

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- MAY 4, 2020
BOARD OF EDUCATION BUILDING/KHS CAFETERIA
602 W CHISHLOM DRIVE/1500 S 13TH STREET, KINGFISHER, OK 73750

PRESENT: Mike Copeland, Dana Golbek, Jim Perdue, Charles Walker, Carly Franks, Jason Sternberger, Van Storm, Justin Becker, Jason Hukill, A.J. Johnson, Pam Werner 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 Friday, May 1, 2020 at 10:30 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. 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 at the KHS Cafeteria. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

COMMENTS FROM THE PUBLIC: None

HONORS & RECOGNITIONS: FFA had 12 students earn the State Farmers Degree: Tyler Cowdery, Kyle Fahlenkamp, Victoria Gerken, Max Hartman, Thomas Himes, Kaci Jackson, Kaden Mueggenborg, Elizabeth Perdue, Noah Shepard, Jentry Squires, Catherine Stangl, and Harrison Themer. Victoria Gerken is a State Finalist in the Diversified Agriculture Proficiency Area, Braden Burns is a State Finalist in the Sheep Production Proficiency Area and Jentry Squires earned the NW Area Star in Agriscience. Bijan Cortez earned the 1st team Super 5 from the Daily Oklahoman. Jenni Beebe and Melody Wilfong made the Class 4A West All State. Emma Barnett was honored with the FCA All State Athlete.

MINUTES: Motion was made by Carly Franks to approve the minutes of April 6, 2020. Motion was seconded by Dana Golbek 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- #1852-#1877, Payroll- #70587-#70725, Building Fund- #2105, Child Nutrition- #2204, 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).

ACTIVITIES/PROGRAMS: Motion was made by Dana Golbek to allow four tickets for each graduate for the 2020 Graduation ceremonies to adhere to the COVID protocol in social distancing. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

PHASE 1 BID AWARDS: Motion was made by Charles Walker to award the following bids for Phase 1 of Mid-High: Site Demolition & Earthwork- Stewart- \$205,020.00, Paving-A-Tech Paving- \$757,599.00, and Utilities- Wee Construction- \$166,775.00. Motion was seconded by Jim Perdue and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

MID HIGH CONSTRUCTION SPECIFICATIONS: Motion was made by Carly Franks to approve the construction documents and specifications for Mid-High to be sent for competitive bid. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

BOARD APPOINTMENTS: Motion was made by Dana Golbek to approve the following Board appointments for the 2020-2021 school year: Dawn Tollefson- Encumbrance Clerk, Deputy Board Minutes Clerk, and Deputy Treasurer Payroll, Pam Werner- Treasurer, Activity Fund & Child Nutrition Account Custodian, and Board Minutes Clerk, Amy Woods- Payroll & Insurance Coordinator, Deputy Treasurer, Deputy Encumbrance Clerk, and Deputy Activity Fund & Child Nutrition Account Custodian. Motion was seconded by Jim Perdue and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

CONTRACTS FOR 2020-2021: Motion was made by Carly Franks to approve the following contracts for 2020-2021: Bridging Hope- Counseling Services, Chatter Matters, LLC- Speech Services, Mercy Hospital- Physical Therapy Services, Mercy Hospital- Speech Therapy Services, Quality Care Labs- Student and Bus Driver Drug Testing, Teel Oswald- School Psychologist, Youth & Family Services- Counseling Services, and OSSBA- tabled until next month. Motion was seconded by Charles Walker and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

TEMPORARY APPROPRIATIONS: Motion was made by Charles Walker to approve the temporary appropriations for the 2020-2021 school year as prepared by Britton, Kuykendall & Miller, CPA's. Motion was seconded by Jim Perdue and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

NEW BUSINESS: None

EXECUTIVE SESSION: Motion was made by Carly Franks to enter into executive session at 8:27 pm. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

President Copeland acknowledged the Board's return to open session at 8:56 pm and read the minutes of the executive session.

