

# 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 **February 11, 2019**, 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**

**February 11, 2019**

**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. 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 – Cory Ellis

5. Standing Resolutions

RESOLVED, upon the recommendation of the Superintendent of Schools,  
Standing Resolutions numbers 5a through 5e

- a. Minutes of Previous Meetings
    - i. Regular Meeting dated Regular Meeting dated January 14, 2019
  - b. Encumbrances
    - i. Approval of General Fund Encumbrance List # 282 to # 305
    - ii. Approval of Building Fund Encumbrance List #69 to # 73
    - iii. Approval of Bond Fund 34 Encumbrance List #27
  - c. Fund Raisers  
High School – Sonic Cards and Concession Stand work – Prom  
High School – Labor Auction and Concession Stand work – High School activities/Recognitions.
  - d. Change Orders for all funds
  - e. Treasurers Report as presented under Item 5d.
6. Executive Session (25 O.S. § 307 (B) (1))
- a. Discussion and action to convene in executive session to discuss the re-employment of all building principals. 25 O.S. Sec. 307(B)(1)
  - 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, Dustin Goodnight, Marion Hatter, Eugene Blackburn, Katie Akerman and Cory Ellis, and the items listed were discussed. NO other matters were discussed and NO action was taken in executive session.*

7. Action Items

- a. Vote to approve, not approve or table for further consideration recognition of local citizen.
- b. Vote to approve, not approve or table for further consideration changing to Konawa School Board of Education Policy EB to read “At the regular board meeting in FEBRUARY of each year, the superintendent shall submit to the Konawa Board of Education for its approval a school calendar for the following year.
- c. Vote to approve, not approve or table for further consideration the School Calendar for the 2019-2020 as recommended by the Superintendent.
- d. Vote to approve, not approve or table for further consideration the rehiring of Kim Wilson as Elementary Principal for the 2019-2020 school year.
- e. Vote to approve, not approve or table for further consideration the rehiring of Sean Walker as Middle School Principal for the 2019-2020 school year.
- f. Vote to approve, not approve or table for further consideration the rehiring of Karis Reavis as High School Principal for the 2019-2020 school year.

8. New business.

9. Vote to adjourn.

Agenda  
**February 11, 2019**

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 October 12, 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, **February 8, 2019, AT 1:00 P.M.**

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Lee Ann Duck  
Minutes Clerk