

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 **December 11, 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

December 11, 2017

KONAWA PUBLIC SCHOOLS

**KONAWA PUBLIC SCHOOLS BOARD ROOM, ADMINISTRATION
OFFICE**

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. Oath of Office – Dustin Goodnight
5. Public Hearing – Casey Kelso – Ag Program
6. 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
7. Standing Resolutions

RESOLVED, upon the recommendation of the Superintendent of Schools,
Standing Resolutions numbers 7a through 7e

- a. Minutes of Previous Meetings
 - i. Regular Meeting dated November 13, 2017
 - b. Encumbrances
 - i. Approval of General Fund Encumbrance List #250 to #256
 - ii. Approval of Building Fund Encumbrance List #76 to #81
 - c. Fund Raisers
Band – Phone a Thon, discount cards
 - d. Change Orders for all funds
 - e. Treasurers Report as presented under Item 6d.
8. Action Items
 - a. Vote to approve, not approve or table for further consideration request to approve the High School band to travel to Branson, Missouri. The date will be in the spring and is not set at this time.
 - b. Vote to accept letter from Susie Tatum dated November 16, 2017.
 - c. Vote to approve, not approve or table for further consideration recognizing the Softball Boosters as sanctioned. The currently have a sub account in the Activity fund.

- d. Vote to add Elementary Archery to the extra duty list. The stipend will be \$250 each for Ramona Bunch and Teresa Montague.
- e. Vote to approve, not approve or table for further consideration on the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District.
- f. Vote to approve, not approve or table for further consideration on two separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.

9. New business.

10. Vote to adjourn.

Agenda
December 11, 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, KONAHA,
OKLAHOMA: ON THE FRONT WINDOW, **December 8, 2017, AT 5:00 P.M.**

Lee Ann Duck
Minutes Clerk