

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- JANUARY 3, 2022
602 W CHISHOLM DRIVE, KINGFISHER, OK 73750

PRESENT: Dana Golbek, Jim Perdue, Carly Franks, Terry Payne, Daniel Craig, Jay Wood, Keith Campbell, Shane Hood, A.J. Johnson, Pam Werner, Suzanne Crow, Stephanie Harper, Carina Ponce, Makylah Tollefson, Laci Redwine, Samantha Ingram, Rachel Ince, Melody Kuehn, and Michael Swisher. Charles Walker entered the meeting at 7:18.

ABSENT: None

Meeting was called to order by 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, Kingfisher, Oklahoma on Thursday, December 30th, 2021 at 4:30 pm in accordance with file 25, O.S. Supplement 1978, Sec. 301-311 (open meeting act).

HONORS & RECOGNITION: The teachers of the year were recognized by Daniel Craig: Carina Ponce- High School, Mark Redwine- Middle School, Stephanie Harper- Heritage, and Suzanne Crow- Gilmour and the District Teacher of the Year.

SUPERINTENDENT'S REPORT: Daniel Craig reported that there was flooding at the Heritage School due to a faulty water sprinkler head causing damage in the library and two classrooms. There was also water damage at the Football concession stand due to frozen pipes. The Junior High Building should be ready for ownership at the end of January with a move in date in February.

MINUTES: Motion was made by Carly Franks to approve the minutes of December 6, 2021 regular board meeting. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Perdue, Franks and Payne- No: None).

ENCUMBRANCES/REPORTS: Motion was made by Terry Payne to approve the following encumbrances and reports: General Fund- #1695-#1733, Payroll- #70728-#70747, CO-OP Fund- #1240-#1244, Child Nutrition Payroll- #70011, change order listings in General, CO-OP, and Child Nutrition Funds, Treasurer's Report and Activity Fund Custodian Report. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Perdue, Payne, Franks, and Walker- No: None).

CLOSE/TRANSFER SUB ACCOUNTS: Motion was made by Jim Perdue to close/transfer funds of the following activity sub accounts: Close Petty Cash- Administration Building, Close Petty Cash- High School, Close Petty Cash- Middle School, Close Petty Cash- Gilmour, Close Petty Cash- Heritage, Close Mama Jackets and transfer \$64.66 to Football sub account, Close Walking Complex and transfer \$525.26 to Track, Close National English Honor Society and transfer \$5.16 to National Honor Society, Close Speech and Debate Parents League and transfer \$99.93 to Speech, keep open the Oklahoma Central Academic

Conference sub account. Motion was seconded by Charles Walker and carried. (Voting for: Golbek, Perdue, Payne, Franks, and Walker- No: None).

SICK LEAVE SHARING PROGRAM: Motion was made by Carly Franks for Lynne Hall to participate in the sick leave sharing program. Motion was seconded by Charles Walker and carried. (Voting for: Golbek, Perdue, Payne, Franks, and Walker- No: None).

EXECUTIVE SESSION: Motion was made by Charles Walker to enter into executive session at 7:24 pm. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Perdue, Payne, Franks, and Walker- No: None).

President Golbek acknowledged the Board's return to open session at 8:34 pm and read the minutes of the executive session.

GILMOUR PRINCIPAL: Motion was made by Carly Franks to employ Makylah Tollefson as the Gilmour Elementary Principal for the 2021-2022 school year. Motion was seconded by Charles Walker and carried. (Voting for: Golbek, Perdue, Payne, Franks, and Walker- No: None).

SUPERINTENDENT'S CONTRACT: Motion was made by Charles Walker to extend Daniel Craig's contract to June 2024. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Perdue, Payne, Franks, and Walker- No: None).

NEW BUSINESS: None

ANNOUNCEMENTS: None

ADJOURN: Motion was made by Carly Franks to adjourn at 8:36 pm. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Perdue, Payne, Franks, and Walker- No: None).

President

ATTEST:

Clerk