

**MINUTES**  
**KINGFISHER BOARD OF EDUCATION**  
**REGULAR MEETING- APRIL 5, 2021- 7:00 PM**  
**KHS CAFETERIA- 1500 S 13<sup>TH</sup> STREET**  
**KINGFISHER, OK 73750**

**PRESENT:** Mike Copeland, Dana Golbek, Carly Franks, Jim Perdue, Charles Walker, Jason Sternberger, Todd Overstreet, Keith Campbell, Shane Hood, Jay Woods, Paula Leffingwell, Pam Werner, Jared Reese, Danny Green, Jarrett Birdwell, Maverick Ridenour, Matthew Stone, Diann Magnus, Wade Barrios, Coquette Barrios, Sharon Clark, Sabrina Nault, Julie Rother, Janet Pennington, Melody Kuehn, A.J. Johnson, and Michael Swisher of the Times and Free Press.

**ABSENT:** None

Meeting was called to order by President Mike Copeland. The agenda was posted in the south window of the front door at the Board of Education office on Thursday, April 1, 2021 at 9:00 am in accordance with file 25, O.S. Supplement 1978, Sec. 301-311 (open meeting act).

**HONORS & RECOGNITIONS:** The Boys Basketball team was recognized for being Academic State Champions as well as State Champions. HS Choir achieved a Superior rating at State with this being their sixth year to participate. The following FFA members achieved the State FFA Degree- Rebecca Auringer, Bryce Boeckman, Jessica Kincheloe, Kara Murray, Jarrett Birdwell (Academic Excellence Award), Braden Burns, Maggie McCully, Cora Taylor, Chance Cowdery, and Daylan McManus. The FFA members making the gilt sale at OYE were Devin Detrick, Braden Burns, and Kinley Taylor, those making the Premium Sale were Braden Burns, James Perdue and Micah Elliot. Braden Burns won the Outstanding Showmanship Award at OYE. The KHS Photography Club had multiple photos represented in the Oklahoma Camera Club Youth Photo Contest.

**PUBLIC PARTICIPATION:** A.J. Johnson addressed the Board in regard to the Covid Safety Protocols in reference to wearing face masks. Melody Kuehn addressed the Board with her concerns of the Covid Safety Procotols. Sharon Clark and Diann Magnus also stated their opinions on the matter.

**MINUTES:** Motion was made by Carly Franks to approve the minutes of the March 1, 2021 regular board meeting and the March 29, 2021 special board meeting. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

**ENCUMBRANCES/REPORTS/TRANSFER OF FUNDS:** Motion was made by Dana Golbek to approve the following encumbrances, reports and transfer of funds: General Fund- #1779-#1835, Payroll- #70651-#70678, CO-OP Fund- #1273-#1274, Payroll- #70019, Building Fund- #2107, change order listings in General, CO-OP, and Child Nutrition, Treasurer's Report, Activity Fund Custodian Report, and the transfer of funds from Gilmour PTO to Heritage PTO in the amount of \$11,857.00. Motion was seconded by Charles Walker and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

**SUPERINTENDENT'S REPORT:** Mr. Sternberger addressed the Board in reference to the school insurance options.

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

**OUT OF STATE TRAVEL:** Motion was made by Jim Perdue to approve an out of state travel trip for Vocal in the Spring of 2022. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

**SURPLUS MINI BUS:** Motion was made by Charles Walker to declare a 2002 Mini Bus (VIN#1GGB31F821168085) as surplus. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

**EQUALIZATION OF FUNDING:** Motion was made by Dana Golbek to authorize the school district's attorney, in consultation with the Superintendent of Schools, to initiate legal action against the Oklahoma State Board of Education ("Board") to address the equalization of funding as set forth in the Board's resolution approved at the Board's special meeting on March 25, 2021. Motion was seconded by Charles Walker and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

**COVID SAFETY PROTOCOLS:** Motion was made by Jim Perdue in which face masks will no longer be mandated at Kingfisher Schools, each teacher will have the option of requiring students to wear mask in their classrooms. If any building in the district hits the mark of a 1 percent COVID-19 positivity rate, the mandate will go back into effect for the remainder of the school year. Motion was seconded by Charles Walker and carried. (Voting for: Copeland, Walker, Perdue and Franks- No: Golbek).

**EXECUTIVE SESSION:** Motion was made by Carly Franks to enter into executive session at 7:40 pm. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

**RECONVENE:** President Mike Copeland acknowledged the Board's return to open session at 9:05 pm and read the minutes of the executive session.

**RESIGNATIONS:** Motion was made by Carly Franks to accept the following resignations: Rachael Spears- Music Teacher/Band Assistant, Gerrett Spears- High School Teacher, Schrie Braden- Middle School Secretary, and Whitney Johnson- High School English Teacher/Yearbook Advisor. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

**EXTRA DUTY SALARY SCHEDULE:** No action taken.

**EMPLOYMENT:** Motion was made by Charles Walker to employ the following: Kayla Voth- Speech Pathologist/Dyslexia, Bryan Dutton- Head Wrestling Coach, and Morgan Marks- KHS Science

Teacher/Assistant HS Softball Coach. Motion was seconded by Jim Perdue and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

**NEW BUSINESS:** None

**ADJOURN:** Motion was made by Dana Golbek to adjourn at 9:06 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