

**MINUTES  
KINGFISHER BOARD OF EDUCATION  
REGULAR MEETING- JUNE 27, 2022  
602 W CHISHOLM DRIVE  
KINGFISHER, OK 73750**

**PRESENT:** Jim Perdue, Charles Walker, Carly Franks, Terry Payne, Dana Golbek, David Glover, Stuart Purinton, Makylah Tollefson, Paula Leffingwell, T.J. Harris, Melody Kuehn, Ashley Vasquez, Pam Werner, Elise Kochenower, and Michael Swisher.

**ABSENT:** None

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, June 23, 2022 at 4:30 pm in accordance with file 25, O.S. Supplement 1978, Sec. 301-311 (open meeting act).

**PUBLIC PARTICIPATION:** Melody Kuehn addressed the Board in reference to personal concerns.

**HONORS & RECOGNITIONS:** Melody Kuehn reported that the students attending the National Science Bee did well with Savannah Reherman missing the final cut by just a few points.

**SUPERINTENDENT'S REPORT:** Mr. Glover stated that he is getting to know everyone in the district, and there will be an ice cream social meet and greet on July 12 at 7:00 pm at the Junior High. He also stated that he is still looking for a Wrestling Coach and Athletic Director for the district. Mr. Glover reported that the roof at the Upper Elementary School is almost complete.

**MINUTES:** Motion was made by Carly Franks to approve the following minutes: June 6, 2022-Regular meeting, June 7, 2022-Special meeting, and June 13, 2022-Special meeting. Motion was seconded by Dana Golbek and carried. (Voting for: Perdue, Walker, Franks, Payne, & Golbek, No: None).

**SUPPLEMENTAL APPROPRIATIONS COOP FUND:** Motion was made Charles Walker to approve the supplemental appropriations for the CO-OP Fund. Motion was seconded by Carly Franks and carried. (Voting for: Perdue, Walker, Franks, Payne, & Golbek, No: None).

**ENCUMBRANCES/REPORTS:** Motion was made by Carly Franks to approve the following encumbrances and reports: General Fund- #1978-#1988, Payroll- #71203-#71218, change order listings in General, Child Nutrition, and Bond Fund, Treasurer's Report and Activity Fund Custodian's Report. Motion was seconded by Terry Payne and carried. (Voting for: Perdue, Walker, Franks, Payne, & Golbek, No: None).

**ENCUMBRANCES 2022-2023:** Motion was made by Charles Walker to approve the following encumbrances: General Fund- #1101-#1330, Payroll- #70001-#70077, CO-OP- #1201-#1207, Building Fund- #2101, Child Nutrition- #2201, change order listings in General Fund. Motion was seconded by Dana Golbek and carried. (Voting for: Perdue, Walker, Franks, Payne, & Golbek, No: None).

**CLOSE REFUND SUB ACCOUNT:** Motion was made by Carly Franks to close the Refund Sub Account and reimburse the General Fund in the amount of \$521.00. Motion was seconded by Charles Walker and carried. (Voting for: Perdue, Walker, Franks, Payne, & Golbek, No: None).

**NEW SUB ACCOUNT- CLASS OF 2027:** Motion was made by Carly Franks to open a new sub account for the Class of 2027. Motion was seconded by Terry Payne and carried. (Voting for: Perdue, Walker, Franks, Payne, & Golbek, No: None).

**ACTIVITY FUND ACCOUNT PURPOSES:** Motion was made by Dana Golbek to approve the Activity Fund Account Purposes for 2022-2023 school year. Motion was seconded by Carly Franks and carried. (Voting for: Perdue, Walker, Franks, Payne, & Golbek, No: None).

**SUB LEASE AGREEMENT:** Motion was made by Terry Payne to approve the renewal of the Sublease Agreement dated February 1, 2020, between the District and the Kingfisher Special Projects Authority for the fiscal year ending June 30, 2023, as required under the provisions of the agreement. Motion was seconded by Charles Walker and carried. (Voting for: Perdue, Walker, Franks, Payne, & Golbek, No: None).

**CONTRACTS:** Motion was made by Carly Franks to approve the following contracts: OSAG- Workers Compensation Insurance and Candace Denson- Physical Therapy. Motion was seconded by Dana Golbek and carried. (Voting for: Perdue, Walker, Franks, Payne, & Golbek, No: None).

**FUNDRAISERS:** Motion was made by Charles Walker to approve the following fundraisers: Heritage Library- Book Fair, KHS Student & Faculty- Ice Cream Sales, KHS Vocal- Chocolate Sales, Class of 2024- Golf Tournament and KHS Yearbook- Business & Senior Ads. Motion was seconded by Carly Franks and carried. (Voting for: Perdue, Walker, Franks, Payne, & Golbek, No: None).

