

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 29, 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

JUNE 29, 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. High School-Karis Reavis
 - b. Middle School-Sean Walker
 - c. Elementary-Kim Wilson
 - d. Treasurer's Report-Nancy Wilson
 - e. Superintendent's Report-Andy Gower
5. **Standing Resolutions** (All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items)

RESOLVED, upon the recommendation of the Superintendent of Schools,
Standing Resolutions numbers 5a through 5d

- a. Minutes of Previous Meetings
 - i. Regular Meeting June 12, 2017 and Special Meeting dated June 19, 2017
 - b. Encumbrances
 - i. Approval of General Fund Encumbrance List #1 thru # 127 & Payroll PO's for base salaries (see Salary Sheet Addendum A.)
 - ii. Approval of Building Fund Encumbrance List # 1 thru #37
 - iii. Change orders for all funds for 2016/2017
 - d. Treasurers Report and Activity Fund Report as presented under Item 4d.
6. **Action Items**
 - a. Review and vote to approve/not approve Superintendent Andy Gower as Purchasing Agent for Konawa Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 2017-2018 school year.
 - b. Review and vote to approve/not approve Board Appointments for the 2017-2018 school year:
 - i. Assistant Custodian for the Child Nutrition Fund – Roberta Brake,

- Lee Ann Duck.
 - ii. Custodian for the Activity and Athletic Fund – Nancy Wilson
 - iii. Assistant Custodian for the Activity and Athletic Fund – Lee Ann Duck,
 - iv. Director of Federal Programs – Andy Gower
 - v. Treasurer – Nancy Wilson
 - vi. Encumbrance Clerk – Ronda Garner
 - vii. Minutes Clerk – Lee Ann Duck
 - viii. Deputy Minutes Clerk – Nancy Wilson
 - ix. Payroll Clerk – Lee Ann Duck
 - x. Deputy Payroll Clerk- Ronda Garner
 - xi. Deputy Treasurer – Lee Ann Duck
- c. Review Gifted and Talented expenditure report 2016/2017.
- d. Review and vote to approve or table proposed Calendar changes for the 2017-2018 school calendar moving the March 8th Parent Teacher Conferences to February 15th and moving snow day from March 2nd to February 16th. School will be in session on March 2nd as presented by the Superintendent.
- e. Review and vote to approve/not approve AFPlanServe Plan Document PSOK47811 (403B) with our Section 125 Administrator American Fidelity.
- f. Review and vote to approve/not approve or table for further consideration request for out of state travel to Indianapolis, Indiana as requested by the Konawa FFA Chapter and Casey Kelso.
- g. Review and vote to approve, not approve or table for further consideration request by Ronda Garner to open an account in the activity account (Fund 60) for a H. S. Girls Basketball Booster account and a HS Boys Basketball booster account.
- h. Vote to approve/not approve or table for further consideration offering a Support contract to a successful Building Maintenance candidate for the 2017-2018 school year as recommended by the Superintendent.
- i. Vote to approve/not approve or table for further consideration offering a Temporary Teaching Contract to a successful Elementary Teacher candidate as recommended by the Superintendent.
- j. Vote to approve/not approve or table for further consideration offering a Support contract to a successful Teachers' Assistant candidate for the 2017-2018 school year as recommended by the Superintendent.
- k. Vote to approve/not approve or table for further consideration offering a Support contract to a successful Building Maintenance/Transportation candidate for the 2017-2018 school year as recommended by the Superintendent.
- l. Vote to approve, not approve or table for further consideration 2016-2017 Audit Engagement Letters and Contracts with Wilson, Dotson & Associates, PLLC.
- m. Vote to approve, not approve or table for further consideration policy and forms regarding Booster clubs Applications for Recognition
- n. Vote to approve/not approve or table for further consideration approving additions/changes to the Extra Duty Assignment list. (see Attachment A) as recommended by the Superintendent.
- o. Vote to approve/not approve or table for further consideration contracting with

- Beasley Technologies for Voice Over IP telephone system.
- p. Vote to approve/not approve Athletic Fund internal accounts transfers to ensure operating balances are carried forward to year 2017-2018 (see Revenue/Expenditure Summary as presented under Item 4d.)
 - q. Review and vote to approve/not approve Student Handbook, Teacher Handbook, Employee Handbook and Emergency Procedure Guide changes as presented for the 2017-2018 school year.

7. **Executive Session (25 O.S. Section (B) (1))**

- a. Consideration and vote to go into executive session to discuss personnel matters pursuant to (25 O.S. Section 307 (B) (1) as follows:
 - i. Discuss Superintendent's mid-year evaluation
- 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 Marion Hatter, Robert Coats, Angie Gentry, Katie Akerman, Beverly Henshall and Andy Gower and the items listed were discussed. NO other matters were discussed and NO action was taken in executive session.*

8. New business.

9. Vote to adjourn.

Agenda
June 29, 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, **June 28, 2017, AT 5:00 P.M.**

Lee Ann Duck
Minutes Clerk