

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 **June 11, 2018**, 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

June 11, 2018

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. Public Hearing – Konawa Gifted and Talented Program – B. J. Potts and Bobby Carnes
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

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 May 14, 2018 and Special Meeting dated May 21, 2018.
 - b. Encumbrances
 - i. Approval of General Fund Encumbrance List # 349 to # 350
 - ii. Approval of Building Fund Encumbrance List #104
 - 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 letter of resignation from Melanie Briggs as Elementary teacher.
 - b. Vote to approve, not approve or table for further consideration Precision Testing Laboratories, Inc. Asbestos Operations and Maintenance Contract for the 2018-2019 school year.
 - c. Vote to approve, not approve and award the pasture lease of 35 acres to the successful bidder.
 - d. Vote to approve, not approve or table for further consideration accepting 2018-2019 Oklahoma School Assurance Group (OSAG) Workers’ Compensation Insurance Quote for coverage.
 - e. Vote to approve, not approve or table for further consideration the following Seminole county Interlocal Cooperative agreements:
 - i. School District ILC Participation Agreement for FY2018-19

- ii. FY2018-19 School District Authorization to Pay Funds for Designated Programs provided by an Interlocal Cooperative (ILC)
 - iii. School District's Appointee for Interlocal Cooperative Board of Directors FY 2018-19
 - iv. FY19 Authorization to Pay designated Program Funds to an Interlocal Cooperative
 - v. Board of Directors Appointment for Seminole County Interlocal Cooperative
 - f. Vote to approve, not approve or table for further consideration letter requesting permission to travel out of state from the Konawa FFA Chapter to the 90th Annual National FFA Convention in Indianapolis in late October 2018.
 - g. Vote to approve, not approve or table for further consideration Oklahoma School Insurance Group (OSIG) quote for property and casualty insurance for the 2018-2019 school year.
 - h. Vote to approve, not approve or table for further consideration Konawa Board of Education Policy DMB-R4 allowing tuition reimbursement to eligible employees. This policy is required by OSDE Special Education Department.
 - i. Vote to approve, not approve or table for further consideration Amendment to Gas Sales Agreement (Contract #8057) and Exhibit A-8 Transaction Confirmation.
 - j. Vote to approve, not approve or table for further consideration Konawa School District Wellness Policy 2018-2019.
 - k. Vote to approve, not approve or table for further consideration transfer of funds in Athletics and Activity sub-accounts.
 - l. Vote to approve, not approve or table for further consideration offering Temporary Teaching Contracts to the successful candidates for the following positions:
 - 1. Secondary Teaching
 - 2. Secondary Teaching
 - m. Vote to approve, not approve or table for further consideration declaring the following vehicles as surplus (see attachment A). Vehicles will be advertised for sale to the general public.
8. New business.
9. Vote to adjourn.

Agenda
June 11, 2018

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 14th 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 8, 2018 AT 5:00 P.M.**

Lee Ann Duck
Minutes Clerk