

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- MARCH 7, 2022
602 W CHISHOLM DRIVE
KINGFISHER, OK 73750

PRESENT: Dana Golbek, Charles Walker, Carly Franks, Terry Payne, Daniel Craig, Jay Wood, Keith Campbell, Shane Hood, Makylah Tollefson, Erin Michael, A.J. Johnson, Melody Kuehn, Janie Erwin, Michelle Stone, Rachel Ince, Samantha Ingram, Lacey Kuehn, John Gooden, Kenny Lunsford, Meggan Lunsford, Katon Lunsford, Dakota Horn, Mandy Owens, Mitch Massey, Tamara Massey, Laci Redwine, Pam Werner, and Michael Swisher.

ABSENT: Jim Perdue

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, March 3, 2022 at 4:30 pm in accordance with file 25, O.S. Supplement 1978, Sec. 301-311 (open meeting act).

PUBLIC PARTICIPATION: None

HONORS & RECOGNITION: Katon Lunsford was recognized as a 2022 All State Academic student. Mandy Owens reported on the awards that the Band received in recent competitions: OSSAA District contest the 7th/8th grade earned 1's in concert and sight reading earning them to be 1 of 2 groups at the contest to garnish the Outstanding Achievement Award. OSSAA solo and ensemble contest earned the following awards: HS Solo- Superior: 2, Excellent: 8, HS Ensemble- Superior: 1, Excellent: 1, MS Solo- Superior: 5, Excellent: 2, MS Ensembles- Superior: 1, Excellent: 1. HS Band earned 2's in concert and sight reading at the District Contest in Cushing.

SUPERINTENDENT'S REPORT: Fine Arts will be held on Tuesday, March 8th. The first day of school at the new Junior High will be March 21st. Erin Michael discussed new curriculum for the high school. John Gooden addressed the board about a TSET grant that would possibly fund a pocket park at the High School.

MINUTES: Motion was made by Carly Franks to approve the minutes of February 7, 2022. The motion was seconded by Charles Walker and carried. (Voting for: Golbek, Franks, Walker and Payne, No: None).

ENCUMBRANCES/REPORTS: Motion was made by Charles Walker to approve the following encumbrances and reports: General Fund- #1784-#1831, Payroll- #70751, 70755-70785, CO-OP-#1256-#1257, Insurance Fund- #8601-#8605, change order listings in General, CO-OP, & Child Nutrition, Treasurer's Report, and Activity Fund Custodian's Report. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Franks, Walker and Payne, No: None).

TRANSFER OF FUNDS: Motion was made by Terry Payne to approve the following transfers of funds: \$785.33 from Middle School Faculty to Junior High Faculty, \$1,738.55 from Middle School Student to

Junior High Student and \$9,500.00 from Gilmour PTO to Heritage PTO. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Franks, Walker and Payne, No: None).

STEM SUB ACCOUNT: Motion was made by Carly Franks to approve a new activity sub account for STEM. Motion was seconded by Charles Walker and carried. (Voting for: Golbek, Franks, Walker and Payne, No: None).

SOCCER PARENT SANCTIONING: Motion was made by Charles Walker to approve the sanctioning of the Yellow Jacket Football Club (Soccer) Boosters. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Franks, Walker and Payne, No: None).

AGREEMENTS/CONTRACTS: Motion was made by Carly Franks to approve the following agreements: Employee Evaluation Systems, Inc. regarding staff evaluations, Municipal Accounting Systems, Inc. regarding student information systems, and Quality Choice Testing, LLC, regarding bus driver and student drug and alcohol testing. Motion was seconded by Charles Walker and carried. (Voting for: Golbek, Franks, Walker and Payne, No: None).

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

SURPLUS ITEMS: Motion was made by Carly Franks to declare the following items as surplus: damaged library books, furniture, exercise equipment and old technology items as attached. Motion was seconded by Charles Walker and carried. (Voting for: Golbek, Franks, Walker and Payne, No: None).

EMPLOYMENT: Motion was made by Charles Walker to employ the following: Douglas Jech- Junior High School 7th/8th Health/Nutrition Adjunct, Christina Jones- Heritage School Paraprofessional, and Lindsey Imes- Middle School Lunch Cashier/Teacher Assistant. Motion was seconded by Terry Payne and carried. (Voting for: Golbek, Franks, Walker and Payne, No: None).

NEW BUSINESS: None

ANNOUNCEMENTS: Spring Break is next week.

ADJOURN: Motion was made by Charles Walker to adjourn at 7:52 pm. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Franks, Walker and Payne, No: None).

President

ATTEST

Clerk

