

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 9, 2018** 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 9, 2018

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
 - a. Tom Smith – Children’s Internet Protection Act (CIPA) and Technology Plan update presentation.
 - b. Bobby Carnes & B. J. Potts – Robotics (STEM INIATIVE) Presentation
Student Demonstration
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 12, 2018
 - b. Encumbrances
 - i. Approval of General Fund Encumbrance List
311 to # 329
 - ii. Approval of Building Fund Encumbrance List #98 to #100
 - c. Fund Raisers
Band – Phone a thon – Color Guard Uniforms
 - d. Change Orders for all funds
 - e. Treasurers Report as presented under Item 5d.
7. Action Items
 - a. Review quotes from vendors and vote to approve, not approve or table for further consideration awarding a roof repair contract for various flat roofs campus wide.
 - b. Vote to accept letter of retirement from Roberta Brake effective May 1, 2018.
 - c. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,500,000 General Obligation Combined Purpose Bonds of the School District.
 - d. Vote to approve, not approve or table for further consideration advertising acceptance of bids for land lease of 35 acres for one year.

- e. Vote to advertise for bid Child Nutrition Food Service contracts for the 2018-2019 school year.
 - f. Vote to approve, not approve or table for further consideration extra duty stipends as follows:
 - MS Track – Bobby Carnes - \$1,000.00
 - HS Track – Bobby Carnes - \$1,000.00
 - HS Track – Gordon Garner - \$1,000.00
 - g. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-19. This resolution authorizes filing the Form 471 applications for funding year 2018-19 and the payment of the applicant's share upon approval of funding and receipt of services.
 - h. Vote to approve, not approve or table for further consideration Memorandum of Understanding (MOU) Multi-County Counseling, Inc. and Konawa Public Schools Fiscal Year 2017-2018.
 - i. 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 in the amount of \$2,000.00.
 - j. Vote to approve, not approve or table for further consideration Children's Internet Protection Act and Cyber Bullying Policy for the 2018/2019 school year as presented under Item 4.
 - k. Vote to approve, not approve or table for further consideration the Technology Plan for 2018/2019 as presented under Item 4.
 - l. Vote to approve, not approve or table for further consideration request from Shelley McGehee/BPA to approve out of state travel to Dallas, Texas for National Leadership Conference on April 9th thru April 12th.
 - m. Vote to approve, not approve or table for further consideration scheduling a Special board meeting for May 21, 2018 at 1:00 for Bond Sale.
8. New business.
9. Vote to adjourn.

Agenda
April 9, 2018

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 14th 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, 701 WEST SOUTH STREET
KONAWA CAMPUS, KONAWA, OKLAHOMA: ON THE FRONT WINDOW, April 6,
2018, AT 5:00 P.M.**

Lee Ann Duck
Minutes Clerk