

MINUTES
KINGFISHER BOARD OF EDUCATION
REGULAR MEETING- SEPTEMBER 8, 2020
BOARD OF EDUCATION BUILDING/KHS CAFETERIA
602 W CHISHOLM DRIVE/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, Sharon Clark, T.J. Harris, Janet Pennington, Julie Rother, Mariah Sinclair, Melinda Rowan, Stuart Purintun, Mike Delozier, Ervin Young, Erin Richardson, Janet Young, Elaine Richardson, 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, September 4, 2020 at 8:00 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 stating the new location. Motion was seconded by Charles Walker and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

RECONVENE: President Copeland reconvened the meeting at the High School Cafeteria at 7:05 pm.

PUBLIC PARTICIPATION: Erin Richardson addressed the Board about the High School Football Program.

MINUTES: Motion was made by Carly Franks to approve the minutes of August 3, 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 Dana Golbek to approve the following encumbrances and reports: General Fund- #1411-#1531, Payroll- #70089-#70412, CO-OP- #1205-#1211, Payroll- #70001- #70014, Child Nutrition- #2205-#2208, Payroll- #70002-#70009, Bond Fund- #3801, Change Orders in General and CO-OP Funds, Treasurer's Report, and Activity Fund Custodian's Report. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

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

DISTRICT ALTERNATIVE EDUCATION IMPLEMENTATION PLAN: Motion was made by Carly Franks to approve the District Alternative Education Implementation Plan. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

RILEY BOATWRIGHT ACT: Motion was made by Charles Walker to approve an Emergency Service Plan (Riley Boatwright Act) for school activities. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

OSDE/PUBLIC CONSULTING GROUP FOR MEDICAID: Motion was made by Carly Franks to approve an agreement with OSDE and Public Consulting Group for Medicaid billing services. Motion was seconded by Charles Walker and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

SCHOOL BASED SOCIAL WORKER: Motion was made by Jim Perdue to approve a contract with DHS for a School Based Social Worker. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

ESTIMATE OF NEEDS: Motion was made by Charles Walker to approve the Estimate of Needs for the 2020-2021 school year as prepared by Britton, Kuykendall and Miller and approved by the Kingfisher County Excise Board. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

RETURN TO SCHOOL/DISTANCE LEARNING PLAN: Motion was made by Dana Golbek to approve one day a month for virtual learning for the district. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

RESIGNATIONS: Motion was made by Dana Golbek to accept the following resignations: Tammy Castleberry- Gilmour Lunch Cashier/Aide, Christy Shield- Transportation Secretary/Bus Driver, Micah Nall- Football/Track Coach, and Dianna Weems- Middle School Teacher. Motion was seconded by Carly Franks and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

SUPERINTENDENT'S REPORT: Mr. Sternberger reported that repairs were going to be made at the Middle School fieldhouse and other projects could include extending the parking lot at the football field with lights and curbing.

NEW BUSINESS: None

EXECUTIVE SESSION: Motion was made by Jim Perdue to enter into executive session at 7:42 pm. Motion was seconded by Charles Walker and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

RECONVENE: Motion was made by Carly Franks to reconvene at 8:09 pm. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

President Mike Copeland acknowledged the Board's return to open session at 8:09 pm and read the minutes of the executive session.

EMPLOYMENT: Motion was made by Charles Walker to employ the following: Clifford Benson- Alternative Education Director, Melissa Kiser- Gilmour Lunch Cashier/Office Assistant, Shane Hood- Gilmour Principal, Kerri Lafferty- KHS Head Boys/Girls Track Coach, Whitney Hauser- Gilmour Kindergarten Teacher, Jennifer Marler- School Based Social Worker, Jillian Clayton- Teacher Assistant, Erica Long- Paraprofessional, Karolina Davila- Paraprofessional. Motion was seconded by Jim Perdue and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

ADJOURN: Motion was made by Carly Franks to adjourn at 8:10 pm. Motion was seconded by Dana Golbek and carried. (Voting for: Copeland, Golbek, Perdue, Walker and Franks- No: None).

President

ATTEST:

Clerk