

Minutes

The Konawa Board of Education met in REGULAR session, April 13, 2015 at the Konawa Board Room, 701 West South, Konawa, Oklahoma 74849

The Board of Education may discuss, make motion, and vote upon all matter appearing upon this agenda. Such votes may be adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.

Agenda Item 1: Roll Call.

The meeting was called to order by Robert Coats, President at 6:00 p.m.

Board members present: Tooley, Hatter, Gentry, Tarver, Coats

Agenda Item 2: Call to Order

Agenda Item 3: Recognition of Guests – see list

Agenda Item 4: Public Hearing: Tom Smith

- a. CIPA (Children’s Internet Protection Act) and Cyber Bullying Policy for the 2015-2016 school year.
- b. Technology Plan for the 2015-2016 school year.

Agenda Item 5: Administrative Reports

- a. High School – Seam Walker
- b. Middle School – Sean Walker
- c. Elementary – Kim Wilson
- d. Treasurer’s Report – Nancy Wilson
- e. Superintendent’s Report – Chad Wilson
 - i. Presentation from Career Tech Staff
 - ii. Bond Construction Report
 - iii. Special Board Meeting on April 20th to approve 2013-2014 Audit.
 - vi. Other Items

Agenda Item 6: Standing Resolutions

6a-6e. Motion by Tooley seconded by Hatter to approve Standing resolutions 6A-6E .

- a. Minutes of Previous Meetings
 - i. Special Meeting dated March 12, 2015

- b. Encumbrances
 - i. Approval of General Fund Encumbrance List #254 to #271
 - ii. Approval of Building Fund Encumbrance List #69
- c. Fund Raisers
 - FCCLA – Silent Auction, Sonic Car Hop, Food Sales, Karaoke Night/Dance – National Leadership Conference.
- d. Change Orders for all funds
- e. Treasurers Report as presented under Item 5d.

Voting aye were: Coats, Hatter, Gentry, Tarver, Tooley

Agenda Item 7. Action Items

7a. Motion by Tooley, seconded by Tarver to accept letter of retirement from Tonra Morrison effective May 21, 2015.

Voting aye were: Hatter, Gentry, Tarver, Tooley. Coats

7b. Motion by Tooley seconded by Gentry to accept letter of retirement from Nita Hasler effective May 21, 2015.

Voting aye were: Hatter, Gentry, Tarver, Tooley. Coats

7c. Motion by Tooley seconded by Hatter to approve Clearwater Gas Sales Agreement (Contract #8057) to continue without further action thru June 30, 2016.

Voting aye were: Hatter, Gentry, Tarver, Tooley. Coats

7d. Motion by Tooley seconded by Tarver to approve request from FCCLA sponsor Stephanie Stonecipher for FCCLA members to attend the National Leadership Conference July 5th – 9th in Washington D. C.

Voting aye were: Hatter, Gentry, Tarver, Tooley. Coats

7e. Motion by Tooley, seconded by Gentry to approve request from High School Cheerleader sponsor Marie Prewett for cheerleaders to attend summer camp in Arkansas City, Kansas on July 22nd – 25th.

Voting aye were: Hatter, Gentry, Tarver, Tooley. Coats

7f. Motion by Gentry, seconded by Tarver to approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2015-2016. This resolution authorizes filing of the Form 471 applications for funding year 2015-16 and the payment of applicant's share upon approval of funding and receipt of services.

Voting aye were: Hatter, Gentry, Tarver, Tooley. Coats

7g. Motion by Tooley seconded by Gentry to approve CIPA (Children's Internet Protection Act) and Cyber Bullying Policy for the 2015-2016 school year and Technology Plan for 2015-2016 as presented by Tom Smith and recommended by the Superintendent.

Voting aye were: Hatter, Gentry, Tarver, Tooley. Coats

7h. Motion by Hatter, seconded by Tarver to approve Seminole County Interlocal Coop 67K001 forms: 1) School District ILC Participation Agreement for FY 2015-16, 2) FY 2015-16 School District Authorization to Pay Funds for Designated Programs provided by an Interlocal Cooperative (ILC), and 3) School District's Appointee for Interlocal Cooperative Board of Directors FY 2015-16 as Chad Wilson.

Voting aye were: Hatter, Gentry, Tarver, Tooley. Coats

7i. Motion by Tooley, seconded by Hatter to grant Mr. Chad Wilson, Superintendent full support in any decisions regarding policy implementation of the ongoing open vs closed campus situation. It is requested to have a written policy for the 2015-2016 school year.

Voting aye were: Hatter, Gentry, Tarver, Tooley. Coats

Agenda Item 8: Executive Session (25 O.S. § 307 (B) (1) 8:26 p.m.

1. Motion by Tooley, seconded by Gentry to Executive Session (25 O.S. § 307 (B) (1) after a five minute break.

- a. Consideration and vote to go into executive session to discuss personnel matters pursuant to (25 O.S. § 307 (B) (1) as follows:
 - i. Discuss continued employment of tenured (more than 3 years of continuous Konawa Public School experience) certified personnel for the 2015-2016 school year (see Exhibit A).

b. Acknowledge return to open session. 9:43 p.m.

i. As Presiding officer of the Konawa Board of Education, I certify that the following were present in executive session: Robert Coats, Tammie Tooley, Angie Gentry, Marion Hatter, Jon Tarver

and Chad Wilson, and the items listed were discussed. NO other matters were discussed and NO action was taken in executive session.

- c. Motion by Tooley seconded by Hatter to approve/not approve or table for further consideration continued employment of tenured (more than 3 years of continuous Konawa Public School experience) certified personnel for the 2015-2016 school year (see Exhibit A) as recommended by the Superintendent. With the exception of Nita Hasler who is retiring.

Voting aye were: Hatter, Gentry, Tarver, Tooley. Coats

Agenda Item 9: New Business

Motion by Hatter, seconded by Gentry to approve Certificate of Municipal Order for Nancy Wilson, Treasurer to Pottawatomie and Seminole County.

Voting aye were: Hatter, Gentry, Tarver, Tooley. Coats

Agenda Item 9: Vote to adjourn

Motion by Tooley seconded by Hatter to adjourn.

Voting aye were: Hatter, Gentry, Tarver, Tooley. Coats

The meeting was adjourned at 9:45 p.m.

President of Konawa Board of Education

Clerk of Konawa Board of Education

Member of Konawa Board of Education

Member of Konawa Board of Education

Member of Konawa Board of Education

Lee Ann Duck, Minutes Clerk

I certify that I accurately transcribed the foregoing minutes and furnished copies to the executive director of the board, and the board members prior to this meeting, but that the original of same was retained at all times in the administration office of the school

district. I also certify that at least 24 hours prior to this meeting, excluding Saturday, Sunday, and holidays, notice of the date, time, place and agenda of this meeting was posted in prominent view at the location of this meeting.

Chad Wilson, Superintendent

Lee Ann Duck, Minutes Clerk