

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- MARCH 1, 2021
KHS CAFETERIA
1500 S 13TH STREET, KINGFISHER, OK 73750

PRESENT: Mike Copeland, Dana Golbek, Carly Franks, Jim Perdue, Charles Walker, Jason Sternberger, Keith Campbell, Shane Hood, Julie Rother, 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 in the south window of the front door at the Board of Education office on Thursday, February 25, 2021 at 2:45 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 February 1, 2021 regular meeting. Motion was seconded by Charles Walker and carried. (Voting for: Copeland, Franks, Golbek, Walker and Perdue- No: None).

ENCUMBRANCES/REPORTS: Motion was made by Charles Walker to approve the following encumbrances and reports: General Fund- #1753-1778, Payroll- #70638-#70650, CO-OP-#1267-#1272, Payroll- #70018, Child Nutrition- #2212, change order listings in General, CO-OP, and Child Nutrition, Treasurer's Report and Activity Fund Custodian's Report. Motion was seconded by Jim Perdue and carried. (Voting for: Copeland, Franks, Golbek, Walker and Perdue- No: None).

ANNUAL CONTRACTS: Motion was made by Jim Perdue to approve the following contracts: Britton, Kuykendall, and Miller- Auditing Services, Employee Evaluation Systems, Inc- Teacher Evaluation System, Municipal Accounting Systems- Student Information System. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Franks, Golbek, Walker and Perdue- No: None).

FFA BARN ARCHITECTURAL SERVICES: Motion was made by Carly Franks to approve a contract with LWPB for architectural services related to the FFA barn expansion. Motion was seconded by Charles Walker and carried. (Voting for: Copeland, Franks, Golbek, Walker and Perdue- No: None).

DIESEL TANKS AT BUS BARN: No action taken.

SUPERINTENDENT'S REPORT: Mr. Sternberger announced that Prairie Kaya and Cayman Matson were honored with the Academic All State award. The Junior High construction is still on time and under budget.

EXECUTIVE SESSION: Motion was made by Carly Franks at 7:33 pm to enter into executive session. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Franks, Golbek, Walker and Perdue- No: None).

RECONVENE: Mike Copeland acknowledged the board's return to open session at 8:02 pm and read the executive session minutes compliance statement.

RESIGNATIONS: Motion was made by Carly Franks to accept the following resignations: Diane Grellner, Kristi Hyatt and Jarrett Loper. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Franks, Golbek, Walker and Perdue- No: None).

EMPLOYMENT: Motion was made by Charles Walker to employ/assign the following: Brittany Phillips- Special Ed Para Professional, Matt Peck- Assistant Baseball Coach, Gerrett Spears- Assistant Baseball Coach, and Jennifer Pralle- Assistant Slow Pitch Softball Coach. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Franks, Golbek, Walker and Perdue- No: None).

NEW BUSINESS: None

ADJOURN: Motion was made by Dana Golbek at 8:04 pm to adjourn. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Franks, Golbek, Walker and Perdue- No: None).

President

ATTEST:

Clerk