RESIGNATIONS: None

SUMMER MAINTENANCE/CUSTODIAL EMPLOYEES: Motion was made by Carly Franks to employ the following for summer maintenance/custodial: Stan Blundell, Danny Green, Cason Matthews, Jeff Myers, Derek Patterson, Stuart Purintun, Gunner Snider, and Dyntax Townsend. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

CERTIFIED PERSONNEL EMPLOYMENT: Motion was made by Charles Walker to employ the following certified personnel for 2020-2021: Vicky Allen, Fay Barnett, Stephanie Bieren, Bridget Birdwell, Misty Blundell, Stan Blundell, Rhonda Bromlow, Kara Brueggen, Nicole Buck, Susan Campbell, Wendi Carter, Wyatt Carter, Sharon Clark, Chris Combs, Suzanne Crow, Micah Daugherty, Cortney Deterding, Tammy Duncan, Jane Erwin, Ed Evey, Stephanie Farrell, Morgan Finley, Leah Friesen, Connie Gallupe, Lili Giles, Tyler Gradert, Jarren Graham, Teresa Greco, Danny Green, Melanie Green, Diane Grellner, Laurie Hagar, Stephanie Harper, T.J. Harris, Becky Hart, Jill Haub, Desirae Havens, Makylah Henton, Bailie Hollingshead, Dakota Horn, Mandy Horn, Kristi Hyatt, Rachel Ince, Samantha Ingram, Julie Jackson, Whitney Johnson, Billee Karcher, Kurt Kaya, Coni Kitchens, Lara Kostka, Lacey Kuehn, Melody Kuehn, Mallory Kusik, Kerri Lafferty, Jenny Laudwig, Paula Leffingwell, Meggan Lunsford, Diann Magnus, Carla Marshall, Amanda Matthews, Jeff Myers, Jill Myers, Micah Nall, Sabrina Nault, Molly Neuman, Myranda Owens, Derek Patterson, Amy Pearson, Janet Pennington, Carina Ponce, Stuart Purintun, Lesley Redwine, Sheila Redwine, Jared Reese, Lindsay Reese, Julie Rother, Libby Rother, Teneille Rother, Kris Schaefer, Summer Scott, Michele Simon, Mariah Sinclair, Audra Smalley, Gerrett Spears, Rachel Spears, Steffanie Stephenson, Tracy Stephenson, Jackie Sternberger, Michelle Stone, Tammy Themer, Megan Thormodsgard, Liz Walter, Ashley Waeger, Lauren Waterhouse, Dianna Weems, Rebecca Whiteman, Kara Winans, Heather Wittrock, Kaytlyn Woods, and Nikki Young. Retired on yearly temporary contracts: Lou Barrick, Doug Jech, A.J. Johnson, Kathy Kadavy, and Terry Willis. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

SUPPORT PERSONNEL EMPLOYMENT: Motion was made by Carly Franks to employ the following support personnel for 2020-2021: April Askey, Schrie Braden, Teresa Fletcher, Janet Hood, Terri Layn, Gia Mason, Heather Mercer, Christy Shields, Shelly Watkins, Shasta Yost, Barbara Baker, Mary Bonilla, Rita Buckner, Leslie Click, Alicia Crawford, Tiffany Crawford, Stacey French, Becky Gibson, Lynne Hall, Josie Henry, Melissa Hill, Shondra Hoffman, Teri Hopkins, Jackie Jones, Jennifer Kirtley, Kara Kraus, Jarrett Loper, Monica Loper, Melba McLain, Kadisha Medina, Santiago Mejia, Amanda Mun, Jennifer Pralle, Bailey Price, Heather Pringnitz, Amy Rodd, Jordan Smith, Briana Stitt, Stacy Themer, Tara Varnell, Melissa Warren, Lisa Williams, Dakota Horn, Crisella Holmes, James Rowray, Pearl Underhill, Amy Wood, Tammy Castleberry, Lissethe De la Torre, Dena Garcia, Tammie Homier, Deborah Morse, Kristina Murphey, Coye Altizer, Eugenia Altizer, Coquette Barrios, Natalie Branson, Patricia Celiz, Michael Clayton, Sandra Esparza, Gabriela Gutierrez, Maria Gutierrez, Danny Pflueger, Gary Sewell, and Heath Price. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

NEW EMPLOYMENT: Motion was made by Dana Golbek to employ Kara Mueggenborg as a Gilmour Teacher. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

ADJOURN: Motion was made by Carly Franks to adjourn at 9:00 pm. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

President

ATTEST:

Clerk