

**MINUTES**  
**KINGFISHER BOARD OF EDUCATION**  
**REGULAR MEETING- MAY 3, 2021**  
**KHS CAFETERIA- 1500 S 13<sup>TH</sup> STREET**  
**KINGFISHER, OK 73750**

**PRESENT:** Dana Golbek, Carly Franks, Jim Perdue, Charles Walker, Terry Payne, Jason Sternberger, Keith Campbell, Shane Hood, A.J. Johnson, Sabrina Nault, Paula Leffingwell, Jay Wood, T.J. Harris, Stacy Ruhl, Mike Copeland, Donna Copeland, Daniel Craig, Kaycie Craig, Ava Craig, Mariah Sinclair, Pam Werner, Michael Swisher and Jason Hukill.

**ABSENT:** None

Meeting was called to order by President Dana Golbek. The agenda was posted in the south window of the front door at the Board of Education office, 602 W. Chisholm and on the east doors of the HS Cafeteria, 1500 S. 13<sup>th</sup>, Kingfisher, Oklahoma on Friday, April 30, 2021 at 9:30 am in accordance with file 25, O.S. Supplement 1978, Sec. 301-311 (open meeting act).

**HONORS AND RECOGNITIONS:** Mr. Sternberger presented Mike Copeland with a plaque of appreciation for his ten years of service on the board. The FFA Chapter won the Sweepstakes Award, Braden Burns was elected State FFA Secretary and was the State Champion Prepared Public Speaker, Cy Jones was High Individual in Ag Mechanics Contest, Parli Pro Team won state with the following members: Mayce Gibson, Katon Lunsford, Alli Themer, Ivy Hartman, Dustyn McLean and Leyla Avila, the Conduct of Chapter Meetings also won state with the following members: Natalie Garrett, Mia Hartman, Ashley Casillas, Hannah Francis, Chloe Blair, Kylie Hood, and Laney Rose.

**PUBLIC PARTICIPATION:** None

**MINUTES:** Motion was made by Carly Franks to approve the following minutes: April 5, 2021 regular meeting and the special meetings of April 6, April 15, April 20, April 26, April 27 and April 29, 2021. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Franks, Perdue, Walker and Payne- No: None).

**ENCUMBRANCES/REPORTS:** Motion was made by Charles Walker to approve the following encumbrances and reports: General Fund- #1836-#1887, Payroll- #70679-#70705, CO-OP-#1275-#1276, Building Fund- #2107, change order listings in General, CO-OP, and Child Nutrition, Treasurer's Report and Activity Fund Custodian's Report. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Franks, Perdue, Walker and Payne- No: None).

**ARCHITECTURAL PLANS FOR FFA BARN ADDITION:** Jason Hukill from LWPB presented plans for the addition to the FFA Barn. Motion was made by Carly Franks to approve the plans of the FFA Barn Addition to be sent out for public bids in accordance with Oklahoma Competitive Bidding Act. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Franks, Perdue, Walker and Payne- No: None).

**GENERAL OBLIGATION BUILDING BONDS:** Motion was made by Charles Walker to approve a resolution determining the maturities of, and setting a date, time and place for the sale of the \$3,350,000 General Obligation Building Bonds of the School District, which will be June 29<sup>th</sup> 2021 at 6:30 pm. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Franks, Perdue, Walker and Payne- No: None).

**CONTRACTS:** Motion was made by Charles Walker to approve the following contracts: Clearwater- Natural Gas Supplier, OSSBA- Unemployment Services, Teel Oswald- School Psychologist, and Youth and Family Services- Counseling Services. Motion was seconded by Terry Payne and carried. (Voting for: Golbek, Franks, Perdue, Walker and Payne- No: None).

**TEMPORARY APPROPRIATIONS:** Motion was made by Charles Walker to approve the temporary appropriations for the 2021-2022 school year as prepared by Britton, Kuykendall and Miller, CPA's. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Franks, Perdue, Walker and Payne- No: None).

**SURPLUS LIBRARY BOOKS:** Motion was made by Carly Franks to declare library books listed in Appendix "A" as surplus as attached. Motion was seconded by Charles Walker and carried. (Voting for: Golbek, Franks, Perdue, Walker and Payne- No: None).

**SCHOOL INSURANCE:** No action taken.

**STIPEND:** Motion was made by Carly Franks to award a \$2,000.00 stipend to all certified and non certified staff which includes full time and part time employees with part time employees being pro-rated 3/7 minimum to be distributed on May 21<sup>st</sup>, 2021. Motion was seconded by Charles Walker and carried. (Voting for: Golbek, Franks, Perdue, Walker and Payne- No: None).

**SUPERINTENDENT'S REPORT:** Mr. Sternberger reported that the JH Building is on time and under budget. The District is offering two sessions for summer school.

**NEW BUSINESS:** None

**EXECUTIVE SESSION:** Motion was made by Charles Walker to enter into executive session at 7:35 pm. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Franks, Perdue, Walker and Payne- No: None).

**RECONVENE:** Motion was made by Carly Franks to reconvene into open session at 8:15 pm. Motion was seconded by Terry Payne and carried. (Voting for: Golbek, Franks, Perdue, Walker and Payne- No: None).

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

**RESIGNATIONS:** Motion was made by Carly Franks to accept the following resignations: Todd Overstreet- High School Principal, Julie Rother- High School Science Teacher, and Jennifer Pralle- Teacher Assistant.

