

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 **March 18, 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

March 18, 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 February 11, 2019
- b. Encumbrances
 - i. Approval of General Fund Encumbrance List
#306 to # 357
 - ii. Approval of Building Fund Encumbrance List #74 to #79
- c. Fund Raisers
HS Cheerleaders – Sell Chances on 2 Thunder Tickets – new uniforms
Band – Discount Cards = instrument supplies, trips, clinicians
- 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. Discuss continued employment of tenured certified personnel (more than 3 years of continuous Konawa Public School experience) for the 2019-2020 school year (see Exhibit A)

2. Discuss continued employment of Non-Tenured Certified Personnel-(fewer than 3 years of continuous Konawa Public School experience) for the 2019-2020 school year (see Exhibit A)
3. Discuss continued employment of Temporary/Duration of Need personnel for the 2019-2020 school year (see Exhibit A)

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

1. Vote to approve, not approve or table for further consideration continued employment of tenured certified personnel (more than 3 years of continuous Konawa Public School experience) for the 2019-2020 school year (see Exhibit A) as recommended by the Superintendent.
2. Vote to approve, not approve or table for further consideration continued employment of Non-Tenured Certified Personnel-(fewer than 3 years of continuous Konawa Public School experience) for the 2019-2020 school year (see Exhibit A) as recommended by the Superintendent.
3. Vote to approve, not approve or table for further consideration continued employment of Temporary/Duration of Need personnel for the 2019-2020 school year (see Exhibit A) as recommended by the Superintendent.

7. Action Items

- a. Vote to approve, not approve or table for further consideration JOM Senior students to travel out of state to Six Flags Over Texas in Arlington, Texas on April 6th & 7th.
- b. Vote to approve, not approve or table for further consideration Contract between Konawa Independent School District #4 of Seminole county and Barlow Education Management Services, LLC as Federal Program Management for the 2019-2020 school year.
- c. Vote to approve, not approve or table for further consideration contract for the Software Service Order Agreements for the 2019-2020 school year with Municipal Accounting Systems, Inc.
- d. Vote to acknowledge letter of resignation from Ashley Kyle effective the end of the 2018-2019 school year.

8. New business.

9. Vote to adjourn.

Agenda
March 18, 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, **March 15, 2019, AT 5:00 P.M.**

Lee Ann Duck
Minutes Clerk

Tenured (More than 3 years Konawa experience)

<u>Last</u>	<u>First</u>
Adkins	Samantha
Allen	Teddy
Baldwin	Stefanie
Bunch	Ramona
Carnes	Bobby
Carr	Deborah
Davis	Karla
Dean	Breanne
Eberle	Tami
Fixico	Emily
Gallagher	Don
Garner	Gordon
Garner	Debbie
Gibbs	Wayne
Gorczyca	Thad
Hasler	Nita
Huckleberry	Karen
Isaacs	Doug
Johnson	Rebecca
Johnson	Sandra
Johnson	Mary
Kiker	Lori
Kuestersteffen	LaDonna
Lampkin	Amanda
Madron	Tesa
McGehee	Shelley
Montague	Teresa
Norman	Lisa
Patterson	Lorie
Potts	Billie Jean
Preston	Jessica
Prewett	Marie
Sawyer	Stephanie
Sewell	Andrea
Wilson	Patty
Yott	Janet

Non Tenured (Fewer than 3 years Konawa experience)

Ardery	Ray
McClure	Phyllis

Temporary Contracts

Atyia	Amber
Cope	Susan
Hernandez	Bridget
James	Jerrod
Newberry	Dusty
Rogers	Rebekah
Scoggins	Joseph
Wallis	Teresa