

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.

