Agenda for September 14, 2015

September 11, 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 **September 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
SEPTEMBER 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
- 1 Call to Order
- 1 Recognition of Guests
- 1 Public Hearing Konawa Gifted and Talented Program B. J. Potts
- 1 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
 - i Bond Report
 - ii Land Lease
 - iii Other Items
- 1 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 10, 2015
- b. Encumbrances
 - i. Approval of General Fund Encumbrance List #165 to # 221
 - ii. Approval of Building Fund Encumbrance List #39 to #40
 - iii. Approval of Bond Fund 33 Encumbrance List #3 to

#4

c. Fund Raisers

FFA – "Have you Herd", 50/50 Tickets at football games Meat Sales – Convention Costs, FFA Expenses

Konawa Elementary – Cookie dough – field trips and supplies for

Elementary

Pop & Candy Sales – field trips and elementary supplies Popcorn Sales – Camp Goddard

Library Activity – Scholastic Book Fair – general activity

BPA – Chocolate for teachers, Konawa Tiger bracelets, bake sale, pizza sale, Sweetheart Dance, T-shirt sales – conferences, events and BPA shirts

Band & Band Boosters – Powder Puff FB Game, Cinnamon Roll sales – trips and supplies

- d. Change Orders for all funds
- e. Treasurers Report as presented under Item 5d.
 - 1 Action Items
 - a Vote to approve, not approve or table for further consideration providing transportation for the High School Baseball out of State Trip to Greenwood and Pea Ridge Arkansas on March 14-16, 2016.

- b Vote to approve, not approve or table for further consideration Local Advisory Committee for the Konawa Gifted and Talented Program and instruct Superintendent to call a meeting on September 23, 2015 for the named committee.
- c Vote to approve, not approve or table for further consideration removing Bryan Lyon as Beta Club Sponsor.
- d Vote to approve, not approve or table for further consideration declaring for surplus 17 textbooks titled The Design Collection Revealed Adobe Indesign CS6, Photoshop CS6, Illustrator CS6 to be donated to Kellyville Public Schools.
- e Vote to approve, not approve or table for further consideration 2015-2016 Estimate of Needs.
- 1 New business.
- 1 Vote to adjourn.

Agenda September 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, KONAWA CAMPUS, KONAWA, OKLAHOMA: ON THE FRONT WINDOW, **September 11, 2015, AT 5:00 P.M.**

 Lee Ann Duck
Minutes Clerk