

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

**PRESENT:** Jim Perdue, Charles Walker, Carly Franks, Terry Payne, David Glover, Pam Werner, A.J. Johnson, Andrew Osborn, and Michael Swisher.

**ABSENT:** Dana Golbek

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

**PUBLIC PARTICIPATION:** None

**HONORS & RECOGNITONS:** Mr. Glover reported that the Band had a successful day at the Tri State Marching contest in Enid. The vocal program scored ones and twos at the state audition contest.

**MINUTES:** Motion was made by Carly Franks to approve the minutes of the September 6, 2022 regular board meeting. Motion was seconded by Charles Walker and carried. (Voting for: Perdue, Walker, Franks and Payne, No: None).

**ENCUMBRANCES/REPORTS:** Motion was made by Charles Walker to approve the following encumbrances and reports: General Fund- #1644-#1743, Payroll- #70420-#70553, CO-OP Fund- #1223-#1228, Payroll- #70013, Child Nutrition Payroll- #70009-70010, change order listings in General, CO-OP, and Child Nutrition, Treasurer's Report and Activity Fund Custodian's Report. Motion was seconded by Terry Payne and carried. (Voting for: Perdue, Walker, Franks and Payne, No: None).

**BOARD OF EDUCATION MEETING DATES:** Motion was made by Carly Franks to approve the 2023 Kingfisher Board of Education meeting dates, times and location. (Attachment A) Motion was seconded by Charles Walker and carried. (Voting for: Perdue, Walker, Franks and Payne, No: None).

**SUPERINTENDENT'S REPORT:** Mr. Glover reported that the Upper Elementary roof should be complete at the end of October, as they are waiting for materials. Gilmour Elementary had a flag retiring assembly. OETA recognized the High School as a top High School in the state. There will be a bid opening for the Ag Barn/Locker Room project on October 12<sup>th</sup> at 6:00 pm. The plans for the Gilmour renovations are moving forward. Softball season is over and the Cross Country team continues to have success. Homecoming festivities are going on this week.

**FUNDRAISER REQUEST:** Motion was made by Carly Franks to approve the following fundraisers: Girls & Boys Basketball- 3<sup>rd</sup>/4<sup>th</sup> grade basketball festival and 5<sup>th</sup>/6<sup>th</sup> grade festival on November 5-6, 2022, and Videography- Sweatshirt and Hoodie Sales- October 5-15, 2022. Motion was seconded by Charles Walker and carried. (Voting for: Perdue, Walker, Franks and Payne, No: None).

**EMPLOYMENT (PARA PROFESSIONALS):** Motion was made by Charles Walker to approve the following for employment as para professionals: Carole Davis, River Harper and Lynzi Garramone. Motion was seconded by Carly Franks and carried. (Voting for: Perdue, Walker, Franks and Payne, No: None).

**EXECUTIVE SESSION:** Motion was made by Charles Walker to convene into executive session at 7:22 pm. Motion was seconded by Carly Franks and carried. (Voting for: Perdue, Walker, Franks and Payne, No: None).

President Jim Perdue acknowledged the Board's return to open session at 8:09 pm and read the minutes of the executive session.

**EMPLOYMENT:** Motion was made by Carly Franks to employ the following: Chris Wilfong- IT Director, Heather Mercer- Payroll Clerk and Suzanne Bomhoff- Central Office Administrative Assistant. Motion was seconded by Charles Walker and carried. (Voting for: Perdue, Walker, Franks and Payne, No: None).

**ADJOURN:** Motion was made by Carly Franks to adjourn at 8:10 pm. Motion was seconded by Charles Walker and carried. (Voting for: Perdue, Walker, Franks and Payne, No: None).

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President

ATTEST:

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Clerk