**SURPLUS ITEMS:** Motion was made by Dana Golbek to declare the following as surplus: IT Items listed in Attachment A and miscellaneous supplies listed in Attachment C as attached. Motion was seconded by Carly Franks and carried. (Voting for: Perdue, Walker, Franks, Payne, & Golbek, No: None).

**STUDENT TRANSFER CAPACITY:** Motion was made by Charles Walker to approve the July 2022 student transfer capacity per Kingfisher School Board Policy FE and 70 O.S. § 8-101.2. Motion was seconded by Dana Golbek and carried. (Voting for: Perdue, Walker, Franks, Payne, & Golbek, No: None).

**SUPPORT EMPLOYEES 2022-2023:** Motion was made by Carly Franks to employ the support employees listed in Attachment B for the 2022-2023 school year. Motion was seconded by Dana Golbek and carried. (Voting for: Perdue, Walker, Franks, Payne, & Golbek, No: None).

**RESIGNATIONS:** Motion was made by Charles Walker to accept the following resignations: Billee Karcher- Upper Elementary Teacher and Ann Niemann- High School Teacher. Motion was seconded by Carly Franks and carried. (Voting for: Perdue, Walker, Franks, Payne, & Golbek, No: None).

**EXECUTIVE SESSION:** Motion was made by Charles Walker to enter into executive session at 7:26. Motion was seconded by Dana Golbek and carried. (Voting for: Perdue, Walker, Franks, Payne, & Golbek, No: None).

President Jim Perdue acknowledged the Boards return to open session at 7:56 and read the minutes of the executive session.

**TRANSFER REQUEST:** Motion was made by Dana Golbek to accept the decision of the Superintendent to deny transfer request of student A. Motion was seconded by Carly Franks and carried. (Voting for: Perdue, Walker, Franks, Payne, & Golbek, No: None).

**NEW BUSINESS:** None

**ANNOUNCEMENTS:** None

**ADJOURN:** Motion was made by Dana Golbek to adjourn at 7:58 pm. Motion was seconded by Carly Franks and carried. (Voting for: Perdue, Walker, Franks, Payne, & Golbek, No: None).

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President

ATTEST:

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Clerk

Attachment A  
IT Surplus  
June 27, 2022

Electronics Inventory for K. Burnham			Accessories Inventory for K. Burnham		
Make	Model	Serial Number	Make	Serial Number	Color
Amazon Kindle	D01400	ZECV-1229	Apple	N/A	Baby Blue
Apple iPad	A1395	DMRJCF95DFHW	Apple	N/A	Baby Blue
Apple iPad	A1395	F5YKKATWDFHW	Apple	N/A	Baby Blue
Apple iPad	A1395	F6QN61FDDFW	Apple	N/A	Black
Apple iPad	A1395	F5YKK1NYDFHW	Apple	N/A	Black
Apple iPad	A1395	F5RKL7T6DFHW	Apple	N/A	Black
Apple iPad	A1458	DMPL5GMHF182	Apple	N/A	Black
Apple iPad	A1395	DMRJT50MDFHW	Apple	N/A	Black
Apple iPad	A1395	F5YKK43ZDFHW	Apple	N/A	Black
Apple iPad	A1395	F5YKKH51DFHW	Apple	N/A	Black
Apple iPad	A1395	DMVGWF1PDFHW	Apple	N/A	Black
Apple iPad	A1395	F5YKKANQDFHW	Big Grips	N/A	Blue
Apple iPad	A1395	F5YKJA6MDFHW	GripCase-USA	N/A	Blue
Apple iPad	A1395	F5RKL9QEDFW	GripCase-USA	N/A	Blue
Apple iPad	A1395	F5RKLCH4DFHW	GripCase-USA	N/A	Blue
Apple iPad	A1416	DYTJ8UBGDVD1	GripCase-USA	N/A	Blue
Apple iPad	A1458	DMPKG9HTF182	GripCase-USA	N/A	Blue
Apple iPad	A1458	DMPL5EF7F182	GripCase-USA	N/A	Blue
Apple iPad	A1395	DKVM322ZDFHW	GripCase-USA	N/A	Blue
Moby Max	ID723WTA	XBIMIDID7101018	Gumdrop	N/A	Black
Moby Max	ID723WTA	XBIMIDID7101019	InCase	N/A	Black
Moby Max	ID723WTA	XBIMIDID7101020	M	N/A	Black
Moby Max	ID723WTA	XBIMIDID7101021	Otterbox	N/A	Clear
Moby Max	ID723WTA	XBIMIDID7101022	Targus	1305007531	Black
Moby Max	ID723WTA	XBIMIDID7101023	Targus	1305006006	Black
Moby Max	ID723WTA	XBIMIDID7101024	Targus	1305007517	Black
Sprout Channe	CUBBY	XHWCUBBY	Targus	1305006641	Black
Sprout Channe	CUBBY	XHWCUBBY	Trexta	N/A	Black
			Trident	N/A	Black and Light Blue

