

MNUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- NOVEMBER 1, 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, Pam Werner, A.J. Johnson, Paula Leffingwell, T.J. Harris, Sheila Redwine, Bryan Dutton, Clint Combs, Gary Hackett, Laci Redwine, Makylah Tollefson, Michael Swisher.

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, October 28, 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: Mr. Wood announced that the Girls Cross Country team placed 7th with Katon Lunsford placing 23rd, the FFA Parli Pro and Conduct of Meeting made the semi finals round at the National Convention with Mayce Gibson getting the Best Chairman Award for the Conduct of Meeting. The American FFA Degree was awarded to past students Elizabeth Perdue and Victoria Gerken. The Vocal Program had five middle school students advance to the next round and six high school student advance to the next round in auditions.

SUPERINTENDENT'S REPORT: Mr. Hood announced that the Rising Stars program has 30 students at this time, he also gave ideas to update Gilmour to give the building an updated look. Mr. Campbell reported that the middle school is working on their PLC and mission statement. The move in date for the new Junior High is January 1st. Mr. Campbell also discussed the need for a new Ag pickup. There was also discussion for new locker rooms for the Junior High Football/Soccer teams. Mr. Wood discussed getting turf for the football field, a new press box at the football field and getting a bid for locker rooms/ag building extension. The Board members were given photos of Camp Goddard and a thank you letter. Laci Redwine gave a brief report on Mental Health needs for the District. Bryan Dutton gave a report on the Wrestling program.

MINUTES: Motion was made by Carly Franks to approve the minutes of October 4, 2021 regular meeting. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne, No: None).

ENCUMBRANCES/REPORTS: Motion was made by Charles Walker to approve the following encumbrances and reports: General Fund: #1588-#1649, Payroll: #70478-#70696, CO-OP- #1231-#1232, change order listings in General and Child Nutrition, Treasurer's Report, and Activity Fund Custodian's Report. Motion

was seconded by Jim Perdue and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne, No: None).

COPIER LEASE: Motion was made by Terry Payne to approve a copier lease with R.K. Black, Inc. to provide updated copiers and service for Kingfisher Public Schools. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne, No: None).

CLEARWATER AMENDMENT TO AGREEMENT: Motion was made by Jim Perdue to approve the Amendment to Gas Sales Agreement with Clearwater Enterprises, LLC to provide natural gas for Kingfisher Public Schools. Motion was seconded by Charles Walker and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne, No: None).

SCHOOL BASED SERVICES WITH DHS: Motion was made by Carly Franks to approve an agreement for School Based Services with the Oklahoma Department of Human Services to provide a school based specialist. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne, No: None).

ANNUAL ELECTION RESOLUTION: Motion was made by Charles Walker to approve the Annual Election Resolution to be submitted to the Kingfisher County Election Board calling for an election for school board member seat #2 and the publication of the Annual Election of School District electors. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne, No: None).

CLOSE POLLING PLACE FOR SPLIT PRECINCTS: Motion was made by Terry Payne to close polling places for split precincts with 100 or fewer registered voters for the annual school board member election. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne, No: None).

SURPLUS ITEMS: Motion was made by Carly Franks to declare 112 pairs of shoulder pads and 53 football helmets as surplus that are out of compliance. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne, No: None).

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

President Golbek acknowledged the Board's return to open session at 9:17 pm and read the minutes of the executive session.

RESIGNATIONS: Motion was made by Charles Walker to accept the following resignations: Amanda Farris- IT Assistant and Wendi Carter- FACS teacher. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne, No: None).

EMPLOYMENT: Motion was made by Carly Franks to employ the following: Andrea Gutierrez Orozco- Gilmour Custodian, Chloe Meacham- Gilmour Paraprofessional, Ariel Pitts- Middle School Secretary, and

Teresa Fletcher- District IT Tech Assistant. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne, No: None).

TRANSFER REQUEST: Motion was made by Charles Walker to accept the open transfer request for students E16-E19. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne, No: None).

NEW BUSINESS/RETAINING WALL: Motion was made by Charles Walker to approve contingency change order #6 of the Mid High and APB addition for \$278,385.00 for construction of a retaining wall. Motion was seconded by Terry Payne and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne, No: None).

ADJOURN: Motion was made by Carly Franks to adjourn at 9:24 pm. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne, No: None).

President

ATTEST:

Clerk