

# 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 **May 13, 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

**May 13, 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 April 8, 2019 and Special Meeting dated May 6, 2019.
- b. Encumbrances
  - i. Approval of General Fund Encumbrance List #373 to # 404
  - ii. Approval of Building Fund Encumbrance List #82 to #84
  - iii. Approval of Bond Fund 34 Encumbrance List #28
  - iv. Approval of Bond Fund 35 Encumbrance List #4
- c. Change Orders for all funds
- d. Fund Raiser Requests
  - a. HS Girls Basketball – 2nd-6<sup>th</sup> Summer Basketball Camp – Discretionary Fund
- e. Treasurers Report as presented under Item 4d.

6. Action Items

- a. Vote to approve, not approve or table for further consideration Application for Temporary Appropriations for the 2019-2020 school year.
- b. Vote to approve, not approve or table for further consideration Service and Price agreement with Alcohol & Drug Testing Inc. for the 2019-2020 school year.
- c. Vote to approve, not approve or table for further consideration the following Seminole County Interlocal Cooperative agreements:
  - i. School District ILC Participation Agreement for FY2019-20

- 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 2019-20
  - iv. FY19 Authorization to Pay designated Program Funds to an Interlocal Cooperative
  - v. Board of Directors Appointment for Seminole County Interlocal Cooperative
- d. Vote to approve, not approve or table for further consideration offering Temporary Teaching Contract for the 2019-2020 school year to the successful candidate for the following positions:
  - 1. Secondary Teaching
- e. Vote to approve, not approve or table for further consideration the purchase of Access Control Panels and Cameras from Digi Solutions.
- f. Vote to approve, not approve or table for further consideration roof proposal for Multi-Purpose Gym and Kitchen area.
- g. Vote to accept letter(s) of resignation.
- h. Vote to approve, not approve or table for further consideration the following payroll expenses:
  - i. Drivers Education Extra Duty Classroom – \$600.00 - Marie Prewett
  - ii. Drivers Education Extra Duty Driving - \$1920.00 (\$120 per student) – Ray Ardery
  - iii. Concession Stand Manager Extra Duty - \$486.13-Amanda Maxwell
  - iv. Tutoring Extra Duty - \$40.00 – Marie Prewett
- 7. New business.
- 8. Vote to adjourn.

Agenda  
**May 10, 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, **May 10, 2019, AT 5:00 P.M.**

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Lee Ann Duck  
Minutes Clerk