

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- SEPTEMBER 7, 2021
KHS CAFETERIA- 1500 S 13TH STREET
KINGFISHER, OK 73750

PRESENT: Dana Golbek, Jim Perdue, Charles Walker, Carly Franks, Terry Payne, Daniel Craig, Keith Campbell, Jay Wood, Shane Hood, Pam Werner, A.J. Johnson, Libby Wood, Diann Magnus, Amanda Farris, and Michael Swisher.

ABSENT: None

Meeting was called to order by President Dana Golbek at 7:00 pm. The agenda was posted in the south window of the front door at the Board of Education office, 602 W. Chisholm Drive and on the east doors of the HS Cafeteria, 1500 S. 13th Street, Kingfisher, Oklahoma on Thursday, September 2, 2021 at 4:30 pm 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 2nd, 2021 regular meeting and August 5, 2021 special meeting. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne- No: None).

CHANGE ORDER 2020-2021: Motion was made by Charles Walker to approve change orders in the General Fund for the 2020-2021 school year. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne- No: None).

ENCUMBRANCES/REPORTS: Motion was made by Jim Perdue to approve the following encumbrances and reports: General Fund- #1369-#1504, Payroll- #70108-#70415, CO-OP Payroll- #70001-#70013, Child Nutrition Payroll- #70002-#70010, change order listings in General, Building, and Child Nutrition, Treasurer's Report, and Activity Fund Custodian's Report. Motion was seconded by Charles Walker and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne- No: None).

FUNDRAISER REQUEST: Motion was made by Jim Perdue to approve a fundraiser for the Girls Basketball Program. Motion was seconded by Charles Walker and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne- No: None).

ANNUAL CONTRACTS: Motion was made by Carly Franks to approve the following contracts: Amanda Upchurch- Speech Pathology, Carrie Edwards- HS Choir Accompanist, Cornerstone Counseling & Consulting, Inc.- Counseling and Billing, 5B Bar Enterprises LLC- Bus Driver Queries, and OK State Dept. of Ed. & Public Consulting Group- Medicaid Billing. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne- No: None).

MICHAEL SWISHER MEDIA, LLC: Motion was made by Charles Walker to approve a broadcast agreement with Michael Swisher Media, LLC. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne- No: None).

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

ANNUAL DROP-OUT AND REMEDIATION REPORT: Jay Wood presented the Annual Drop-Out and Remediation Report to the board.

TECHNOLOGY SURPLUS ITEM: Motion was made by Charles Walker to declare technology items listed in Appendix A as surplus. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne- No: None).

ESTIMATE OF NEEDS 2021-2022: Motion was made by Carly Franks to approve the Estimate of Needs for the 2021-2022 school year as prepared by Britton, Kuykendall and Miller and approved by the Kingfisher County Excise Board. Motion was seconded by Charles Walker and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne- No: None).

BOARD POLICY: Motion was made by Terry Payne to approve the following board policy: DMB-R4- Professional Development-Certification Reimbursement Program. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne- No: None).

OUT OF STATE TRAVEL: Motion was made by Carly Franks to approve out of state travel for FFA to the National FFA Convention- October 27-30, 2021- Indianapolis, IN and the FFA National Western Judging Contest- January 6-9, 2022- Denver, CO. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne- No: None).

SUPERINTENDENT'S REPORT: Mr. Craig stated that the Junior High Building is progressing and Mr. Campbell addressed the board with the staffing needs and stated that the building should be move in ready in November.

NEW BUSINESS: None

RESIGNATIONS: Motion was made by Charles Walker to accept the following resignations: Karolina Davila- Paraprofessional, Josie Henry- Teacher's Aide, Tiffany Moody- Teacher's Aide and Brianna Stitt- Paraprofessional. Motion was seconded by Carly Franks 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 8:12 pm. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne- No: None).

President Golbek acknowledged the Board's return to open session at 8:46 pm and read the minutes of the executive session.

EMPLOYMENT: Motion was made by Charles Walker to employ the following: Makayla Epps- Paraprofessional, Brittany Phillips- Teacher's Assistant, Lidia Almaraz- Teacher's Assistant/Cashier, Mallori Pool- Paraprofessional, Keaton Callins- 8th Grade History Teacher/Coach- Adjunct, Mcfawnwy Stephenson- Paraprofessional, and Brenda Jimenez- Part Time KHS Secretary. Motion was seconded by Terry Payne and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne- No: None).

OPEN TRANSFER REQUESTS: Motion was made by Carly Franks to accept E1, E4, E5, E6, E7, E12, E14 as open transfer students. Motion was seconded by Charles Walker and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne- No: None).

ADJOURN: Motion was made by Carly Franks to adjourn at 8:49 pm. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Perdue, Walker, Franks and Payne- No: None).

President

ATTEST:

Clerk