

**MINUTES**  
**KINGFISHER BOARD OF EDUCATION**  
**REGULAR MEETING- JUNE 29, 2021**  
**KHS CAFETERIA/KHS COMMONS- 1500 S 13<sup>TH</sup> STREET**  
**KINGFISHER, OK 73750**

**PRESENT:** Dana Golbek, Jim Perdue, Carly Franks, Terry Payne, Daniel Craig, Keith Campbell, Shane Hood, Erin Micheal, Paula Leffingwell, T.J. Harris, A.J. Johnson, Pam Werner, Matt Reichert, Van Storm, and Michael Swisher.

**ABSENT:** Charles Walker

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. 13<sup>th</sup> Street, Kingfisher, Oklahoma on Thursday, June 24, 2021 at 4:30 pm in accordance with file 25, O.S. Supplement 1978, Sec. 301-311 (open meeting act).

**LOCATION OF MEETING:** Motion was made by Carly Franks to move the location of the meeting to the KHS Commons Area. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Perdue, Franks, and Payne- No: None).

**RECONVENE:** Motion was made by Carly Franks to reconvene in the KHS Commons. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Perdue, Franks, and Payne- No: None).

**PUBLIC PARTICIPATION:** Dr. A.J. Johnson addressed the Board regarding the support given to Boys State each year and presented them with a coin in appreciation.

**MINUTES:** Motion was made by Jim Perdue to approve the minutes of June 7, 2021. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Perdue, Franks, and Payne- No: None).

**SUPPLEMENTAL APPROPRIATIONS:** Motion was made by Carly Franks to approve the supplemental appropriations for the CO-OP and Child Nutrition Funds. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Perdue, Franks, and Payne- No: None).

**2020-2021 ENCUMBRANCES/REPORTS:** Motion was made by Carly Franks to approve the following encumbrances and reports: General Fund- #1941-#1956, Payroll- #70982-70990, change order listings in General, CO-OP, and Child Nutrition, Treasurer's Report and Activity Fund Custodian Report. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Perdue, Franks, and Payne- No: None).

**2021-2022 ENCUMBRANCES:** Motion was made by Terry Payne to approve the following encumbrances: General Fund- #1101-#1299, Payroll- #70002-#70074, CO-OP- #1201-1202, Building- #2101, and Child Nutrition- #2201-#2202. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Perdue, Franks, and Payne- No: None).

**FUNDRAISER REQUESTS:** Motion was made by Jim Perdue to approve the following fundraisers: Class of 2023- Golf Tournament, KHS Faculty & Students- Ice Cream Sales, and KHS Photography- Prints and Photo sales. Motion was seconded by Terry Payne and carried. (Voting for: Golbek, Perdue, Franks, and Payne- No: None).

**ANNUAL CONTRACTS:** Motion was made by Carly Franks to approve the following contracts: Clearwater Enterprises, LLC- Natural Gas Supplier and Academic Language Therapy- Dyslexia Supervision. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Perdue, Franks, and Payne- No: None).

**ACTIVITY FUND ACCOUNT PURPOSES:** Motion was made by Jim Perdue to approve the 2021-2022 Activity Fund Account Purposes. Motion was seconded by Terry Payne and carried. (Voting for: Golbek, Perdue, Franks, and Payne- No: None).

**QUALIFIED ZONE ACADEMY BOND LEASE-** Motion was made by Carly Franks to approve the renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2022 as required under the provisions of the Equipment Lease Purchase Agreement dated April 28, 2015, between the District and Zions First National Bank. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Perdue, Franks, and Payne- No: None).

**SUBLEASE 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, 2022, as required under the provisions of the agreement. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Perdue, Franks, and Payne- No: None).

**MIDDLE SCHOOL HANDBOOK:** Motion was made by Terry Payne to approve the amendments to the Middle School Handbook except for the Dress Code. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Perdue, Franks, and Payne- No: None).

**HIGH SCHOOL HANDBOOK:** Motion was made by Terry Payne to approve the amendments to the High School Handbook except for the Dress Code. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Perdue, and Payne, No: Franks).

**RESIGNATIONS:** Motion was made by Carly Franks to accept the following resignations: Fay Barnett- Middle School Physical Education Teacher/Wresting Coach, Micah Nall- High School Teacher, Wyatt Carter- High School History Teacher, Lauren Waterhouse- Gilmour Pre K Teacher, Amy Wood- Bus Driver, and Shane Soudek- Teacher Assistant/7<sup>th</sup>/8<sup>th</sup> Grade Boys Assistant Basketball Coach. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Perdue, Franks, and Payne- No: None).

**SUPERINTENDENT'S REPORT:** Dr. Craig announced that the District was awarded the 21<sup>st</sup> Century Grant for the third time in a row. Van Storm of Joe D. Hall Construction updated the board on the progress of the Mid High Building stating that the completion time is still on for December and the delay for materials are minor. Dr. Craig also reported that the estimated carry over will be around 8.2 million for the district.

**NEW BUSINESS:** None

**EXECUTIVE SESSION:** Motion was made by Terry Payne to enter into executive session at 8:16 pm. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Perdue, Franks, and Payne- No: None).

President Golbek acknowledged the Board's return to open session at 9:04 pm and read the minutes of the executive session.

**EMPLOYMENT:** Motion was made by Carly Franks to employ the following: Erin Michael- High School Assistant Principal, David Ellis- High School Science Teacher, Stacy Themer- Alternative Education Teacher, Isaac Waltman- Middle School Physical Education Teacher, Peyton McCormick- Paraprofessional, Jordan Smith- Heritage Secretary, Angie Kennedy- Gilmour Library Teacher Assistant, Heather Pringnitz- Gilmour Teacher Assistant/Cashier, Terry Willis- 21<sup>st</sup> Century Grant Director, and Dakota Horn- Part time summer help. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Perdue, Franks, and Payne- No: None).

**OPEN TRANSFER REQUESTS:** Motion was made by Terry Payne to accept all the open transfers except 08 and 028. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Perdue, Franks, and Payne- No: None).

**ADJOURN:** Motion was made by Carly Franks to adjourn at 9:07 pm. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Perdue, Franks, and Payne- No: None).

---

President

ATTEST:

---

Clerk