

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 **November 14, 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

November 14, 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. Presentation to the Board

- i. BJ Potts & Mary Johnson – Christmas Special

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
 - i. Katie Akerman presentation on Booster Club Finances
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 October 10, 2016
 - b. Encumbrances
 - i. Approval of General Fund Encumbrance List #152 to #179
 - ii. Approval of Building Fund Encumbrance List #59 to #61
 - iii. Approval of Building Bond Fund Encumbrance List # 4 to #6
 - c. Fund Raisers
Tom Smith – Pledgecents – classroom license for Pythonroom
 - 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 East Central Oklahoma On-Line Consortium (2016-2017) Cooperative Agreement.
 - b. Vote to approve, not approve or table for further consideration One Net Service Order Form and Agreement.

- c. Vote to approve, not approve or table for further consideration a one time stipend for all support personnel as per Attachment A.
- d. Vote to approve, not approve or table for further consideration Memorandum of Understanding (MOU) Multi-County Counseling, Inc. And Konawa Public Schools Fiscal Year 2016-2017.
- e. Vote to approve, not approve or table for further consideration Schedule of Regular Meetings Calendar Year of 2017.
- f. Vote to approve, not approve or table for further consideration changes to Konawa School Board Policy EIED Graduation Requirements.
- g. Vote to acknowledge letter of resignation from William Stokes received on November 7, 2016.
- h. Vote to adopt American Fidelity Section 125 Plan Document as required by law.
- i. Vote to approve, not approve, Seminole Nation of Oklahoma Foster Grandparent Program Memorandum of Understanding. Between the Seminole Nation and Konawa Schools.

8. New business.

9. Vote to adjourn.

Agenda
November 14, 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, KONAHA CAMPUS, KONAHA,
OKLAHOMA: ON THE FRONT WINDOW, **November 10, 2016, AT 5:00 P.M.**

Lee Ann Duck
Minutes Clerk