

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 13, 2017**, at **6:00 o'clock** p.m., at the Board Room, Administration Office, 701 West South Street, Konawa, Oklahoma.

Board of Education

REGULAR MEETING

February 13, 2017

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. Public Hearing –

- i. Wayne Shaw – Request to address Board of Education
- ii. Bond Issue and Election – Representative from Stephen H. McDonald & Associates, Inc.

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 9, 2017 and Special Meeting dated January 30, 2017.
- b. Encumbrances
 - i. Approval of General Fund Encumbrance List # 187 to #213 with 211 as void
 - ii. Approval of Building Fund Encumbrance List #67 to #69
- c. Fund Raisers

Prom –sale of Chocolate covered Oreo's – Prom Expenses
High School – Dippin Dots Ice Cream – Senior Luncheon
- d. Change Orders for all funds
- e. Treasurers Report as presented under Item 5d.

7. Action Items

- a. Vote to approve, not approve or table for further consideration Softball team to stay overnight in Rattan during Rattan Softball Festival. The dates are March 13 & 14th.
 - b. Vote to approve, not approve or table for further consideration adoption of the following board policies:
 1. DOAC Support Personnel Suspension, Demotion, Nonrenewal, or Terminations
 2. CVFA and CVFA-r Fair Labor Standards Act (Regulation)
 3. EKBA – Reading Sufficiency Testing
 4. EIA-R5 – Midyear Promotion Fourth-Grade
 5. EIA-R4 – Student Retention (Regulation)
 6. DNAA – Evaluation of Administrative Personnel
 7. DNAA –P – Leader Performance Evaluation Procedures
 8. DNA – Teacher Evaluation
 9. DNA-P Teacher Performance Evaluation Procedures
 10. DMB – Professional Growth and Development
 11. BDFD – Healthy and Fit School Advisory Committee/Safe School Committee
 12. FE – Open Transfer Policy Transfers and Assignments (Option 1)
 13. FD – Student Residency
 14. CFB – Activity Funds
 - c. Vote to approve, not approve or table for further consideration an Agreement between City of Allen Oklahoma and Konawa Public School District For K-9 Unit Services.
 - d. Board to take action on the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District.
 - e. Board to consider and take action 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.
 - f. Vote to approve, not approve or table for further consideration the addition of a subaccount in the activity fund for Konawa 4-H Club.
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8. New business.
 9. Vote to adjourn.

Agenda
February 13, 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, **February 10, 2017, AT 5:00 P.M.**

Lee Ann Duck
Minutes Clerk