

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- JANUARY 4, 2021
KHS CAFETERIA
1500 S 13TH STREET, KINGFISHER, OK 73750

PRESENT: Mike Copeland, Dana Golbek, Jim Perdue, Charles Walker, Carly Franks, Jason Sternberger, Todd Overstreet, Shane Hood, Jay Wood, Clifford Benson, Pam Werner, A.J. Johnson and Michael Swisher.

ABSENT: None

Meeting was called to order by President Copeland at 7:00 pm. The agenda was posted at the location of the meeting on Thursday, December 31, 2020 at 8:15 a.m. in accordance with file 25, O.S. Supplement 1978, Sec. 301-311 (open meeting act).

PUBLIC PARTICIPATION: None

MINUTES: Motion was made by Carly Franks to approve the minutes of December 7, 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 Dana Golbek to approve the following encumbrances and reports: General Fund- #1682-#1709, Payroll- #70616-#70628, change order listings in General and CO-OP, Treasurer's Report and Activity Fund Custodian's Report. 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 district will be receiving an estimated \$750,000.00 in Covid Federal Stimulus Funding. The Kingfisher Education Foundation awarded \$30,000.00 in grants to the teachers. The Junior High construction is still on time and under budget. Mr. Sternberger presented the Board members with a certificate of recognition and expressed his appreciation to each board member.

SCHOOL CALENDAR: No action taken.

SAFETY/COVID REALATED PROTOCOLS FOR SCHOOL ACTIVITIES: No action taken.

EXECUTIVE SESSION: None

RESIGNATIONS: Motion was made by Carly Franks to accept the following resignations: Molly Neuman- 3rd Grade Music Teacher and Amy Rodd- Paraprofessional. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Perdue, Walker, and Franks- No: None).

EMPLOYMENT: Motion was made by Dana Golbek to employ the following: Michelle Conner-Paraprofessional and Morgan Yost- Teacher Assistant. 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 7:35 pm. Motion was seconded by Jim Perdue and carried. (Voting for: Copeland, Golbek, Perdue, Walker, and Franks- No: None).

President

ATTEST:

Clerk