

POTEAU ISD #29
A G E N D A

Regular Board of Education Meeting
6:00 P. M. January 12, 2015
Bert Corr Administration Building - - 100 Mockingbird Lane
Poteau, OK 74953

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 TO ORDER AND ROLL CALL OF MEMBERS.**
- III. RECOGNITION OF GUESTS.**
- IV. ALL THE FOLLOWING ITEMS, WHICH CONCERN REPORTS AND ITEMS OF A ROUTINE NATURE NORMALLY APPROVED AT BOARD MEETINGS, WILL BE APPROVED BY ONE VOTE UNLESS ANY BOARD MEMBER DESIRES TO HAVE A SEPARATE VOTE ON ANY OR ALL OF THESE ITEMS. THE CONSENT AGENDA CONSISTS OF THE DISCUSSION, CONSIDERATION, AND APPROVAL OF THE FOLLOWING ITEMS:**
 1. Minutes of the Regular Board Meeting December 8, 2014.
 2. Financial Reports.
 3. Encumbrances.
- V. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A CONTRACT WITH JORDAN RESOURCE MANAGEMENT.**

Information - - A contract with Jordan Resource Management will provide a required external evaluator for the Drug Free Program.

Recommendation - - The board approve the Jordan Resource Management Contract as presented.
- VI. Item - - DISCUSSION AND POSSIBLE VOTE TO APPROVE OR DISAPPROVE A POTEAU SCHOOL CALENDAR FOR 2015-2016.**

Information - - Options will be discussed for the Poteau School calendar for the 2015-2016 school year.

Recommendation - - No board action will be recommended on this agenda item.
- VII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE REVISIONS TO THE SALARY SCHEDULE.**

Information - - There are 2 needed revisions. The first is a separate

category for Adult Education and the second is an increase in hourly pay for the 21st Century program teachers from \$20 to \$25 dollars per hour and the 21st Century program site coordinator from \$25 to \$27 dollars per hour.
Recommendation - - The board vote to approve the revisions.

VIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A BAND TRIP IN THE SPRING.

Information - - The band department has submitted a request to establish a trip to Florida every four years.

Recommendation - - The board vote to approve the request.

IX. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE ACTIVITY FUND RAISER/S FOR THE 2014-2015 SCHOOL YEAR.

Information - - By law all Activity Fund Raisers are to be approved by the board of education. Poteau School District Fund Raiser/s for 2014-2015 school year will be presented.

Recommendation - - The board vote to approve the Poteau School District Fund Raiser/s for 2014-2015 school.

X. NEW BUSINESS.

XI. SUPERINTENDENT'S REPORT.

1. Professional Development Day January 19, 2015.
2. Program Review – Adult Education
3. Process for Development of District Vision.

XII. Proposed Executive Session to: (1.) Discuss, employ, re-employ/not employ, or table consideration on personnel for 2013-2014 school year; to accept or not accept personnel resignation/s, and to discuss details of the Superintendent's contract 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 resignation/s for positions listed. (25 O.S., Section 307 (B) (1) and (7)).

1. Vote to convene into Executive Session.
 - a. Discuss the resignation(s) of employee(s) and any resignation/s submitted since the posting of the Agenda.
 - b. Discuss the employment of:
 - Alice Shipley – Child Nutrition
 - Taylor Collins – FACES
 - Nancy Collins – Custodian
 - Will McAlister – Drug Free Coordinator

- c. Discuss details of the Superintendent's Contract.
2. Vote to acknowledge the board has returned from Executive Session to Open Session.
3. Executive Session Compliance Statement by Board President.
4. Vote to approve the resignation(s) of employee(s) and any resignation/s submitted since the posting of the Agenda.
5. Vote to approve employment of the following:
 - Alice Shipley – Child Nutrition
 - Taylor Collins – FACES
 - Nancy Collins – Custodian
 - Will McAlister – Drug Free Coordinator
6. Vote to approve details of the Superintendent's Contract.

XIII. ADJOURN.

Name of person posting this Notice:

Helen Merritt

(type or print)

(Signature)

Deputy Minutes Clerk

(Title)

**Posted this 9th day of January, 2015, at 1:00 o'clock P.M.,
on the bulletin board outside the Bert Corr Administration Building, Poteau
Public Schools, 100 Mockingbird Lane, Poteau, Oklahoma.**