

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- DECEMBER 6, 2021
KHS CAFETERIA- 1500 S 13TH STREET
KINGFISHER, OK 73750

PRESENT: Dana Golbek, Jim Perdue, Charles Walker, Carly Franks, Terry Payne, Daniel Craig, Jay Wood, Keith Campbell, Shane Hood, Erin Michael, Pam Werner, A.J. Johnson, James Kuykendall, Paula Leffingwell, Melody Kuehn, Sheila Redwine, Laci Redwine, Makylah Tollefson, Diann Magnus, Carina Ponce, Gisselle Ponce, Julianna Austin, Desiree Austin, Caleb Hendryx, Angela Hendryx, Shiloh Willingham, Cody Willingham, Kyla Nease, Jeff Wegener, Van Storm, Wayne Todd, and Michael Swisher. (Terry Payne entered the meeting at 8:00 pm)

ABSENT: None

Meeting was called to order by President Dana Golbek 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, December 2, 2021 at 4:30 pm in accordance with file 25, O.S. Supplement 1978, Sec. 301-311 (open meeting act).

PUBLIC PARTICIPATION: None

HONORS & RECOGNITIONS: Diann Magnus recognized her students who advanced to All State. FFA students who placed at the AFR Speech contest were: Katon Lunsford, Alli Themer and Kylie Hood.

SUPERINTENDENT'S REPORT: The 3rd grade will perform a musical on Thursday, December 9th. The Junior High move in date will be the end of January with the paving being laid this month. High School Basketball season has started, the Band and Vocal concerts will be performed this month.

MINUTES: Motion was made by Carly Franks to approve the minutes of November 1, 2021 regular board meeting. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Franks, Perdue and Walker, No: None).

ENCUMBRANCES/REPORTS: Motion was made by Charles Walker to approve the following encumbrances and reports: General Fund- #1650-#1694, Payroll- #70698-#70727, CO-OP- #1233-#1239, Child Nutrition- #2203, change order listing in General, CO-OP, and Child Nutrition, Treasurer's Report, and Activity Fund Custodian's Report. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Franks, Perdue and Walker, No: None).

FINANCIAL AUDIT 2020-2021: Motion was made by Carly Franks to approve Kingfisher Public School's 2020-2021 financial audit as presented by James Kuykendall of Britton, Kuykendall and Miller CPA's. Motion was seconded by Charles Walker and carried. (Voting for: Golbek, Franks, Perdue and Walker, No: None).

CONSTRUCTION MANAGER: Motion was made by Carly Franks to approve a contract with Joe D Hall General Contractors, LLC for 2022-2023 phased construction and renovation projects. Motion was seconded by Charles Walker and carried. (Voting for: Golbek, Franks, Perdue and Walker, No: None).

ARCHITECTURAL SERVICES-LWPB: Motion was made by Charles Walker to approve a contract with LWPB for 2022-2023 phased construction and renovation projects. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Franks, Perdue and Walker, No: None).

CHAMBER OF COMMERCE MEMBERSHIP: Motion was made by Jim Perdue to participate in the civic group level membership of the Kingfisher Chamber of Commerce. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Franks, Perdue and Walker, No: None).

JUNIOR HIGH LIBRARY SUB ACCOUNT: Motion was made by Carly Franks to create an Activity Fund sub account for the Junior High Library. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Franks, Perdue and Walker, No: None).

INTERNSHIP AFFILIATION AGREEMENT: Motion was made by Jim Perdue to approve an agreement with Jacksonville University Clinical/Internship Affiliation for hosting a speech pathologist candidate (Madison Pyle) in the 2021-2022 school year. Motion was seconded by Charles Walker and carried. (Voting for: Golbek, Franks, Perdue and Walker, No: None).

2021-2022 SCHOOL CALENDAR CHANGE: Motion was made by Carly Franks to amend the 2021-2022 School Calendar to change Wednesday, December 22, from an instructional day to a professional development day. Motion was seconded by Charles Walker and carried. (Voting for: Golbek, Franks, Perdue, and Walker, No: None).

BOARD POLICY: Motion was made by Jim Perdue to approve Board Policy FE regarding student transfers. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Franks, Perdue, Walker and Payne, No: None).

EXECUTIVE SESSION: Motion was made by Charles Walker to enter into executive session at 8:11 pm. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Franks, Perdue, Walker and Payne, No: None).

President Golbek acknowledged the Board's return to open session at 9:00 and read the minutes of the executive session.

EMPLOYMENT: Motion was made by Jim Perdue to employ the following: Gary Sewell- District-wide Part-Time Bus Mechanic, Nikki Young- District-wide Dyslexia Specialist, Davin DeVilbiss- Gilmour 2nd Grade Teacher, Jacob Farrell- Gilmour Paraprofessional, Karolina Davila- Heritage Paraprofessional, Yolanda Padilla- Middle School Custodian, and Amy Lorenz- HS Family and Consumer Sciences Teacher. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Franks, Perdue, Walker and Payne, No: None).

NEW BUSINESS: None

ANNOUNCEMENTS: Board meetings for 2022 will be held at the Central Office location.

ADJOURN: Motion was made by Jim Perdue to adjourn at 9:01 pm. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Franks, Perdue, Walker and Payne, No: None).

President

ATTEST:

Clerk