

POTEAU ISD #29
A G E N D A
Special Board of Education Meeting
12:00 P. M. June 30, 2020
Bert Corr Administration Building - - 100 Mockingbird Lane
Poteau, OK 74953

Via Videoconference: Ron Hall, Ranada Adams, Deann Williams, Matt McBee, and Earl Jobe.

NOTE: The Poteau Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

- I. INVOCATION.**
- II. CALL MEETING TO ORDER AND ROLL CALL.**
- III. RECOGNITION OF GUESTS.**
- IV. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A BID FOR KITCHEN EQUIPMENT AT THE 7TH/8TH GRADE ACADEMIC CENTER.**
Information - - We have received a bid from Rick Scott Construction to provide kitchen equipment for the new 7th/8th grade Center. The bid is for \$71,466.
Recommendation - -The board approve the bid.
- V. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A CHANGE ORDER AT THE 7TH/8TH GRADE ACADEMIC CENTER.**
Information - -The Fire Marshall has required changes to doors and additional signs and fire extinguishers at the 7th/8th grade Center. The cost is \$5,419.41.
Recommendation - -The board approve the change order.
- VI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE YEAR END ENCUMBRANCES FOR THE 2019-2020 SCHOOL YEAR,**
Information - - Encumbrances to close out the 2019-2020 school year will be presented for board approval.
Recommendation - - The board vote to approve the encumbrances for the 2019-2020 school year.
- VII. SUPERINTENDENT'S REPORT.**
- VIII. EXECUTIVE SESSION - PERSONNEL.** Proposed Executive Session to discuss to employ, re-employ/not employ, or table consideration on personnel for the 2020-2021 school year; to accept or not accept personnel resignations so the board can return to Open Session and vote to employ, re-employ/not employ, or table employment on personnel listed and accept or not accept resignations for positions listed (25 O.S., Section 307 (B) (1) and (7).

1. Vote to convene into Executive Session.

a. Discuss the following resignation(s) of employee(s) and any resignations submitted since the posting of the Agenda:

- Donna Swift – Adult Education
- Julie Salgado – District Clerk
- Julia Weisenfels – PKMS Teacher

b. Discuss employment of Support Staff for the 2020-2021 school year.

- Cindy Darneal – Adult Education
- Karen Brence – Adult Education

IX. Vote to acknowledge the board has returned from Executive Session to Open Session.

Executive Session Compliance Statement by Board President.

X. Vote to approve any resignation(s) of employee(s) and any resignations submitted since the posting of the Agenda.

- Donna Swift – Adult Education
- Julie Salgado – District Clerk
- Julia Weisenfels – PKMS Teacher

XI. Vote to approve the employment of the following:

- Cindy Darneal – Adult Education
- Karen Brence – Adult Education

XII. ADJOURN.

Name of person posting this Notice: _____ **Helen Merritt**
(type or print)

_____ **Deputy Clerk**
Signature Title

Posted this 26th day of June 2020, at 12:00 o'clock P.M., on the bulletin board outside the Bert Corr Administration Building, Poteau Public Schools, 100 Mockingbird Lane, Poteau, Oklahoma.

Public viewing access information:

<https://zoom.us/j/2340211136?pwd=QXYyQWdBcU1HSzdVZUqUjhSVlFhdz09>

Meeting ID: 234-021-1136