

**MINUTES**  
**KINGFISHER BOARD OF EDUCATION**  
**REGULAR MEETING- JUNE 7, 2021**  
**KHS CAFETERIA- 1500 S 13<sup>TH</sup> STREET**  
**KINGFISHER, OK 73750**

**PRESENT:** Dana Golbek, Jim Perdue, Charles Walker, Carly Franks, Terry Payne, Daniel Craig, Keith Campbell, Jay Wood, Shane Hood, Paula Leffingwell, T.J. Harris, Dawn Tollefson, Pam Werner, A.J. Johnson, Jeff Wegener, and Michael Swisher.

**ABSENT:** None

Meeting was called to order by President Dana Golbek at 7:00 pm. The agenda was posted in the south window of the front door at the Board of Education office, 602 W Chisholm Drive, and on the east doors of the HS Cafeteria, 1500 S 13<sup>th</sup> Street, Kingfisher, Oklahoma on Thursday, June 3, 2021 at 3:30 pm 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 May 3, 2021. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Franks, Payne, Perdue and Walker- No: None).

**ENCUMBRANCES/REPORTS/OPEN NEW SUB-ACCOUNT/CLOSE REFUND SUB-ACCOUNT:** Motion was made by Charles Walker to approve the following encumbrances, reports, and sub- accounts opening/closure: General Fund- #1888-#1940, Payroll- #70706-#70981, Child Nutrition- #2205, CO-OP- #1277, change order listings in General, CO-OP, Building, and Child Nutrition, Treasurer's Report, Activity Fund Custodian's Report, open new sub account for Class of 2026 (8<sup>th</sup> grade), close refund sub account and reimburse general fund for \$777.00. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Franks, Payne, Perdue and Walker- No: None).

**FUNDRAISER REQUESTS:** Motion as made by Carly Franks to approve the following fundraisers: BPA- Print Sales, Baseball- Smoked Meat Sales, Choir- Workshop, Cross Country/Track- Donation Sheet, FFA- Member Auction, Football- Gold Cards, Gilmour Faculty- Popcorn Sales, Gilmour Student Grade- Music DVD sales, Gilmour and Heritage PTO- Boosterthon, Heritage Faculty- Popcorn sales, Heritage Library- Book Fair, Heritage Music- DVD Sales, Heritage & Gilmour Student Grade- Cookie Dough Sales, Heritage Student Grade- T-shirts, KHS Band- Grill Raffle Tickets, KHS Student Council- T-shirt sales, KHS Vocal- Beef Sticks Sales, KMS Band- Band-a-thon, KMS Faculty- Ice Cream Sales, KMS Student Grade-T-shirts sales, KMS Vocal- Chocolate Sales, Softball- SNAP Donations. Motion was seconded by Charles Walker and carried. (Voting for: Golbek, Franks, Payne, Perdue and Walker-No: None).

**ANNUAL CONTRACTS:** Motion was made by Jim Perdue to approve the following contracts: Filament Essential Services- District Website, OSAG- Workers Compensation Insurance, OSSBA- Membership Agreement, OSSBA- Policy Services, Mercy- Physical Therapy, Mercy- Speech Therapy, Precision Testing

Laboratories, Inc- Asbestos Operation and Maintenance. Motion was seconded by Charles Walker and carried. (Voting for: Golbek, Franks, Payne, Perdue and Walker- No: None).

**LEAD FISCAL AGENT FOR 2021-2022:** Motion was made by Carly Franks to approve Kingfisher Public Schools to be the Lead Fiscal Agent for the 2021-2022 Title III Consortium. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Franks, Payne, Perdue and Walker- No: None).

**OPAA FOOD CONTRACT:** Motion was made by Terry Payne to approve the food contract for the 2021-2022 school year with OPAA. Motion was seconded by Charles Walker and carried. (Voting for: Golbek, Franks, Payne, Perdue and Walker- No: None).

**INSURANCE COVERAGE CONTRACT-OSIG:** Motion was made by Carly Franks to approve a contract with Oklahoma Schools Insurance Group (OSIG) for district insurance coverage. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Franks, Payne, Perdue and Walker- No: None).

**MOWING CONTRACT/GROUND GUYS:** Motion was made by Terry Payne to approve a contract with Ground Guys for district mowing needs. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Franks, Payne, Perdue and Walker- No: None).

**AG BARN ADDITION:** Motion was made by Charles Walker to reject the bid from Lambert Construction Company in the amount of \$417,400 for the Ag Barn Addition project. Motion was seconded by Terry Payne and carried. (Voting for: Golbek, Franks, Payne, Perdue and Walker- No: None).

**EQUALIZATION OF FUNDING LEGAL ACTION:** Motion was made by Jim Perdue to terminate the legal action against the Oklahoma State Board of Education (“Board”) regarding the equalization of funding as set forth in the Board’s resolution approved at the Board’s special meeting on March 25, 2021. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Franks, Payne, Perdue and Walker- No: None).

**BOARD POLICIES:** Motion was made by Carly Franks to approve the following board policies: COB-Procurement, COB-P: Procurement Protest Procedures, COB-R: Procurement (Regulations). Motion was seconded by Charles Walker and carried. (Voting for: Golbek, Franks, Payne, Perdue and Walker- No: None).

**RESIGNATIONS:** Motion was made by Jim Perdue to accept the following resignations: Kathy Kadavy- Heritage Librarian, Terri Layn- HS Counselor Secretary, Melissa Kiser- Gilmour Cashier/Teacher Assistant, and Gary Sewell- Maintenance. Motion was seconded by Charles Walker and carried. (Voting for: Golbek, Franks, Payne, Perdue and Walker- No: None).

**SUPERINTENDENT’S REPORT:** Mr. Craig reported that summer school and STARS program have begun. The Ground Guys will take care of the district mowing needs. The new 7<sup>th</sup>/8<sup>th</sup> grade center is still on schedule with 95% of the sheet rock complete and 75% windows in place.

**NEW BUSINESS:** None

**EXECUTIVE SESSION:** Motion was made by Charles Walker to enter into executive session at 8:01 pm. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Franks, Payne, Perdue and Walker- No: None).

**RECONVENE:** Motion was made by Carly Franks to reconvene into open session at 8:53 pm. Motion was seconded by Charles Walker and carried. (Voting for: Golbek, Franks, Payne, Perdue and Walker- No: None).

President Golbek acknowledged the Board's return to open session and read the minutes of the executive session.

**EMPLOYMENT:** Motion was made by Charles Walker to employ the following: Jay Wood- High School Principal, Libby Wood- Alternative Education Director, Coye Alitzer- Plant Manager, and the following individuals as part time summer maintenance employees: Cash Slezickey, Noah Friesen, Andrea Jimenez, Carman Gutierrez, Catalina Garcia, Lissethe De la Torre, Emily Myers, Amanda Farris, Laci Homier, Issac Waltman, Derek Patterson, Stuart Purintun, Bryan Dutton, Stan Blundell, Jeff Myers, Jared Reese, Chris Combs, Mallory Kusik, Taylor Cooper, Morgan Marks, and Carma Reagan. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Franks, Payne, Perdue and Walker- No: None).

**ADJOURN:** Motion was made by Charles Walker to adjourn at 8:55 pm. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Franks, Payne, Perdue and Walker- No: None).

---

President

ATTEST:

---

Clerk

