

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 12, 2016** 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 12, 2016

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 – Andy Gower

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 November 14, 2016
- b. Encumbrances
 - i. Approval of General Fund Encumbrance List
#180 to #184
 - ii. Approval of Building Fund Encumbrance List #62 to #64
- c. Fund Raisers
HS Activity/Prom – Prom T-Shirt Sales & 50/50 Tickets – Prom
Supplies
Konawa 4H – Walking Tacos@ Basketball game – 4H Camps &
Field Trips
- d. Change Orders for all funds
- e. Treasurers Report as presented under Item 5d.

6. Action Items

- a. Vote to approve, not approve or table for further consideration adoption of
OSSBA Policy FD regarding Student Residency..
- b. Vote to approve, not approve or table for further consideration
Superintendent’s recommendation of Andy Gower as Residency Officer
and Kim Wilson as Foster Care Point of Contact.
- c. Vote to approve, not approve or table for further consideration Wengage
Software Service Order Agreement for the 2016-2017 Fiscal Year. Contract
to include conversion and monthly cost increases.

- d. Vote to accept Letter of Resignation from Brandon Leslie effective November 28, 2016.
- e. Vote to approve, not approve or table for further consideration adoption of OSSBA Policy CKDA (24) regarding 24/7 Smoke Free/Tobacco Free Environment Policy.
- f. Vote to approve, not approve or table for further consideration offering a Temporary Teaching contract to the successful candidate to replace position vacated by Brandon Leslie. Contract will extend from Jan 3, 2016 to May 15, 2017.

7. New business.

8. Vote to adjourn.

Agenda
Decemer 12, 2016

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 20th 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, KONAWE CAMPUS, KONAWE,
OKLAHOMA: ON THE FRONT WINDOW, **December 9, 2016, AT 5:00 P.M.**

Lee Ann Duck
Minutes Clerk