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

**SUMMER MAINTENANCE:** Motion was made by Jim Perdue to employ the following for summer maintenance: Stan Blundell, Danny Green, Dakota Horn, Jeff Myers, Derek Patterson, and Stuart Purintun. Motion was seconded by Charles Walker and carried. (Voting for: Golbek, Franks, Perdue, Walker and Payne- No: None).

**CERTIFIED PERSONNEL EMPLOYMENT:** Motion was made by Charles Walker to re-employ the following: Fay Barnett, Stephanie Bieren, Bridget Birdwell, Misty Blundell, Stan Blundell, Rhonda Bromlow, Kara Brueggen, Nicole Buck, Susan Campbell, Wendi Carter, Wyatt Carter, Sharon Clark, Lainey Coldren, Chris Combs, Suzanne Crow, Micah Daugherty, Courtney Deterding, Katelyn Dissinger, Tammy Duncan, Aniesa Edsall, Jane Erwin, Stephanie Farrell, Morgan Finley, Connie Gallupe, Lili Giles, Tyler Gradert, Jarren Graham, Teresa Greco, Danny Green, Melanie Green, Laurie Hagar, Stephanie Harper, T.J. Harris, Becky Hart, Jill Haub, Whitney Hauser, Makylah Henton, Dakota Horn, Mandy Horn, Rachel Ince, Samantha Ingram, Julie Jackson, Billee Karcher, Kurt Kaya, Coni Kitchens, Lara Kostka, Lacey Kuehn, Melody Kuehn, Mallory Kusik, Kerri Lafferty, Jenny Ludwig, Paula Leffingwell, Meggan Lunsford, Diann Magnus, Carla Marshall, Amanda Matthews, Mark Redwine, Melinda Rowan, Kara Mueggenborg, Jeff Myers, Jill Myers, Micah Nall, Sabrina Nault, Myranda Owens, Derek Patterson, Amy Pearson, Janet Pennington, Carina Ponce, Stuart Purintun, Lesley Redwine, Sheila Redwine, Jared Reese, Lindsay Reese, Libby Rother, Teneille Rother, Leah Seely, Kris Schaefer, Summer Scott, Michele Simon, Mariah Sinclair, Audra Smalley, Steffanie Stephenson, Tracy Stephenson, Jackie Sternberger, Michelle Stone, Tammy Themer, Kenneth Thompson, Megan Thormodsgard, Ashley Waeger, Liz Walter, Lauren Waterhouse, Rebecca Whiteman, Kara Winans, Heather Wittcock, Elizabeth Wood, Kaytlyn Woods, Nikki Young and the following retired on yearly temporary contracts: Doug Jech, A.J. Johnson and Kathy Kadavy. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Franks, Perdue, Walker and Payne- No: None).

**SUPPORT PERSONNEL EMPLOYMENT:** Motion was made by Carly Franks to re-employ the following: April Askey, Teresa Fletcher, Janet Hood, Terri Layn, Heather Mercer, Heather Pringnitz, Shelly Watkins, Shasta Yost, Barbara Baker, Shelley Belair, Mary Bonilla, Rita Buckner, Jillian Clayton, Leslie Click, Alicia Crawford, Tiffany Crawford, Karolina Davis, Stacey French, Nayeli Garcia, Lynne Hall, Josie Henry, Melissa Hill, Shondra Hoffman, Teri Hopkins, Jackie Jones, Jennifer Kirtley, Melissa Kiser, Kara Kraus, Erica Long, Monica Loper, Melba McLain, Santiago Mejia, Brittany Phillips, Bailey Price, Jordan Smith, Shane Soudek, Brianna Stitt, Stacy Themer, Tara Varnell, Lisa Williams, Dakota Horn, Crisella Holmes, Sam McPherson, James Rowray, Pearl Underhill, Amy Wood, Lissetthe De la Torre, Dena Garcia, Tammie Homier, Deborah Morse, Kristina Murphey, Coye Altizer, Eugenia Altizer, Coquette Barrios, Natalie Branson, Patricia Celiz, Michael Clayton, Giorgina Enriquez, Sandra Esparza, Gabriela Gutierrez, Maria Gutierrez, Maria Jimenez, Danny Pflueger, Dawn Tollefson, Pam Werner, Amy Woods, Amanda Farris, and Heath Price. Motion was seconded by Jim Perdue and carried. (Voting for: Golbek, Franks, Perdue, Walker and Payne- No: None).

**EMPLOYMENT:** Motion was made by Charles Walker to employ the following: Lacy Redwine- Mental Health Counselor, Morgan Yost- 3<sup>rd</sup> Grade Teacher, and Micah Mueggenborg- Kindergarten Teacher. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Franks, Perdue, Walker and Payne- No: None).

**SUPERINTENDENT EMPLOYMENT:** Motion was made by Charles Walker to employ Dr. Daniel Craig as Superintendent for the 2021-2022 school year. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Franks, Perdue, Walker and Payne- No: None).

**ADJOURN:** Motion was made by Jim Perdue to adjourn at 8:17 pm. Motion was seconded by Carly Franks and carried. (Voting for: Golbek, Franks, Perdue, Walker and Payne- No: None).

---

President

ATTEST:

---

Clerk