

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- AUGUST 2, 2021
KHS CAFETERIA- 1500 S 13TH STREET
KINGFISHER, OK 73750

PRESENT: Dana Golbek, Jim Perdue, Charles Walker, Carly Franks, Daniel Craig, Keith Campbell, Jay Wood, Shane Hood, Pam Werner, A.J. Johnson, Michael Swisher, Paula Leffingwell, T.J. Harris, Mason Alig, Cale Leck, Landon Schroeder, Slade Snodgrass, Kyle Borelli, Braden Eaton, Marcus Lemon, Daniel Guerrero, Johna Alig, Britt Schroeder, Randy Farrar, Sherry Farrar, B.J. Waeger, Ashley Waeger, Justin Mecklenburg, Noah Friesen, Tanner Parker, Andrea Cooper, Cade Cooper, Chace Cooper, Alan Munoz, Linda Mecklenburg, Randy Mecklenburg, Blake Hill, Vayna Borelli, Greg Borelli, T.J. Parker, Stuart Purinton, Cory Mueggenborg, Carrie Mueggenborg, Chris Ludwig, Austin Evans, Cody Evans, Mark Snodgrass, Angie Snodgrass, Tommy Parker, Amy Parker, Amanda Farris, Cade Stephenson, Cason Matthews, Jax Sternberger, Jake Reagan, Demi Roden, Jackie Sternberger, Chase Farrar, Mark Farrar, Kenny Lunsford, Zoey Evans, Addy Matthews, Ally Stephenson, Mallory Kusik, Kade Kusik, Jarod Hendrix, Jake Blair, Jon Friesen, Tracy Stephenson, Rhonda Bromlow, David Bromlow, Kale Westfahl, Omar Ramos, Paytun Burnham, Kristina Burnham, Allison Green, Susan Campbell, Kyle Mecklenburg, Brad Wittrock, Peyton Walker, Taityn Walker, Julie Walker, Kooper Fahlenkamp, Avery Davis, Tamra Massey, Mitch Massey, Chod Trout and Kevin Robbins.

ABSENT: Terry Payne

Meeting was called to order by President Dana Golbek at 7:00 pm. The agenda was posted in the south window of the front door at the Board of Education office, 602 W Chisholm Drive and on the east doors of the HS Cafeteria, 1500 S 13th Street, Kingfisher, Oklahoma on Thursday, July 29, 2021 at 4:30 pm in accordance with file 25, O.S. Supplement 1978, Sec. 301-311 (open meeting act).

HONORS AND RECOGNITIONS: Dr. Craig announced that Riley Myers was the 2020 Athlete of the Year and Bijan Cortez as the 2021 Athlete of the Year at the Oklahoma Coaches Association banquet. Jarett Birdwell was recognized for playing in the OCA Football game and Bijan Cortez and Matthew Stone played in the OCA Basketball game. Ian Daugherty was a team member of the Enid Majors who won the Connie Mack World Series and was honored with the MVP award. Dr. Craig also noted that all district sites have been accredited with no deficiencies by the Oklahoma State Board of Education for the 2021-2022 school year.

PUBLIC PARTICIPATION: Greg Borelli addressed the Board in regards to supporting the football coaches and program. Slade Snodgrass addressed the Board representing the football players in their support for the football coaches. Kenny Lunsford addressed the Board in regards to the dress code for the district.

MINUTES: Motion was made by Carly Franks to approve the minutes of June 29, 2021. Motion was seconded by Jim Perdue and carried. (Voting for: Franks, Golbek and Perdue- Abstain- Walker).

CHANGE ORDERS 2020-2021: Motion was made by Charles Walker to approve the change orders in General Fund as attached. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Franks, Perdue and Walker- No: None).

ENCUMBRANCES/REPORTS: Motion was made by Carly Franks to approve the following encumbrances and reports: General Fund: #1300-#1368, Payroll- #70075-#70107, CO-OP Fund- #1203-#1204, Child Nutrition- #70001, Bond Fund- #3801, change order listings in General, Building, and Child Nutrition funds, Treasurer's Report and Activity Fund Custodian's Report. Motion was seconded by Charles Walker and carried. (Voting for: Golbek, Franks, Perdue and Walker- No: None).

