

**MINUTES**  
**KINGFISHER BOARD OF EDUCATION**  
**REGULAR MEETING- APRIL 6, 2020**  
**BOARD OF EDUCATION BUILDING/KHS CAFETERIA**  
**602 W CHISHOLM DRIVE/1500 S 13<sup>TH</sup> STREET, KINGFISHER, OK 73750**

**PRESENT:** Mike Copeland, Dana Golbek, Jim Perdue, Charles Walker, Carly Franks, Jason Sternberger, Pam Werner, A.J. Johnson, Justin Becker of Joe D. Hall Construction and Michael Swisher of the Times and Free Press.

**ABSENT:** None

Meeting was called to order by President Mike Copeland at 7:00 pm. The agenda was posted at the location of the meeting on Friday, April 3, 2020 at 9:00 am in accordance with file 25, O.S. Supplement 1978, Sec. 301-311 (open meeting act).

**MEETING LOCATION:** Motion was made by Dana Golbek to relocate the board meeting to the KHS Cafeteria, and to reconvene at 7:10 pm with a notice posted on the door of the Board of Education Building. Motion was seconded by Jim Perdue and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

**RECONVENE:** Motion was made by Dana Golbek to reconvene the meeting at the High School Cafeteria at 7:10 pm. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

**COMMUNICATIONS FROM THE PUBLIC:** None

**MINUTES:** Motion was made by Dana Golbek to approve the minutes of March 2, 2020. Motion was seconded by Charles Walker and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

**ENCUMBRANCES/REPORTS:** Motion was made by Charles Walker to approve the following encumbrances, reports and transfers: General Fund- #1819-#1851, Payroll- #70540-#70586, CO-OP- #1256-#1259, change order listings in General and CO-OP, Treasurer's Report, Activity Fund Custodian Report and the transfer of \$9,905 from Gilmour PTO to Heritage PTO (Booster-thon proceeds). Motion was seconded by Jim Perdue and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

**ANNUAL CONTRACTS:** Motion was made by Carly Franks to approve the following contracts: Clearwater Enterprises- Natural Gas Supplier and Moore Therapy Services- Occupational Therapy. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

**PRE-FINAL EARLY SITE PACKAGE CONSTRUCTION DOCUMENT:** Motion was made by Jim Perdue to approve a Pre-Final Early Site Package Construction Document, and to authorize LWPB Architecture and Joe D. Hall General Contractor to issue for bidding. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

**NEW HIGH SCHOOL PARKING LOT:** Motion was made by Dana Golbek to approve a change order replacing the asphalt drive with concrete for the new High School parking lot. Motion was seconded by Charles Walker and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

**REQUISITION OF PAYMENT TO BANCFIRST:** Motion was made by Charles Walker to authorize Jason Sternberger as approved signee for requisition of payment from BancFirst for services related to construction projects. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

**BOARD POLICIES:** Motion was made by Carly Franks to approve the following board policies: **BED:** Public Participation, **BE-E-Board Meetings-** Teleconference or Videoconference agenda, and **BE-R2-** Board Meetings- Teleconference or Videoconference regulations. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

**SCHOOL CALENDAR MODIFICATION:** Motion was made by Charles Walker to modify the school calendar to reflect May 8, 2020 as the last day of school for the 2019-2020 school year. Motion was seconded by Jim Perdue and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

**COVID-19 WAIVERS & ASSURANCES/DISTANT LEARNING PLAN:** Motion was made by Carly Franks to approve the COVID-19 Waivers and Assurances from the State Department of Education and Distant Learning Plan. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

**SCHOOL ACTIVITIES:** The Board discussed the activities affected by the closure of school. The Distant Learning Plan, Summer Reading Program, Drivers Education, Grab and Go Meal Program, Graduation, Locker Clean Out, Pre-Enrollment and Counseling services. The State Department of Education has stated no activities up to June 30<sup>th</sup>. No action was taken.

**RESIGNATIONS:** Motion was made by Dana Golbek to accept the resignation of Amber Woolery as Para professional at Gilmour Elementary. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

**EMPLOYMENT:** Motion was made by Charles Walker to employ the following: Ken Thompson- High School English Teacher and Katelyn Dissinger- Middle School Reading Teacher. Motion was seconded by Jim Perdue and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

**NEW BUSINESS:** Mr. Sternberger shared the results of the State Photography Contest with Kingfisher Photography being well represented. There was discussion on checking out weight equipment while the schools are closed.

**ADJOURN:** Motion was made by Dana Golbek to adjourn at 8:03 pm. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

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President

ATTEST:

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Clerk