

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 **August 13, 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

August 13, 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 – Tim Coffee, Konawa City Manager, to discuss community water situation.
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 – Cory Ellis
6. Action Items
 - a. Vote to approve, not approve or table for further consideration to increase adult meals in the School Cafeteria from \$3.00 to \$4.00 for lunches beginning August 14, 2018.
 - b. Vote to approve, not approve or table for further consideration Security Bid.
 - c. Vote to approve, not approve or table for further consideration Chromebook Insurance Coverage Policy.
 - d. Vote to approve, not approve or table for further consideration Activity Handbook.
 - e. Vote to approve, not approve or table for further consideration Wellness Policy updates.
 - f. Vote to acknowledge letter of resignation from Stephanie Johnson as a bus driver/Teaching Assistant.
 - g. Vote to offer employment to the successful candidates for support positions as recommended by the Superintendent.
 - h. Vote to approve, not approve or table for further consideration additions of Sub Accounts in the activity and athletic fund (see attachment A)
 - i. Vote to approve, not approve or table for further consideration sanctioning of Booster Clubs.
 - j. Vote to approve, not approve or table for further consideration assigning Extra Duty to Marie Prewett and Lisa Norman as Senior Sponsors for the 2018-2019 school year as recommended by the Superintendent.
7. 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 Special Meeting dated July 26, 2018

- b. Encumbrances
 - i. Approval of General Fund Encumbrance List #161 to #172
 - ii. Approval of Building Fund Encumbrance List #43
 - iii. Approval of Bond Fund 34 Gen Obligation Encumbrance List #12 to #14

- c. Fund Raisers

National Honor Society –

Parents Nigh Out and NHS Sponsorship–NHS Banquet, ceremony, Senior stoles & cords.
Rock Paper Scissors tournament – community food bank
Socktober – OKC Homeless Shelter

Konawa Elementary

Deanan Gourmet Popcorn Sales – Camp Goddard

FCCLA

Bake Sale – Competitions and conventions
Valentine’s Day Crush Sales – Competitions and conventions
Krispy Kreme Donuts Sales – Competitions and conventions

Band

Jewelry/sunglasses/car charms sales – Clinicians and instrument supplies
Discount Cards – Clinicians and instrument supplies
Tumblers - Clinicians and instrument supplies

Boys Basketball Boosters

Bingo/Concession – Camp, Gear, Meals
Indian Taco Dinners – Camp, Gear, Meals

Boys Basketball Activity

Football Concessions – Meals, Camp, Gear x2

High School Baseball

Ham Sales – Equipment/Meals

High School Softball

Concession Stand at softball games – meals, team shirts/Hoodies
Pizza Sales - meals, team shirts uniforms and equipment
Mum Sales - meals, team shirts uniforms and equipment
Hoodie Sales - meals, team shirts uniforms and equipment
Home Game Concessions - meals, team shirts, uniforms, field improvements and equipment
T-Shirt Sales - meals, team shirts uniforms

Candy/Sucker Sales - meals, team shirts, uniforms, field improvements and equipment
Baked Potato Sales – meals, teach shirts

- d. Change Orders for all funds
 - e. Treasurers Report as presented under Item 5d.
- 8.
9. Executive Session (25 O.S. § 307 (B) (1))
- a. Consideration and vote to go into executive session to discuss personnel matters pursuant to (25 O.S. § 307 (B) (1)) as follows:
 - i. Termination of employment of support personnel.
 - 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.*
 - c. Vote to approve, not approve or table for further consideration termination of support personnel as recommended by the Superintendent.
10. New business.
11. Vote to adjourn.

Agenda
August 13, 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, **August 10, 2018, AT 5:00 P.M.**

Lee Ann Duck
Minutes Clerk

