

Agenda for December 14, 2015

December 14, 2015

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 December 14, 2015, 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 December 14, 2015 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 – Andy Gower 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 November 9, 2015 b. Encumbrances i. Approval of General Fund Encumbrance List #246 to # 259 ii. Approval of Building Fund Encumbrance List #49 to #53 iii. Approval of Bond Fund 33 Encumbrance List #9 c. Fund Raisers PROM –50/50 Tickets – Prom Costs MIDDLE SCHOOL CHEER –T-Shirt/Hoodies –camp expenses, uniforms. AG BOOSTERS – Baked Potato Dinner – FFA Activities BPA – Donut and Nacho Sales – State and National Conference expenses d. Change Orders for all funds e. Treasurers Report as presented under Item 5d. 6. Action Items a. Discuss and vote to approve, not approve or table for further consideration changes to Leave Sharing Program regulation Policy DEFA-R1. b. Vote to approve, not approve or table for further consideration advertising and beginning the sealed bid process for a 1 year lease of 35 acres located south of the school. Bids will be due by 3:00 p.m. Monday, February 1, 2016. Bids will be awarded on February 8, 2016 board meeting. c. Vote to approve, not approve or table for further consideration providing a 2% of Base Salary stipend to all full time support employees. d. Discuss and vote to approve, not approve or table for further consideration a Retirement/resignation incentive plan for certified staff. 7. New business. 8. Vote to adjourn. Agenda

December 14, 2015 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 December 8th 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, December 10, 2015, AT 5:00 P.M.

Lee Ann Duck Minutes Clerk