

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 **September 11, 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
SEPTEMBER 11, 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. 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
 - f. Members of the Board of Education – Marion Hatter, Katie Akerman, Angie Gentry, Beverly Henshall, Robert Coats Presentation of Board member Points and Reports regarding recent OSSBA Conference.
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 August 14, 2017 and Special Meeting dated September 6, 2017
 - b. Encumbrances
 - i. Approval of General Fund Encumbrance List #162 to # 187
 - ii. Approval of Building Fund Encumbrance List #49 to #57
 - c. Fund Raisers

Band Booster – Konawa Band Day, Fall Carnival – student activities
Hs Boys Basketball Boosters – 5th & 6th Basketball Festival concession & gate, Pie sale, Pigskin Rib Sales. – meals, equipment practice gear, warm-ups
Lady Tigers Basketball Boosters – Rada Cutlery Sales – meals, equipment
 - d. Change Orders for all funds
 - e. Treasurers Report as presented under Item 4d.
6. Action Items
 - a. Vote to approve, not approve or table for further consideration FCCLA out of State Trip to Capitol Leadership Conference to Washington DC as per request..

- b. Vote to approve, not approve or table for further consideration Local Advisory Committee for the Konawa Gifted and Talented Program as follows:
 - 1. Bridgett Campbell
 - 2. Bobby Carnes
 - 3. Lorie Patterson
 - 4. Kerry Sharp
 - 5. Nancy Wilson
 - 6. Susan Winters
 - 7. Kim Wilson, Administrator
 - 8. Jalean Hamilton
 - 9. Mary Johnson
 - 10. Marion Hatter
 - c. Vote to approve, not approve or table for further consideration request from Stephanie Sawyer to declare old uniforms and poms as surplus. They are to be sold at football/basketball games during the 2017-2018 school year.
 - d. Review and vote to approve/not approve Certificate and Municipal Order to County Clerk and County Treasurer for Seminole County and Pottawatomie County for Nancy Wilson, Treasurer.
 - e. Vote to approve, not approve or table for further consideration Estimate of Needs for the 2017-2018 school year.
 - f. Vote to approve first year teachers mentors as follows:
 - i. Amanda Lampkin/Sandra Johnson
 - ii. Ashley Kellis/Mary Johnson
 - iii. Melanie Briggs/Rebecca Johnson
 - g. Vote to approve, not approve or table for further consideration Booster Club Application for Recognition.
 - h. Vote to approve, not approve or table for further consideration addition of Senior Sponsors to the Extra Duty List. There will be two positions and will be paid \$250.00 each.
 - i. Vote to approve current Board Policy GGFA Indian Tribal Involvement for the 2017/2018 school year with no changes.
 - j. Review and vote to approve/not approve Kennedy Library Operating Agreement for 2017/2018.
- 7. New business.
 - 8. Vote to adjourn.

Agenda
September 11, 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, **September 8, 2017, AT 5:00 P.M.**

Lee Ann Duck
Minutes Clerk