

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 14, 2019**, 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 14, 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. 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 December 10, 2018.
- b. Encumbrances
 - i. Approval of General Fund Encumbrance List
268 to #281
 - ii. Approval of Building Fund 21 Encumbrance List
#64 thru # 68
 - iii. Approval of Bond Fund 34 Encumbrance List #25 thru #26
- c. Fund Raisers
Band – Chocolate sales & Discount Cards– instrument supplies and
band activities
- d. Change Orders for all funds
- e. Treasurers Report as presented under Item 4d.

6. 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:

1. Superintendent’s Evaluation

2. Superintendent contract.

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: Katie Akerman, Angie Gentry, Marion Hatter, Dustin Goodnight, Eugene Blackburn and Cory Ellis, and the items listed were discussed. NO other matters were discussed and NO action was taken in executive session.*

c. Vote to approve, not approve, or table for further consideration, the offering of a contract for continued employment to Cory Ellis as Superintendent for the 2019-2020 school year.

7. New business.

8. Vote to adjourn.

Agenda
January 14, 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, **January 11, 2019, AT 5:00 P.M.**

Lee Ann Duck
Minutes Clerk