

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 **September 10, 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

September 10, 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. 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. Action Items
 - a. Vote to approve, not approve or table for further consideration
MEMORANDUM OF UNDERSTANDING OF AN INTERAGENCY
AGREEMENT BETWEEN THE CHICKASAW NATION HEAD START
AND PUBLIC SCHOOL DISTRICTS.
 - b. Vote to approve, not approve or table for further consideration Local
Advisory Committee for the Konawa Gifted and Talented Program as
follows:
 - i. Bridget Campbell
 - ii. Bobby Carnes
 - iii. Matt Dean
 - iv. Jalean Hamilton
 - v. Marion Hatter
 - vi. Mary Johnson
 - vii. Niles Johnson
 - viii. Nancy Wilson
 - ix. Susan Winters
 - c. Vote to approve, not approve or table for further consideration Booster Club
Application for Recognition for the following groups:
 - i. Football Boosters
 - ii. Baseball Boosters
 - iii. Konawa Band Boosters
 - d. Vote to approve, not approve or table for further consideration opening
sealed bids and awarding winning bids for the following surplus inventory:

i. 1995 Blue Bird Bus	78 passenger	Vin# ending 63229
ii. 1999 International Bus	71 passenger	Vin# ending 44340
iii. 2003 International Bus	65 passenger	Vin # ending 955180
iv. 2003 International Bus	65 passenger	Vin # ending 955181
v. 2003 International Bus	65 passenger	Vin # ending 955182
vi. 2003 Bluebird Bus	71 passenger	Vin # ending 513279
vii. 2002 Bluebird Bus (Mini)	29 passenger	Vin# ending 227927
viii. 2004 Ford Taurus		Vin # ending in 191094
ix. 1982 GMC 1T Truck		Vin # ending 583856
x. 1995 Chevrolet Pickup		Vin# ending 002113
xi. 2002 Chevrolet Pickup		Vin# ending 130644

- xii. 2003 Ford Excursion with Third row seat Vin # ending 57137
- e. Vote to approve, not approve or table for further consideration to grant permission to the City of Konawa to perform testing on Water Well # 2 & #3 only.
- f. Vote to approve, not approve or table for further consideration bids for activity bus (busses).
- g. Vote to approve, not approve table for further consideration bids for utility tractor.
- h. Vote to approve, not approve or table for further consideration bids for Elementary hallway carpet removal and installation.
- i. Vote to approve, not approve or table for further consideration stipends for Leadership Committee, Sunshine Committee and Professional Development Committee
- j. Vote to approve, not approve or table for further consideration the addition of the following extra duties: (see attached extra duty list)
 - i. MS Boys Assistant Boys Leander Yellowfish \$500.00
 - ii. Powerlifting Coach Dusty Newberry \$750.00
 - iii. Assistant Slow Pitch Jessica Preston \$1,000.00
- k. Vote to approve, not approve or table for further consideration bids on the bus barn extension.

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 August 13, 2018, Special Meeting August 24, 2018
- b. Encumbrances
 - i. Approval of General Fund Encumbrance List #173 to # 196
 - ii. Approval of Building Fund Encumbrance List #44 to #50
 - iii. Approval of Bond Fund 33 List #1
 - iv. Approval of Bond Fund 34 Encumbrance List #15 to #16
- c. Fund Raisers

Band Boosters – Fall Carnival, Band Day, Christmas candy bars, Custom wooden signs & vinyl decals Band T-Shirts, Homecoming Mums

KHS Cheerleaders – Jersey Sales, Carhop at the Sonic, Pizza Kits, Car Smash, PD day childcare (with MS),

KMS Cheerleaders – Carhop at the Sonic, Jersey Sales, PD day childcare (with HS)

Football Boosters – Face Painting,

HS Boys Basketball Boosters – Pizza sales

HS Baseball Mum Sales, Rib Sales, Team Roping
High School - Beef Stick Sales

- d. Change Orders for all funds
 - e. Treasurers Report as presented under Item 5d.
-
- 7. New business.
 - 8. Vote to adjourn.

Agenda
September 10, 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, **September 7, 2018, AT 5:00 P.M.**

Lee Ann Duck
Minutes Clerk