

# 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 12, 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**

**February 12, 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 – Presentation of the Auditors Report
  - i. Vicki Wilson – Wilson, Dotson and Associates, PLLC
  - ii. Tim Coffee City of Konawa Water Update

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 January 8, 2018, Special Meeting dated January 22, 2018 and Special Meeting dated January 30, 2018.
- b. Encumbrances
  - i. Approval of General Fund Encumbrance List # 270 to #294
  - ii. Approval of Building Fund Encumbrance List #83 to #92
- c. Fund Raisers
  - i. Konawa Softball– Old Timer Softball Game, Hoodies/Shirts equipment
  - ii. Softball Boosters Yeti Raffle, Indian taco sale, Friday ice cream cones/floats, blanket sales, concession stand workers
  - iii. Konawa Baseball Rib Sales
- d. Change Orders for all funds
- e. Treasurers Report as presented under Item 5d.

7. 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, Beverly Baggett, 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 Konawa Board of Education Policy GGFA-1 with one date change from December to November in section IPP Standard Policy #2.
  - b. Vote to acknowledge letter of resignation from Cary Kuestersteffen effective February 17, 2018.
  - c. Vote to approve, not approve or table for further consideration Software Service Agreements for 23018-2019.
  - d. Vote to approve, not approve or table for further consideration Contract for Federal Program Management for the 2018-2019 school year with Barlow Education Management Services, LLC.
  - e. Vote to approve, not approve or table for further consideration Participation Agreement among Oklahoma State Department of Education (OSDE), Public Consulting Group, Inc. (PCG), and the School District for Medicaid school-based health services program.
  - f. Vote to approve, not approve or table for further consideration acceptance of the Audit for the 2016-2017 school year as presented by Vicki Wilson of Wilson, Dotson and Associates P.L.L.C.
  - g. Vote to approve, not approve or table for further consideration employment of a candidate for the buildings/grounds maintenance/bus driver position as recommended by the Superintendent.
  - h. Vote to approve, not approve or table for further consideration the rehiring of Kim Wilson as Elementary Principal for the 2018-2019 school year.
  - i. Vote to approve, not approve or table for further consideration the rehiring of Sean Walker as Middle School Principal for the 2018-2019 school year.
  - j. Vote to approve, not approve or table for further consideration the rehiring of Karis Reavis as High School Principal for the 2018-2019 school year.
9. New business.
10. Vote to adjourn.

Agenda  
**February 12, 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, KONAHA CAMPUS, KONAHA,  
OKLAHOMA: ON THE FRONT WINDOW, **February 9, 2018, AT 5:00 P.M.**

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Lee Ann Duck  
Minutes Clerk