

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 **January 9, 2017**, 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

JANUARY 9, 2017

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. Presentation of the Audit
 - a. Pam Dotson with Wilson, Dotson and Associates PLLC
 - i. Presentation of Audit for the 2015-2016 School year
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 December 12, 2016
 - b. Encumbrances
 - i. Approval of General Fund Encumbrance List #185 to #186
 - ii. Approval of Building Fund Encumbrance List #65 to #66
 - c. Fund Raisers
 - 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 adoption of OSSBA Policy DBD Conflict of Interest as presented.
 - b. Vote to approve, not approve or table for further consideration OSSBA Policy DAAC and DAAC-E Title I, ESEA, Federal Programs Complaint Resolution .

- c. Vote to acknowledge letter of resignation from Jessica Dixon effective January 3, 2017.
 - d. Vote to accept Audit for the 2015-2016 school year as presented by Pam Dotson with Wilson, Dotson and Associates PLLC.
- 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:
 - i. Superintendent's Evaluation
 - 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, Robert Coats, Marion Hatter, Beverly Henshall, Katie Akerman and Andy Gower, and the items listed were discussed. NO other matters were discussed and NO action was taken in executive session.*
- 9. New business.
- 10. Vote to adjourn.

Agenda
January 9, 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, **January 6, 2017, AT 5:00 P.M.**

Lee Ann Duck
Minutes Clerk

Konawa Board of Education
Agenda Items

DATE January 9, 2017

Motion# Time

Motion by: Coats Gentry Hatter Akerman Henshall

Seconded by: Coats Gentry Hatter Akerman Henshall

Approve Not Approve Table No Action-

Vote:		
Coats	Aye	Nay
Gentry	Aye	Nay
Hatter	Aye	Nay
Akerman	Aye	Nay
Henshall	Aye	Nay

Change Orders

January 09,
2017

Sign In Sheet

Konawa Board of Education

Meeting Date: January 09, 2017

1. _____
2. _____
3. _____
4. _____
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