

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- JUNE 1, 2020
BOARD OF EDUCATION BUILDING/KHS CAFETERIA
602 W CHISHOLM DRIVE, KINGFISHER, OK 73750

PRESENT: Mike Copeland, Dana Golbek, Jim Perdue, Charles Walker, Carly Franks, Jason Sternberger, Pam Werner, A.J. Johnson 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, May 28, 2020 at 8:30 am in accordance with file 25, O.S. Supplement 1978, Sec. 301-311 (open meeting act).

MEETING LOCATION: Motion was made by Carly Franks to relocate the board meeting to the KHS Cafeteria, and to reconvene at 7:05 pm with a notice posted on the door of the Board of Education Building stating the new location. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

RECONVENE: Motion was made by Charles Walker to reconvene the meeting at the KHS Cafeteria at 7:05 pm. Motion was seconded by Jim Perdue and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

PUBLIC PARTICIPATION: None

MINUTES: Motion was made by Carly Franks to approve the minutes of May 4, 2020. Motion was seconded by Jim Perdue 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- #1878-#1913, Payroll-#70726-#70729, Child Nutrition-#2205, change order listings in General, CO-OP, and Child Nutrition Funds, 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).

FUNDRAISER REQUESTS: Motion was made by Carly Franks to approve the following fundraiser for 2020-2021: Band- Band-a-thon/March-a-thon, BPA- Print Sales, Baseball- Smoked Meat Sales, Cheer- Mini Cheer Clinic, Class of 2022- Golf Tournament, FFA- Member Auction, Football- Gold Card Sales, Gilmour Student Grade- Music DVD Sales, Gilmour & Heritage PTO- Donations for laps at track, Heritage Faculty- Popcorn/Juice Sales, Heritage Library- Book Fair, Heritage Music- DVD Sales, Heritage & Gilmour Student Grade- Cookie Dough Sales, Heritage Student- T-shirts Sales, KHS Faculty/Student- Ice Cream Sales, KHS Photography- Photo & DVD Sales, KHS Student Council- T-shirt Sales, KMS Student Grade- Candle Sales,

and Vocal- Chocolate Sales. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

ANNUAL CONTRACTS: Motion was made by Jim Perdue to approve the following contracts for 2020-2021: Big Five-LEA Agreement, OSAG- Workers Compensation Insurance, OSSBA- Membership Agreement, OSSBA- Policy Services, and OSSBA- Employment Services Program. Motion was seconded by Charles Walker and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

LEAD FISCAL AGENT: Motion was made by Dana Golbek for Kingfisher Schools to be the Lead Fiscal Agent for the 2020-2021 Title III Consortium. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

SURPLUS ITEMS: Motion was made by Carly Franks to declare the attached Appendix "A" (old computers) as surplus. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

RESIGNATIONS: Motion was made by Dana Golbek to accept the following resignations: Vicky Allen- Alternative Education Teacher and Bailee Hollingshead- KHS English Teacher. Motion was seconded by Jim Perdue and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

SUPERINTENDENT'S REPORT: Mr. Sternberger stated that Summer Pride began June 1st, with temperatures being taken daily. Drivers Education will begin in July, Gilmour Summer School will begin on July 6th with a review on June 30th to reaccess other activities due to the Pandemic. The High School Parking Lot demolition is complete, Heritage Parking Lot has been restriped in addition to new crosswalks, a new softball fence is being put up, the track will be repainted with the possibility of a new surface. New carpets are being laid in a few rooms along with other items for general upkeep for summer.

NEW BUSINESS: None

EXECUTIVE SESSION: None

EMPLOYMENT: Motion was made by Dana Golbek to employ the following: Mark Redwine- Alternative Education Teacher, Libby Wood- Alternative Education Teacher, Aniessa Edsall- Special Education Teacher, and Melinda Rowan- High School English Teacher. Motion was seconded by Charles Walker and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

OPEN TRANSFERS: Motion was made by Carly Franks to approve Open Transfer Requests 01-015. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

ADJOURN: Motion was made by Charles Walker to adjourn at 7:37 pm. The motion was seconded by Carly Franks and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

President

ATTEST:

Clerk