

**MINUTES**  
**KINGFISHER BOARD OF EDUCATION**  
**REGULAR MEETING- FEBRUARY 1, 2021**  
**KHS CAFETERIA**  
**1500 S 13<sup>TH</sup> STREET, KINGFISHER, OK 73750**

**PRESENT:** Mike Copeland, Carly Franks, Jim Perdue, Charles Walker, Todd Overstreet, Keith Campbell, Shane Hood, Clifford Benson, Paula Leffingwell, T.J. Harris, Ken Thompson, Susan Campbell, Diane Grellner, Sheila Redwine, A.J. Johnson, and Pam Werner.

**ABSENT:** Dana Golbek and Jason Sternberger

Meeting was called to order by President Mike Copeland at 7:00 pm. The agenda was posted in the south window of the front door at the Board of Education office on Friday, January 29, 2021 at 8:15 am in accordance with file 25, O.S. Supplement 1978, Sec. 301-311 (open meeting act).

**PUBLIC PARTICIPATION:** None

**HONORS & RECOGNITIONS:** Mr. Overstreet announced that the High School Cheer placed 3<sup>rd</sup> at State. The Teachers of the Year were announced: Sheila Redwine- Gilmour, Diane Grellner- Heritage, Susan Campbell- Middle School, Ken Thompson- High School with the district winner being Diane Grellner.

**MINUTES:** Motion was made by Carly Franks to approve the minutes of January 4, 2021 regular meeting. Motion was seconded by Charles Walker and carried. (Voting for: Copeland, Franks, Perdue and Walker- No: None).

**ENCUMBRANCES/REPORTS:** Motion was made by Charles Walker to approve the following encumbrances and reports: General Fund- #1710-#1752, Payroll- #70629-#70637, CO-OP- #1260-#1266, Payroll- #70017, Building Fund- #2103-#2105, Child Nutrition- #2211, change order listings in General, CO-OP, and Child Nutrition Funds, Treasurer's Report and Activity Fund Custodian's Report. Motion was seconded by Jim Perdue and carried. (Voting for: Copeland, Franks, Perdue and Walker- No: None).

**2021-2022 SCHOOL CALENDAR:** Motion was made by Carly Franks to approve the 2021-2022 school calendar. Motion was seconded by Charles Walker and carried. (Voting for: Copeland, Franks, Perdue and Walker- No: None).

**STATUTORY WAIVER/EXEMPTION REQUEST:** Motion was made by Carly Franks to approve a statutory waiver/exemption request for 2021-2022 Parent-Teacher conferences. Motion was seconded by Jim Perdue and carried. (Voting for: Copeland, Franks, Perdue and Walker- No: None).

**LENGTH OF THE 2021-2022 SCHOOL YEAR CALCULATED BY HOURS:** Motion was made by Jim Perdue to approve a Board Resolution for the length of the 2021-2022 school year calculated by hours. Motion was seconded by Charles Walker and carried. (Voting for: Copeland, Franks, Perdue and Walker- No: None).

**DIESEL TANK:** The board discussed the possibility of installing a diesel tank at the bus lot. No action was taken.

**FFA BARN ADDITION:** Motion was made by Carly Franks to hire an architect to start an addition to the FFA Barn. Motion was seconded by Jim Perdue and carried. (Voting for: Copeland, Franks, Perdue and Walker- No: None).

**SURPLUS ITEMS:** Motion was made by Charles Walker to declare the following as surplus: 1992 Cherokee Gooseneck (VIN#4BJCG240000155), 2005 Blue Bird Shuttle Bus (VIN#1BAKGSKH5F227154), 2003 Blue Bird Bus (VIM#1GBL7T1C92J515096), 17 Epson Projectors, and 10 NEC Projectors. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Franks, Perdue and Walker- No: None).

**OUT OF STATE TRAVEL REQUEST:** Motion was made by Carly Franks to approve out of state trips for FFA to Ennis, Texas and San Angelo, Texas. Motion was seconded by Jim Perdue and carried. (Voting for: Copeland, Franks, Perdue and Walker- No: None).

**SUPERINTENDENT'S REPORT:** Mr. Sternberger reported via phone that the Junior High construction is still on pace with the timeline and that they have been going over plans for the intercom system. Mr. Hood reported on some options for the GoForPublic funds.

**NEW BUSINESS:** None

**EXECUTIVE SESSION:** Motion was made by Carly Franks at 7:45 pm to enter into executive session. Motion was seconded by Charles Walker and carried. (Voting for: Copeland, Franks, Perdue and Walker- No: None).

**RECONVENE:** Mike Copeland acknowledged the board's return to open session at 8:00 pm and read the executive session minutes' compliance statement.

**RESIGNATIONS:** Motion was made by Charles Walker to accept the following resignations: Kadisha Medina- Paraprofessional and Clifford Benson- Transportation/Alt Ed Director. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Franks, Perdue and Walker- No: None).

**EMPLOYMENT:** Motion was made by Carly Franks to employ the following administrators for the 2021-2022 school year: Kristina Burnham, Keith Campbell, Shane Hood, Todd Overstreet, Melissa Slezcicky and Jay Wood. Motion was seconded by Charles Walker and carried. (Voting for: Copeland, Franks and Walker- No: Perdue).

**ADJOURN:** Motion was made by Jim Perdue at 8:02 pm to adjourn. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Franks, Perdue and Walker- No: None).

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President

ATTEST:

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Clerk