

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING-DECEMBER 7, 2020
BOARD OF EDUCATION BUILDING/KHS CAFETERIA
602 W CHISHOLM DRIVE/1500 S 13TH STREET, KINGFISHER, OK 73750

PRESENT: Mike Copeland, Dana Golbek, Jim Perdue, Charles Walker, Carly Franks, Jason Sternberger, Todd Overstreet, Shane Hood, Pam Werner, A.J. Johnson, Sabrina Nault, Sharon Clark, Mariah Sinclair, and Michael Swisher.

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 Thursday, December 3, 2020 at 2:30 pm in accordance with file 25, O.S. Supplement 1978, Sec. 301-311 (open meeting act).

MEETING LOCATION: Motion was made by Carly Franks to move the board meeting to the KHS cafeteria and reconvene at 7:05 pm. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

MINUTES: Motion was made by Carly Franks to approve the minutes of November 2, 2020 regular meeting. Motion was seconded by Dana Golbek 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 and reports: General Fund- #1639-#1681, Payroll- #70485-70615, CO-OP- #1254-#1259, Payroll- #70015-#70016, Child Nutrition- #2210-#2211, 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: Copeland, Golbek, Perdue, Walker and Franks- No: None).

KINGFISHER VIRTUAL ACADEMY GUIDELINES: Motion was made by Carly Franks to approve the proposed changes to Kingfisher Virtual Academy guidelines as attached. Motion was seconded by Charles Walker and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

SUPERINTENDENT'S REPORT: Mr. Sternberger reported that the construction is going well on the new Junior High with the completion date being November 2021. Lights for the new high school parking lot will be installed. Two people have filed for school board seat #1 which is Mike Copeland and Terry Payne.

NEW BUSINESS: None

EXECUTIVE SESSION: Motion was made by Carly Franks to enter into executive session at 7:25 pm. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

RECONVENE: Mike Copeland acknowledged the board's return to open session at 9:14 pm and read the executive session minutes compliance statement.

SUPERINTENDENT'S CONTRACT: Motion was made by Charles Walker to extend Jason Sternberger's contract for another year making the contract three consecutive years. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

ADJOURN: Motion was made by Carly Franks to adjourn at 9:16 pm. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

President

ATTEST:

Clerk