

KONAWA PUBLIC SCHOOLS

Independent School District No. I-004
Seminole County
701 West South Street
Konawa, Oklahoma 74849

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Konawa Public School Board of Education of Independent School District I-004, Seminole County Oklahoma, will hold a **Regular** meeting on **April 17, 2017**, at **6:00 o'clock** p.m., at the Konawa Public School Board Room, 701 West South Street, Konawa, Oklahoma.

Board of Education

REGULAR MEETING

April 17, 2017

KONAWA PUBLIC SCHOOLS

KONAWA PUBLIC SCHOOLS BOARD ROOM

701 WEST SOUTH

KONAWA, OK 74849

6:00 P.M.

The Board of Education may discuss, make motions and vote upon all matters appearing on this Agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any Agenda matter.

1. Roll Call
2. Call to Order
3. Recognition of Guests
4. Public Hearing – Technology Plan – Tom Smith
Children’s Internet Protection Act (CIPA) and Cyber
Bullying Policy for the 2017-2018 school year. – Tom Smith
5. Administrative Reports
 - a. Elementary Principal – Kim Wilson
 - b. Middle School Principal – Sean Walker
 - c. High School Principal – Karis Reavis
 - d. Treasurers Report – Nancy Wilson
 - e. Superintendent’s Report – Andy Gower

6. Standing Resolutions

RESOLVED, upon the recommendation of the Superintendent of Schools,
Standing Resolutions numbers 6a through 6e

- a. Minutes of Previous Meetings
 - i. Regular Meeting dated March 6, 2017
 - b. Encumbrances
 - i. Approval of General Fund Encumbrance List
#221 to # 233 with #222 as void
 - ii. Approval of Building Fund Encumbrance List # 74 to #78
 - c. Fund Raisers - None
 - d. Change Orders for all funds
 - e. Treasurers Report as presented under Item 5d.
7. Executive Session (25 O.S. § 307 (B) (1))
 - a. Consideration and vote to go into executive session to discuss personnel matters pursuant to (25 O.S. § 307 (B) (1) as follows:
 1. *Stephanie Smith*
 2. *Michelle Yott*
 3. *Andy Gower*
 4. *Lee Ann Duck*
 5. *Gordon Garner*
 6. *Casey Kelso*
 - b. Acknowledge return to open session.

- i. *As Presiding officer of the Konawa Board of Education, I certify that the following were present in executive session” Angie Gentry, Robert Coats, Marion Hatter, Beverly Henshall, Katie Akerman and Andy Gower, and the items listed were discussed. NO other matters were discussed and NO action was taken in executive session.*

8. Action Items

- a. Vote to approve, not approve or table for further consideration FY18 Authorization to Pay Designated Program Funds to an Interlocal Cooperative and the Board of Directors Appointment for Seminole County Interlocal Cooperative appointing Andy Gower to serve on the coop board.
- b. Vote to approve, not approve or table for further consideration East Central Oklahoma On-Line Consortium (2017-2018) Cooperative Agreement between Gordon Cooper Technology and Konawa Public Schools District 67-I004.
- c. Vote to approve, not approve or table for further consideration bids/proposals for the pasture lease for 2017-2018.
- d. Vote to acknowledge letter of resignation letter from Kasey Patterson-Davis effective May 11, 2017.
- e. Vote to approve, not approve or table for further consideration transfer of funds from the concession Fund into the Baseball Fund to cover requested expenses.
- f. Vote to approve not approve or table for further consideration the continued employment of Career (more than three years continuous Konawa Public School experience) Certified Personnel for the 2017-2018 school year. (see exhibit A) as recommended by the Superintendent.
- g. Vote to approve, not approve or table for further consideration the out of state JOM Senior trip to Arlington Texas on May 6th & 7th, 2017.
- h. Vote to approve, not approve or table for further consideration the Surplus List of technology equipment to be recycled by American Recycling.
- i. Vote to approve, not approve or table for further consideration the Technology Plan for 2017/2018 as presented under Item 4.
- j. Vote to approve, not approve or table for further consideration Children’s Internet Protection Act and Cyber Bullying Policy for the 2017-2018 school year as presented under Item 4.
- k. Vote to acknowledge letter of retirement from Barbara Heilaman.

9. New business.

10. Vote to adjourn.

Agenda
April 17, 2017

STATE OF OKLAHOMA)
) ss.
COUNTY OF SEMINOLE)

I, the undersigned Minutes Clerk of the Board of Education of Independent School District No I-004 of Seminole County, Oklahoma, certify that on November 17th of the last calendar year, the date, time and place of this regular meeting was filed in the office of the County Clerk of Seminole County, Oklahoma.

I also certify that at least 24 hours prior to this meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time place, and agenda of this meeting was posted in prominent public view at the location of the meeting.

POSTED AT THE ADMINISTRATION OFFICE, KONAHA CAMPUS, and KONAHA, OKLAHOMA: ON THE FRONT WINDOW, **April 13, 2017, AT 5:00 P.M.**

Lee Ann Duck
Minutes Clerk

Tenured Certified Personnel
(three or more years continuous Konawa Public School experience)

Last Name	First Name
Adkins	Samantha
Allen	Teddy
Baldwin	Stefanie
Bunch	Ramona
Carnes	Bobby
Carr	Deborah
Davis	Karla
Dean	Breanne
Eberle	Tami
Fixico	Emily
Gallagher	Don
Garner	Gordon
Garner	Debbie
Gibbs	Wayne
Gorczyca	Thad
Hasler	Nita
Heilaman	Barbara
Isaacs	Doug
Johnson	Rebecca
Johnson	Sandra
Johnson	Mary
Kelso	Casey
Kiker	Lori
Kuestersteffen	LaDonna
Madron	Tesa
	Kenneth
Moore	D.
Mullins	Janet
Norman	Lisa

Exhibit A to Agenda dated
April 17, 2017
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Patterson	Lorie
Potts	Billie Jean
Preston	Jessica
Prewett	Marie
Sewell	Andrea
Sharp	Kerry
Smith	Stephanie
Smith	Tom
Watters	Deborah
Wilson	Patty
Yott	Janet