

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 **Rescheduled Regular** meeting on **June 17, 2019**, at **6:00 o'clock** p.m., at the Konawa Public School Board Room, 701 West South Street, Konawa, Oklahoma.

Board of Education

RESCHEDULED REGULAR MEETING

June 17, 2019

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 – Cory Ellis
5. 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” Dustin Goodnight, Marion Hatter, Katie Akerman, Micah Isaacs, Jon Tarver and Cory Ellis, and the items listed were discussed. NO other matters were discussed and NO action was taken in executive session.*

6. Standing Resolutions

RESOLVED, upon the recommendation of the Superintendent of Schools,
Standing Resolutions numbers 6a through 6e

- a. Minutes of Previous Meetings
 - i. Special Meeting dated May 30, 2019
 - b. Encumbrances
 - i. Approval of General Fund Encumbrance List #411 to #416
 - ii. Approval of Building Fund Encumbrance List #89 to #90
 - iii. Approval of Coop Fund 12 Encumbrance List #1 to #1
 - d. Change Orders for all funds
 - e. Treasurers Report as presented under Item 4d.
7. Action Items
- a. Vote to approve, not approve or table for further consideration continued employment of support staff for the 2019-2020 school year as unassigned. (See attachment A)

- b. Vote to approve, not approve or table for further consideration declaring list presented by Shelley McGehee regarding the surplus of program inventory. Inventory will be donated to Byng school district program.
 - c. Vote to approve, not approve or table for further consideration Contract with Oklahoma School Assurance Group (OSAG) for workman's Compensation Insurance for the 2019-2020 school year.
 - d. Vote to approve, not approve or table for further consideration Temporary Teaching contracts for the 2019-2020 school year to the successful candidates for the following positions as recommended by the Superintendent:
 - i. Secondary Teaching Positions
 - ii. Elementary Teaching Positions
 - e. Vote to approve, not approve or table for further consideration the recommendation of the Kennedy Library Board of Trustees naming Cindy Keefer to replace outgoing Kennedy Library Board member Stacy Coffey whose term expires June 30, 2018.
 - f. Vote to approve, not approve or table for further consideration offering a support contract to the successful candidate for the 2019-2020 school year as recommended by the Superintendent.
 - g. Vote to accept or table letters of resignation.
8. New business.
9. Vote to adjourn.

Agenda
June 17, 2019

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 October 12th 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, **June 14, 2019 AT 5:00 P.M.**

Lee Ann Duck
Minutes Clerk

Attachment A to Agenda dated
17-Jun-19

Employee	
Bell	Christy
Brown	Marisa
Caldwell	Elizabeth
Campbell	Bridget
Campbell	Mike
Cockrell	Kim
Cox	Mike
Duck	Lee Ann
Foster	Chanelle
Gallagher	Betty
Garner	Ronda
Hamilton	Jalean
Honsinger	Dawn
Huckleberry	LaQuita
Isaacs	Katie

Kiker	Kasey
Lankford	Nicole
Lunsford	Ron
Lunsford	Ron
Maxwell	Amanda
Merrell	Janet
Montague	Teresa
Moore	Jawanna
Nelson	Raynell
Oglesby	Chelsey
Palmer	Annisa
Phillips	Brenda
Shaw	James
Walker	Sean
Walker	Victor
Welch	Anna
Willis	April
Wilson	Nancy

Wood	Adam
Yellowfish	Leander
Yott	Michelle