

# 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 10, 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  
DECEMBER 10, 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.
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. 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 November 12, 2018
- b. Encumbrances
  - i. Approval of General Fund Encumbrance List #253 to #
  - ii. Approval of Building Fund Encumbrance List #63 to #
  - iii. Approval of Bond Fund 33 Encumbrance List # to #
- c. Fund Raisers
 

FFA – Here’s your Sign/Herding for Money – Convention Costs  
 Chances on a Yeti Cooler – Class & Shop projects misc expenses with FFA  
 50/50 Tickets – Convention Costs  
 Meat Sales – FFA Expenses

Konawa Elementary – Cookie dough – field trips and supplies for Elementary  
 Pop & Candy Sales – field trips and elementary supplies

FCCLA – Sales of the following: Krispy Kreme Doughnuts, The Pasta Shoppe, Butter Braids, Valentine’s Crush, Indian Taco Sales, Spaghetti Dinner, Garage Sale, Cinnamon Roll Sales, Bake & Pizza Sales, Silent Auction, Mugs, Salsa, pretzels – State and National Conference Expenses

T-Steppers – Dances, Bling-Iton headband sales, Lil’ Steppers Camp and Sucker Sales – equipment and uniforms
- 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 appointment of Debra McElroy to the Kennedy Library of Konawa Board. This appoint will be for a five year term.
- b. Vote to approve, not approve or table for further consideration

8. 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:
- 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.

9. New business.

10. Vote to adjourn.

Agenda  
**December 10. 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, **December 7, 2018, AT 5:00 P.M.**

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Lee Ann Duck  
Minutes Clerk

# Konawa Board of Education Agenda Items

DATE\_\_\_\_\_November 10, 2018\_\_\_\_\_

Motion#\_\_\_\_\_ Time\_\_\_\_\_

Motion by:                ----    Gentry   Hatter   Akerman   Blackburn   Goodnight

Seconded by:            ----    Gentry   Hatter   Akerman   Blackburn   Goodnight

Approve                Not Approve                Table                No Action-

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Vote:

Goodnight	Aye	Nay
Gentry	Aye	Nay
Hatter	Aye	Nay
Akerman	Aye	Nay
Blackburn	Aye	Nay

# Change Orders

Dec 10, 2018

# Sign In Sheet

Konawa Board of Education

Meeting Date: Dec. 10, 2018

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