Attachment B  
Recommendation of Employment for Support Staff for 2022- 2023 School Year

Lidia Almaraz	Jackie Jones
Coye Altizer	Angie Kennedy
Eugenia Altizer	Jennifer Kirtley
April Askey	Kara Kraus
Coquette Barrios	Erica Long
Mary Bonilla	Monica Loper
Natalie Branson	Mariah Lovett
Rita Buckner	Peyton McCormick
Patricia Celiz	Melba McLain
Jillian Clayton	Sam McPherson
Michael Clayton	Chloe Meacham
Michelle Conner	Santiago Mejia
Alicia Crawford	Heather Mercer
Tiffany Crawford	Deborah Morse
Karolina Davila	Jennifer Moyer
Jennifer Dean	Kristina Murphey - Part Time
Lissethe De la Torre	Anita Orozco
Giorgina Enriquez	Carma Ortega
Sandra Esparza	Mandy Owens
Bailey Farrow	Laura Padilla
Teresa Fletcher	Yolanda Padilla
Stacey French	Tracie Pipkin
Dena Garcia	Ariel Pitts
Gabriela Gutierrez	Heath Price
Maria del Carmen Gutierrez	Lacinda Redwine
Maria G. Gutierrez	James Rowray
Andrea Gutierrez Orozco	Gary Sewell - Part Time
Lynne Hall	Jordan Smith
Shondra Hoffman	Mcfawnwy Stephenson
Cris Holmes	Gina Turner
Tammie Homier	Pearl Underhill
Teri Hopkins	Tara Varnell
Dakota Horn	Melissa Warren
Lindsey Imes	Shelly Watkins
Brenda Jimenez - Part Time	Lisa Williams

## ATTACHMENT C (Surplus Items)

Grade K-10 Treasures Teacher Edition  
3 Saxon Phonics Teacher Manuals  
2 small boxes of Saxon Phonics cards  
2 small boxes of Treasure's cards  
2 boxes of Saxon Phonics cards  
400 Small Treasure's Books-Readers  
Old Journey's Vocabulary Cards  
Misc. Treasure Teacher additional workbooks  
720 student level readers  
180 decodable readers  
30 stories of oral vocab cards  
1 unit & benchmark Assessment Book  
1 K-6 Screening assessment book  
1 K-6 Assessment handbook  
1 Teacher Resource Book  
1 Managing small group Guide  
1 Annotated Teacher Guide Practice Book  
1 World Work Flip Chart  
1 Writing Flip Chart  
1 Science/Soc Studies Flip Chart  
1 Reading Flip Chart  
Small Letter Cards  
Teacher Editions Unites 1-10, 2 copies of Unit 4  
Large Letter Cards  
1 Sing, Talk, Rhyme Flipchart  
Vol 1 & Vol 2 Big Book of Explorations  
10 Teachers Editions  
2 Boxes small letter cards  
1 Box big books  
1 Set decodable readers (180 approx)  
1 Set leveled readers (540 approx)  
1 Set story retell cards  
1 Sing, talk, rhyme flip book  
783 decodable readers  
4 Workstation Flipcharts  
5 Practice Books  
1 Homeschool connection  
1 Teacher Resource Book  
1 Interactive Read Aloud  
1 Benchmark Assessments  
10 Activity Book

1 Instructional Navigator CD  
11 Read Aloud Small Books  
10 Big Books  
10 Teacher Guides  
1 Set of Oral Vocabulary Cards  
150 decodables  
Grade 1 Treasures ELA Curriculum  
30 Teacher's Editions  
100 Student Books 1.1  
100 Student Books 1.2  
100 Student Books 1.3  
100 Student Books 1.4  
100 Student books 1.5  
Grade 1 Benchmark ELA Curriculum  
(5 classroom sets)

Kingfisher Public Schools  
 July 1, 2022 Transfer Capacity by Site and Grade

Site	Grade	Transfer Capacity
Gilmour Elementary School	PK	9
	K	9
	1	0
	2	4
Heritage Elementary School	3	0
	4	10
Kingfisher Middle School	5	10
	6	0
Kingfisher Junior High School	7	20
	8	0
Kingfisher High School	9	23
	10	4
	11	4
	12	24