

**MINUTES**  
**KINGFISHER BOARD OF EDUCATION**  
**REGULAR MEETING- NOVEMBER 2, 2020**  
**BOARD OF EDUCATION BUILDING/KHS CAFETERIA**  
**602 W CHISHOLM DRIVE/1500 S 13<sup>TH</sup> STREET, KINGFISHER, OK 73750**

**PRESENT:** Mike Copeland, Dana Golbek, Jim Perdue, Charles Walker, Carly Franks, Jason Sternberger, Todd Overstreet, Keith Campbell, Shane Hood, Clifford Benson, Sabrina Nault, T.J. Harris, Sharon Clark, Julie Rother, James Kuykendall, Kristi Bolner, Rosanna Hamil, Brandi Hamil, Kylee Hamil, Shaina Hamil, 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, October 30, 2020 at 12:15 pm in accordance with file 25, O.S. Supplement 1978, Sec. 301-311 (open meeting act).

**MEETING LOCATION:** Motion was made by Carly Franks to move the board meeting to the KHS cafeteria and reconvene at 7:05 pm. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Franks, and Walker-No: None).

**PUBLIC PARTICIPATION:** Kristi Bolner and Rosanna Hamil addressed the board in reference to the High School Soccer program.

**MINUTES:** Motion was made by Carly Franks to approve the minutes of the October 5, 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 Charles Walker to approve the following encumbrances and reports: General Fund- #1607-#1638, Payroll- #70476-#70484, CO-OP Fund- #1213-#1253, change order listings in General, CO-OP, and Child Nutrition, Treasurer's Report and Activity Fund Custodian Report. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

**2019-2020 FINANCIAL AUDIT:** Motion was made by Carly Franks to approve Kingfisher Public School's 2019-2020 financial audit as presented by James Kuykendall of Britton, Kuykendall and Miller, CPA's. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

**ANNUAL ELECTION RESOLUTION:** Motion was made by Dana Golbek to approve the Annual Election Resolution to be submitted to the Kingfisher County Election Board calling for an election for school board member seat #1 and the publication of the Annual Election of School District electors. Motion was seconded by Charles Walker and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

**CLOSE SPLIT PRECINCT:** Motion was made by Charles Walker to close split precincts with 100 or fewer registered voters for the annual school board member election. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

**SICK LEAVE SHARING PROGRAM:** Motion was made by Dana Golbek to approve Kadisha Medina to participate in the sick leave sharing program. Motion was seconded by Jim Perdue and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

**BOARD POLICY:** Motion was made by Charles Walker to approve the following board policy: EHBC-R1- Criteria for Special Education. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

**SPECIAL EDUCATION ASSURANCES:** Motion was made by Carly Franks to approve Special Education Assurances for corrective action plan. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

**SURPLUS/PURCHASE OF BUSES:** Motion was made by Jim Perdue for Kingfisher Schools to apply for a transportation grant from DEQ to purchase buses and to declare two buses as surplus items. Motion was seconded by Charles Walker and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

**GUIDELINES FOR WINTER ACTIVITIES:** The board discussed the guidelines for basketball and wrestling events using social distancing and stating that the events will be available for live streaming. No action was taken.

**PROFESSIONAL DEVELOPMENT STIPEND:** Motion was made by Jim Perdue to award a \$1,250 professional development stipend for certified and support personnel pro rating for part time employees. Motion was seconded by Charles Walker and carried. (Voting for: Copeland, Walker and Perdue- No: Golbek and Franks).

**RESIGNATIONS:** None

**SUPERINTENDENT REPORT:** Mr. Sternberger reported that the track resurfacing is complete and the stripes will be painted on Thursday, November 5<sup>th</sup>. The electrical issue at the high school is a temporary fix and will be completed when the ground dries. The safe room for the new junior high is almost complete with the Area B foundation to be poured this week. The district will be getting quotes for A/C units for the wrestling room and DBC gym.

**EMPLOYMENT:** Motion was made by Carly Franks to employ Shelly Belair as a Special Education paraprofessional. Motion was seconded by Dana Golbek 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 7:58 pm. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

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President

ATTEST:

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Clerk