

**MINUTES**  
**KINGFISHER BOARD OF EDUCATION**  
**REGULAR MEETING- JUNE 30, 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, Pam Werner, A.J. Johnson, Todd Overstreet, Van Storm, Michael Swisher, Mariah Sinclair, T.J. Harris, Janet Pennington, Sabrina Nault, Paula Leffingwell, and Johnny Sue McCully.

**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, June 25, 2020 at 12:30 pm 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 7:05 pm with a notice posted on the door of the Board of Education Building stating the new location. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Golbek, Perdue, Walker, and Franks- No: None).

**RECONVENE:** President Copeland reconvened the meeting at the high school at 7:05 pm.

**PUBLIC PARTICIPATION:** Johnny Sue McCully addressed the board about the High School Graduation date for May 2021.

**MINUTES:** Motion was made by Carly Franks to approve the minutes of June 1, 2020. Motion was seconded by Jim Perdue and carried. (Voting for: Copeland, Golbek, Perdue, Walker, and Franks- No: None).

**ENCUMBRANCES/REPORTS 2019-2020:** Motion was made by Charles Walker to approve the following encumbrances and reports: General Fund- #1914-#1936, Payroll- #70730-#70733, Child Nutrition- #70011, change order listings in General, CO-OP, Building, Child Nutrition and Bond Fund, Treasurer's Report, Activity Fund Custodian's Report, close the Refund Account of \$225.00 to reimburse the General Fund, and open new Sub Account for the Class of 2025. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Golbek, Perdue, Walker, and Franks- No: None).

**ENCUMBRANCES/REPORTS 2020-2021:** Motion was made by Carly Franks to approve the following encumbrances: General Fund- #1101-#1302, Payroll -#70001-#70055, CO-OP- #1201-#1204, Building Fund- #2101-#2102, Child Nutrition- #2201-2202, and Payroll- #70001. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Perdue, Walker, and Franks- No: None).

**7<sup>th</sup>/8<sup>th</sup> GRADE CENTER BID PACKAGES:** Van Storm presented the bid packages for the material and labor for the construction of the new 7<sup>th</sup>/8<sup>th</sup> Grade Center. Motion was made by Charles Walker to approve the bids as attached. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Perdue, Walker, and Franks- No: None).

**QZAB BOND LEASE:** Motion was made by Carly Franks to approve the renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2021 as required under the provisions of the Equipment Lease Purchase Agreement dated April 28, 2015 between the District and Zion's First National Bank. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Perdue, Walker, and Franks- No: None).

**SUB LEASE AGREEMENT:** Motion was made by Charles Walker to approve the renewal of the sublease agreement dated February 1, 2020 between the District and Kingfisher Special Projects Authority for the fiscal year ending June 30, 2021 as required under the provisions of the agreement. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Golbek, Perdue, Walker, and Franks- No: None).

**ACTIVITY FUND PURPOSES:** Motion was made by Dana Golbek to approve the 2020-2021 Activity Fund Account Purposes as attached. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Golbek, Perdue, Walker, and Franks- No: None).

**AGREEMENTS/CONTRACTS:** Motion was made by Carly Franks to approve the following contracts for the 2020-2021 school year: OPAA- Food Service Provider and Oklahoma Schools Risk Management Trust-School Insurance. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Perdue, Walker, and Franks- No: None).

**KHS VALEDICTORIAN/SALUTATORIAN POLICY:** Mr. Overstreet presented a policy regarding new requirements for receiving recognition as Valedictorian and Salutatorian status. Motion was made by Dana Golbek to approve the policy as attached. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Golbek, Walker and Franks- No: Perdue).

**PROTOCOLS FOR SUMMER SCHOOL AND REOPENING NEW SCHOOL YEAR.** The Board discussed the many options that the district will be faced with when school reopens in August. The District will continue to make plans with the faculty and staff to prepare for the new school year.

**SUPERINTENDENT'S REPORT:** Mr. Sternberger reported on the financials of the district and will be ending the school year in good financial shape. The summer projects will include awning on the north side of the high school cafeteria, pipe fence around the new high school parking lot, and maintenance on the Alt Ed building roof. The District has a possibility of purchasing new technology through a grant.

**RESIGNATIONS:** Motion was made by Carly Franks to accept the following resignations: Gia Mason-Heritage Secretary, and Melissa Warren- Paraprofessional. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Perdue, Walker, and Franks- No: None).

**ADJOURN:** Motion was made by Dana Golbek to adjourn at 8:17pm. 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