

**MINUTES**  
**KINGFISHER BOARD OF EDUCATION**  
**REGULAR MEETING- SEPTEMBER 6, 2022**  
**602 W CHISHOLM DRIVE**  
**KINGFISHER, OK 73750**

**PRESENT:** Jim Perdue, Charles Walker, Carly Franks, Terry Payne, Dana Golbek, David Glover, Stuart Purintun, A.J. Johnson, Jared Reese, Pam Werner, Jason Hukill, Keith Evans, and Michael Swisher.

**ABSENT:** None

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 Friday, September 2, 2022 at 4:00 p.m. in accordance with file 25, O.S. Supplement 1978, Sec. 301-311 (open meeting act).

**PUBLIC PARTICIPATION:** None

**MINUTES:** Motion was made by Carly Franks to approve the minutes of August 1, 2022. Motion was seconded by Dana Golbek and carried. (Voting for: Perdue, Walker, Franks, Payne and Golbek, No: None).

**ENCUMBRANCES/REPORTS/CHANGE ORDERS:** Motion was made by Charles Walker to approve the following encumbrances, reports and change orders: General Fund- #1444-#1643, Payroll- #70116-#70419, CO-OP-#1210-#1222, Payroll- #70003-#70012, Child Nutrition- #2203-#2206, Payroll- #70001-#70008, CAS/Flood- #8601, change order listings in General, CO-OP, and Child Nutrition, Treasurer's Report, and Activity Fund Custodian's Report. Motion was seconded by Dana Golbek and carried. (Voting for: Perdue, Walker, Franks, Payne and Golbek, No: None).

**KINGFISHER PROJECTS:** Motion was made by Carly Franks to approve the Kingfisher 2022 projects (Locker Room Building, Vo Ag Expansions, and Sports Concessions Renovation) to proceed to bid. Motion was seconded by Charles Walker and carried. (Voting for: Perdue, Walker, Franks, Payne and Golbek, No: None).

**GILMOUR ELEMENTARY RENOVATION PROJECT:** No action taken.

**FUNDRAISER REQUESTS:** Motion was made by Charles Walker to approve the following fundraisers: Girls Basketball- Donation Platform and HS Cheer- Mini Cheer Clinics- Fall/Spring. Motion was seconded by Dana Golbek and carried. (Voting for: Perdue, Walker, Franks, Payne and Golbek, No: None).

**NEW ACTIVITY SUB ACCOUNT:** Motion was made by Carly Franks to approve a new Activity Sub Account for Junior High PTO. Motion was seconded by Terry Payne and carried. (Voting for: Perdue, Walker, Franks, Payne and Golbek, No: None).

**LITTLE STINGERS PRE SCHOOL:** Motion was made by Dana Golbek to enter into a lease agreement with Kara Tripp to manage the Little Stingers Pre School on property owned and maintained by Kingfisher Public Schools with the understanding that the Pre School will be for Kingfisher Public School employees only. Motion was seconded by Charles Walker and carried. (Voting for: Perdue, Walker, Franks, Payne and Golbek, No: None).

**DISTRICT ALTERNATIVE EDUCATION PLAN:** Motion was made by Carly Franks to approve the District Alternative Education Plan. Motion was seconded by Terry Payne and carried. (Voting for: Perdue, Walker, Franks, Payne and Golbek, No: None).

**ESTIMATE OF NEEDS:** Motion was made by Terry Payne to approve the Estimate of Needs for the 2022-2023 school year as prepared by Britton, Kuykendall and Miller CPA and approved by the Kingfisher County Excise Board. Motion was seconded by Carly Franks and carried.

**OUT OF STATE TRAVEL:** Motion was made by Carly Franks to approve an out of state travel trip for FFA for the American Royal Contest in Manhattan, Kansas on October 17-19 2022. Motion was seconded by Dana Golbek and carried. (Voting for: Perdue, Walker, Franks, Payne and Golbek, No: None).

**SUPPORT STAFF EMPLOYMENT:** Motion was made by Charles Walker to employ the following: Mallori Pool- High School Paraprofessional, Christy Gholson- Gilmour Paraprofessional, Diane Emmett- Upper Elementary Paraprofessional, Molly Storm- Upper Elementary Cashier/Teacher Assistant, and Justin Conner- Security Resource Officer. Motion was seconded by Dana Golbek and carried. (Voting for: Perdue, Walker, Franks, Payne and Golbek, No: None).

**CERTIFIED STAFF EMPLOYMENT:** Motion was made by Carly Franks to employ the following: Stephen Rempe- High School Chemistry and Esther Stephenson- Special Education. Motion was seconded by Charles Walker and carried. (Voting for: Perdue, Walker, Franks, Payne and Golbek, No: None).

**ADJUNCT TEACHERS:** Motion was made by Dana Golbek to approve the following as adjunct teachers: Keaton Callins- US History, Micah Daugherty- Intermediate Math, Doug Jech- Health, AJ Johnson- Photography, and Jacob Farrell- Elementary Education. Motion was seconded by Carly Franks and carried. (Voting for: Perdue, Walker, Franks, Payne and Golbek, No: None).

**SUPERINTENDENT'S REPORT:** Mr. Glover reported that the administrators toured CTTC, the staff worked on PLC for the virtual day and all staff were in attendance for the day. The roof project at the Upper Elementary has been delayed due to the availability of materials. The total enrollment for the district is down about 70 students compared to last year. The high school held a pep rally on Thursday, September 1<sup>st</sup>. The County Fair went well and the Cross Country Team has been performing well at their meets.

**NEW BUSINESS:** None

**RESIGNATIONS:** None

**ADJOURN:** Motion was made by Dana Golbek to adjourn at 7:55 pm. The motion was seconded by Carly Franks and carried. (Voting for: Perdue, Walker, Franks, Payne and Golbek, No: None).

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President

ATTEST:

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Clerk