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 **Special** meeting on **July 26, 2018** at **6:00 o'clock** p.m., at the Konawa Public School Board Room, 701 West South Street, Konawa, Oklahoma.

Board of Education Agenda

SPECIAL MEETING
July 26, 2018
KONAWA PUBLIC SCHOOLS
KONAWA PUBLIC SCHOOLS BOARD ROOM
701 WEST SOUTH
KONAWA, OK 74849

6:00 P.M.

The Board of Education may vote to convene in Executive Session to discuss any matter on this Agenda for which an Executive Session may be held under Oklahoma Law.

- 1. Call to Order
- 2. Roll Call
- 3. Recognition of Guests
- 4. Action Items
 - a. Review quotes from vendors and vote to approve, not approve or table for further consideration awarding a contract for Food Service for the 2018-2019 school year.
 - b. Vote to approve not approve or table for further consideration the following Konawa Board of Education Policies:

- i. CVFA Fair Labor Standards Act
- ii. CVFA-R Fair Labor Standards Act (Regulation)
- iii. CVFA-P Fair Labor Standards Act Procedures
- iv. CVFA-E1 Timekeeping Non-Exempt Employees
- v. CVFA-E2 Overtime Authorization Form
- c. Vote to approve, not approve or table for further consideration Open Transfers for the 2019-2019 school year.
- d. Vote to approve, not approve or table for further consideration the following purchase orders:
 - i. General Fund purchase orders 130 to 160
 - ii. Building Fund purchase orders 38 to 42
 - iii. Bond Fund 34 Gen Ob purchase orders 2-11

(PO #11 payable to Bond Fund 35 for 45,900.00 as a correcting entry)

- iv. Bond Fund 35 Transportation purchase orders 1-2
- e. Vote to approve, not approve or table for further consideration changes to the Support Handbook as presented.
- f. Vote to approve, not approve or table for further consideration the Chrome Book Student handbook.
- g. Vote to acknowledge the letter of resignation from Kenny Moore as MS Science/Bus Driver.
- h. Vote to acknowledge the resignation of Ben Rothrock as Elementary teacher
- i. Vote to approve, not approve or table for further consideration the addition of School Organization Fundraiser Form to the Wellness Policy 2018-2019.
- j. Vote to approve Minutes for the June 11, 2018 and July 2, 2018 regular Board Meetings.
- k. Vote to offer Temporary Teaching Contracts for the 2018-2019 school year as follows:
 - i. Secondary
 - ii. Elementary
- 1. Vote to offer employment to successful candidate as support staff for the 2018-2019 school year.
- m. Vote to approve, not approve extra duty assignments for the 2018-2019 school year.
- n. Vote to approve, not approve support salary schedule as presented.
- 5. Vote to Adjourn.

STATE OF OKLAHOMA)	
)	SS
COUNTY OF SEMINOLE)	

I also certify that at least 48 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, KONAWA CAMPUS, KONAWA, OKLAHOMA: ON THE FRONT WINDOW, July 24, 2018 AT 6:00 P.M.

Lee Ann Duck	
Minutes Clerk	