

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- OCTOBER 4, 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, Erin Michael, A.J. Johnson, Paula Leffingwell, T.J. Harris, Ken Thompson, Diann Magnus, Dakota Horn, Mandy Owens, Melody Kuehn, Stacy Ruhl, David Owens, Destiny Buckner, Syra Littlehawk, Brenden Hill, Debbie Osborn, Andrew Osborn, Pam Werner, and 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, September 30th, 2021 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 about the new STEM Center and her robotics program.

HONORS AND RECOGNITIONS: The High School Band earned a Superior Rating at the Tri State Festival, the High School Cheerleaders earned All State Academic honors and placed 5th at the state competition, and the Vocal Program had 20 students qualify for regional auditions.

MINUTES: Motion was made by Carly Franks to approve the minutes of the September 7, 2021 regular board meeting. Motion was seconded by Charles Walker 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- #1505-#1587, Payroll- #70416-#70477, CO-OP-#1205-#1230, change order listings in General, CO-OP, and Child Nutrition Funds, Treasurer's Report and Activity Fund Custodian's Report. Motion was seconded by Terry Payne and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne- No: None).

SUB ACCOUNTS: Motion was made by Carly Franks to approve new sub accounts for Junior High School Faculty and Junior High School Student. Motion was seconded by Charles Walker and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne- No: None).

CONTRACTS: Motion was made by Carly Franks to approve an annual contract with Quality Care Labs, LLC for Drug and Alcohol Testing. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne- No: None).

BOARD OF EDUCATION MEETING DATES: Motion was made by Charles Walker to approve the 2022 Kingfisher Board of Education meeting dates, times and location. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne- No: None).

BOARD POLICIES: Motion was made by Terry Payne to approve the following Board Policies: EGG: Prohibition of Race & Sex Discrimination in Curriculum and EGG-E: Prohibition of Race & Sex Discrimination Curriculum Complaint Form. Motion was seconded by Charles Walker and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne- No: None).

OUT OF STATE TRAVEL REQUESTS: Motion was made by Jim Perdue to approve out of state travel for Superintendent, Elementary, Middle School & High School Principals for a PLC/Solution Tree Summit on February 1-3, 2022 in Phoenix, Arizona and High School Asst. Principal, Elementary and Middle School Counselors for a Rtl/Solution Tree Summit on February 15-17, 2022 in Austin, Texas. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne- No: None).

JOE D HALL CONTRACT: Motion was made by Terry Payne to increase the guaranteed maximum contract with Joe D. Hall by \$214,414.00 for paving additional parking in front of the All Purpose Building. Motion was seconded by Charles Walker and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne- No: None).

SUPPORT STAFF SALARY: Motion was made by Charles Walker to approve a \$1.00 per hour pay raise for all support staff starting at Step 0, Gate Workers- \$15.00/hour, Clock/Bookkeepers- \$20.00 per game, Bus Drivers- \$20.00 per hour for Step 0 (including substitute & activity bus drivers), Cafeteria substitutes increased to \$11.04/hour, Certified Subs to \$85.00/day and Noncertified Subs to \$75.00/day. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne- No: None).

RETENTION/NEW HIRE STIPEND: Motion was made by Carly Franks to approve a \$1,625.00 stipend for all school personnel (pro rating part time employees). Motion was seconded by Terry Payne and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne- No: None).

SUPERINTENDENT'S REPORT: Mr. Hood reported that with Gilmour and Heritage using the Solution Tree/PLC program it gives them more target intervention plans, and he gave praise to the summer school teachers for their dedication to a 2-5 month gain on the students with the help from the Go For Public program. Mr. Campbell gave an update on the new Junior High Building with an expected completion date of December 1st, he also stated that Camp Goddard is slated for October 5-8. Mr. Wood stated the dirt work at the courtyard was completed and it's a busy time at the high school for testing. Mrs. Michael reported that the PLC is being implemented and they are striving for collaborative culture, core meetings, common plan periods, grade level team meetings with a focus on learning and reviewing data/results. They have established mentor teachers and are using the mosaic software. Dr. Daniel Craig announced that there will be an OSSBA Region 10 meeting on October 7 in El Reno at Redlands Community College.

NEW BUSINESS: None

RESIGNATIONS: Motion was made by Carly Franks to accept the resignation of Makayla Epps as a paraprofessional. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne- No: None).

EMPLOYMENT: Motion was made by Jim Perdue to employ Gina Turner as a Paraprofessional. 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 9:00 pm. Motion was seconded by Charles Walker and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne- No: None).

President

ATTEST:

Clerk