

# 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 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  
SEPTEMBER 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
  - f. Board Members Present OSSBA Conference Reports and Classes attended.
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 8, 2016
- b. Encumbrances
  - i. Approval of General Fund Encumbrance List  
#125 to # 141
  - ii. Approval of Building Fund Encumbrance List #49 to #55
  - iii. Approval of Bond Fund 33 Encumbrance List # 2 to #3
- c. Fund Raisers
  - FFA – 50/50 Tickets – Convention Costs
  - Meat Sales – FFA Expenses
  - Konawa Elementary – Cookie dough – field trips and supplies for Elementary
  - Popcorn sales for Camp Goddard
  - Pop & Candy Sales – field trips and elementary supplies
  - Band – Konawa Band Day, Okarche Cinnamon Rolls, World's Finest Chocolate Bars, Band Booster Fall Festival
  - BPA – Konawa Tee Shirts, water and snack packs – BPA event trips, community service projects.
  - Football Boosters – Concessions @ football games on 9/16, 9/23, 10/7, 10/20 – Hudl Subscription
  - T-Shirt Sales on 9/26
- 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 Murray State College Moving into Tomorrow (MIT) Program On Site Training Agreement.
  - b. Vote to approve, not approve or table for further consideration Memorandum of Understanding of an Interagency Agreement between the Chickasaw Nation Head Start and Public School Districts.
  - c. Vote to approve, not approve or table for further consideration amendment to the 2016-2017 school calendar to coincide with other schools within our special education Co-Op and regional universities. Parent Teacher Conferences will be moved to October 18<sup>th</sup> and Fall Break will be moved to October 19-21.
  - d. Vote to approve, not approve or table for further consideration appointment of a two board member committee to review and make recommendations to the board regarding update, addition and adoption of OSSBA Policies to the Konawa Board of Education Policy Book.
  - e. Vote to approve, not approve or table for further consideration adopting Administrator, Certified, Temporary, and Extra Duty contracts, Reasonable Assurance and Application for Vacant Board Position provided by OSSBA revised on February 2016.
7. New business.
8. Vote to adjourn.

Agenda  
**September 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, KONAHA CAMPUS, KONAHA,  
OKLAHOMA: ON THE FRONT WINDOW, **September 9, 2016, AT 5:00 P.M.**

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Lee Ann Duck  
Minutes Clerk