FUNDRAISER REQUESTS: Motion was made by Charles Walker to approve the following fundraisers: Cheer- Mini-Cheer Clinic and Soccer- Taco Dinner. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Franks, Perdue and Walker- No: None).

ANNUAL CONTRACTS: Motion was made by Jim Perdue to approve the following contracts: Big Five- Child & Adult Care Food Program, Big Five- IDEA Implementation, Career Tech- Secondary Programs, University of Oklahoma- Pre-Employment Transition Services. Motion was seconded Carly Franks and carried. (Voting for: Golbek, Franks, Perdue and Walker- No: None).

RESOLUTION TO TRANSCRIPT COURSES AT CTTC: Motion was made by Carly Franks to approve the resolution to transcript computer, math, and science courses taught at Chisholm Trail Technology Center. Motion was seconded by Charles Walker and carried. (Voting for: Golbek, Franks, Perdue and Walker- No: None).

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

2021-2022 SCHOOL CALENDAR AMENDMENTS: Motion was made by Carly Franks to approve the amendments for the 2021-2022 school year calendar to move the April 22nd Holiday to April 15th and to set graduation for May 21st. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Franks, Perdue and Walker- No: None).

BOARD POLICY: Motion was made by Charles Walker to approve the following Board Policy FNCA-R Student Conduct- Dress Code Regulation. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Franks, Perdue and Walker- No: None).

SUPERINTENDENT'S REPORT: Dr. Craig reported that the Junior High Building is still set for completion in November/December and reported that there will be additional paving in front of the All Purpose Building.

NEW BUSINESS: None

EXECUTIVE SESSION: Motion was made by Charles Walker to enter into executive session at 7:44 pm. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Franks, Perdue and Walker- No: None).

President Golbek acknowledged the Board's return to open session at 8:44 pm and read the minutes of the executive session.

RESIGNATIONS: Motion was made by Carly Franks to accept the following resignations: Shelley Belair- Paraprofessional, Nayeli Garcia- Teacher Aid, Melissa Hill- Teacher Aid, Brittany Phillips- Paraprofessional, Heather Pringnitz- Cashier/Teacher Aid, Kara Winans- High School Science Teacher. Motion was seconded by Jim Perdue and carried.

EMPLOYMENT: Motion was made by Charles Walker to employ the following: Tammie Homier- Child Nutrition Director, Makylah Tollefson- Gilmour Assistant Reading Specialist, Janet Hood- Pre-K Teacher, Gayla Sykes- Gilmour Paraprofessional, Shasta Yost- 2nd Grade Teacher, Alicia Crawford- Gilmour Secretary, Anita Orozco- Gilmour Secretary, Mariah Lovett- Gilmour Teacher Assistant, Tiffany Moody- Gilmour Teacher Assistant, Jennifer Moyer- Heritage Teacher Assistant, Tracy Baustert- KHS Counselor, Maria Gutierrez- KHS Custodian, Riley Dacus- KHS Elective Teacher, Keirstin Bebermeyer- KHS Science Teacher, Lara Kostka- KMS Counselor, Keaton Callins- KMS 8th Grade History Teacher/Coach, Tracy Pipkin- KMS Paraprofessional, Melissa Warren- KMS Paraprofessional, Madison Schaefer- KMS Special Education ELA Teacher, and Natalie Branson- Assistant Maintenance. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Franks, Perdue and Walker- No: None).

SUPPORT STAFF SALARY SCHEDULE: Motion was made by Charles Walker to approve the support salary schedule for the 2021-2022 school year. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Franks, Perdue and Walker- No: None).

EXTRA DUTY SALARY SCHEDULE: Motion was made by Charles Walker to approve the extra duty salary schedule for the 2021-2022 school year. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Franks, Perdue and Walker- No: None).

ADJOURN: Motion was made by Carly Franks to adjourn at 8:48 pm. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Franks, Perdue and Walker- No: None).

President

ATTEST:

Clerk

