

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- OCTOBER 5, 2020
BOARD OF EDUCATION BUILDING/KHS CAFETERIA
602 W CHISHOLM/1500 S 13TH 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, Janet Pennington, Paula Leffingwell, T.J. Harris, Melody Kuehn, Kristy Bolner, Brandi Hamil, Jeremy Hamil, Wayland Thomas, 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 Thursday, October 1, 2020 at 10:45 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 7:10 pm with a notice posted on the door of the Board of Education Building stating the new location. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

RECONVENE: Motion was made by Carly Franks to reconvene at 7:10 pm at the KHS Cafeteria. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

MINUTES: Motion was made by Carly Franks to approve the minutes of September 8, 2020. Motion was seconded by Jim Perdue and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

ENCUMBRANCES/REPORTS: Motion was made by Dana Golbek to approve the following encumbrances and reports: General Fund-#1532-#1606, Payroll- #70413-#70475, CO-OP Fund- #1212, Child Nutrition-#2209, change order listings in General, CO-OP, and Child Nutrition Funds, Treasurer's Report and Activity Fund Custodian's Report. Motion was seconded by Charles Walker and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

FUNDRAISER REQUEST: Motion was made by Carly Franks to approve a fundraiser for Gilmour Library to have a Scholastic Book Fair. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

DROP OUT & REMEDIATION REPORT: The annual drop-out and remediation report was presented to the board for review.

ACT TEST: Motion was made by Carly Franks to use the ACT test as the locally selected, nationally recognized assessment for the College and Career-Readiness Assessment for the 2020-2021 school year. Motion was seconded by Jim Perdue and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

BOARD OF EDUCATION 2021 REGULAR MEETINGS: Motion was made by Charles Walker to approve the 2021 Board of Education regular meeting dates and times at the Kingfisher High School cafeteria. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

SCHOOL CALENDAR: Motion was made by Carly Franks to approve a revised school calendar for the 2020-2021 school year with graduation being held on Saturday, May 22, 2021. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

RETURN TO LEARN PLAN: Motion was made by Dana Golbek to approve an updated version of the Return to Learn plan as attached. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

SUPERINTENDENT'S REPORT: Mr. Sternberger gave an update on the Junior High Building stating that the concrete work will take place in 3 phases and the estimated completion date should be December 2021. Lights have been installed at the high school parking lot. The Track resurface will start on October 12th and take about three weeks. Cayman Matson has been recognized as a National Merit student.

NEW BUSINESS: None

ADJOURN: Motion was made by Dana Golbek to adjourn at 7:46 pm. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

President

ATTEST:

Clerk