS: None

PUBLIC PARTICIPATION: None

MINUTES: Motion was made by Carly Franks to approve the minutes of June 27, 2022. Motion was seconded by Dana Golbek and carried. (Voting for: Perdue, Franks, Payne & Golbek, No: None).

ENCUMBRANCES & REPORTS: Motion was made by Dana Golbek to approve the following encumbrances: General Fund- #1131-#1443, Payroll- #70078-#70115, CO-OP- #1208-#1209, Child Nutrition- #2202, change order listings in General Fund- (\$10,832.78) and Child Nutrition (\$5,488.60), Treasurer's Report and Activity Fund Custodian's Report. Motion was seconded by Carly Franks and carried. (Voting for: Perdue, Franks, Payne & Golbek, No: None).

TRANSFER OF FUNDS: Motion was made by Carly Franks to transfer the following funds: \$1,738.89 from Gilmour Faculty to Heritage Faculty, \$9,535.24 from Gilmour Student to Heritage Student, \$9,568.62 from Gilmour PTO to Heritage PTO, \$10,493.09 from Heritage Student to Upper Elementary Student, \$177.24 from Heritage Faculty to Upper Elementary Faculty, and \$8,446.57 from Heritage PTO to Upper Elementary PTO. Motion was seconded by Dana Golbek and carried. (Voting for: Perdue, Franks, Payne & Golbek, No: None).

ACTIVITY FUND RENAMING SUB ACCOUNTS: Motion was made by Dana Golbek to rename the following Activity sub accounts: KMS PTO to Upper Elementary PTO and Middle School Stuco to Junior High Stuco. Motion was seconded by Carly Franks and carried. (Voting for: Perdue, Franks, Payne & Golbek, No: None).

DESIGN DEVELOPMENT LOCKER ROOM: Motion was made by Terry Payne to approve 65% (Design Development) on the new Locker Room Building. (eventually will be bid with previously designed Ag Barn

Addition) as presented by Jason Hukill of LWPB Architects. Motion was seconded by Carly Franks and carried. (Voting for: Perdue, Franks, Payne & Golbek, No: None).

SCHEMATIC DESIGN SPORTS CONCESSION: Motion was made by Carly Franks to approve 35% (Schematic Design) on Sports Concession Building Renovation. (to be bid with Locker Room Building & Ag Barn) as presented by Jason Hukill of LWPB Architects. Motion was seconded by Dana Golbek and carried. (Voting for: Perdue, Franks, Payne & Golbek, No: None).

SCHEMATIC LAYOUT-GILMOUR: Motion was made by Terry Payne to approve 35% (Schematic Layout/Departmental Programming) on the renovations of Gilmour Elementary School as presented by Jason Hukill of LWPB Architects. Motion was seconded by Carly Franks and carried. (Voting for: Perdue, Franks, Payne & Golbek, No: None).

FUNDRAISER REQUESTS: Motion was made by Carly Franks to approve the following fundraisers: STEM-Face Painting and Junior High Softball- Money Chart/Donation Calendar. Motion was seconded by Dana Golbek and carried. (Voting for: Perdue, Franks, Payne & Golbek, No: None).

CAREER TECH CONTRACT: Motion was made by Terry Payne to approve a contract with Career Tech for Secondary Programs. Motion was seconded by Carly Franks and carried. (Voting for: Perdue, Franks, Payne & Golbek, No: None).

MICHAEL SWISHER MEDIA, LLC CONTRACT: Motion was made by Carly Franks to approve a broadcast agreement with Michael Swisher Media, LLC for the 2022-2023 school year. Motion was seconded by Terry Payne and carried. (Voting for: Perdue, Franks, Payne & Golbek, No: None).

RESOLUTION TO TRANSCRIPT WITH CTTC: Motion was made by Dana Golbek to approve a resolution to transcript computer, math, and science courses taught at Chisholm Trail Technology Center. Motion was seconded by Carly Franks and carried. (Voting for: Perdue, Franks, Payne & Golbek, No: None).

KINGFISHER COUNTY MULTI- JURISDICTIONAL HAZARD MITIGATION PLAN: Motion was made by Dana Golbek to participate in the Kingfisher County Multi-Jurisdictional Hazard Mitigation Plan. Motion was seconded by Terry Payne and carried. (Voting for: Perdue, Franks, Payne & Golbek, No: None).

SUPERINTENDENT'S REPORT: Mr. Glover stated that the district will launch a new website on January 2nd with AMG. The softball dugouts have been updated with new walls. The fence behind the Junior High is complete and painted. There are concerns about the condition of the track. There are still a few positions open including a Special Ed Teacher, Para professional and HS Science teacher.

GO FAN CONTRACT: Motion was made by Carly Franks to enter into a one-year contract with GoFan for digital ticketing for all Kingfisher sporting events as well as other activities identified and recommended by administrative staff. Motion was seconded by Dana Golbek and carried. (Voting for: Perdue, Franks, Payne & Golbek, No: None).

EMPLOYMENT-SUPPORT: Motion was made by Terry Payne to employ the following: Savannah Gilley- Paraprofessional- Upper Elementary, Barbara Hoselton- Paraprofessional- JH/HS Transition Room, Irene Whitehead- Paraprofessional- High School, Cliff Benson- Bus Driver, Jessica Hladik- Paraprofessional- Upper Elementary, Karen De la Torre- Teacher Assistant- Gilmour. Motion was seconded by Carly Franks and carried. (Voting for: Perdue, Franks, Payne & Golbek, No: None).

EMPLOYMENT-CERTIFIED: Motion was made by Carly Franks to employ the following: Jeremy Young- Athletic Director/Transportation Director, Steven Wilson- Co-Head Wrestling Coach/ISS Instructor JH/HS, and Dan Bivens- HS Science Teacher. Motion was seconded by Dana Golbek and carried. (Voting for: Perdue, Franks, Payne & Golbek, No: None).

EXTRA DUTY SALARY SCHEDULE: Motion was made by Carly Franks to approve the extra duty salary schedule for the 2022-2023 school year. Motion was seconded by Terry Payne and carried. (Voting for: Perdue, Franks, Payne & Golbek, No: None).

RESIGNATIONS: Motion was made by Dana Golbek to accept the following resignations: Stacey French- Heritage Library Assistant and Mariah Sinclair- High School Science Teacher. Motion was seconded by Carly Franks and carried. (Voting for: Perdue, Franks, Payne & Golbek, No: None).

ADJOURN: Motion was made by Carly Franks to adjourn at 8:43 pm. Motion was seconded by Dana Golbek and carried. (Voting for: Perdue, Franks, Payne & Golbek, No: None).

President

ATTEST:

Clerk