

POTEAU ISD #29

A G E N D A

Regular Board of Education Meeting

6:00 P. M. June 12, 2017

Bert Corr Administration Building - - Board Room

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 OF 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 May 8, 2017.
 2. Financial Reports.
 3. Encumbrances.
- V. Item - - BOARD TO CONSIDER AND TAKE ACTION ON A MOTION APPROVING THE RENEWAL OF THE QUALIFIED ZONE ACADEMY BOND LEASE FOR THE FISCAL YEAR ENDING JUNE 30, 2018 AS REQUIRED UNDER THE PROVISIONS OF THE EQUIPMENT LEASE PURCHASE AGREEMENT DATED AUGUST 24, 2010 BETWEEN THE DISTRICT AND ZIONS FIRST NATIONAL BANK.**
Information - - Oklahoma law requires that a school district take affirmative action each year for a lease-purchase to be renewed.
Recommendation - - The Board approve the renewal of the lease-purchase of District-wide Improvements for the fiscal year ending June 30, 2018 as required under the provisions of the Equipment Lease/Purchase Agreement dated August 24, 2010 and Zions First National Bank (QZAB Bonds).
- VI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE WORKERS' COMPENSATION INSURANCE VENDOR.**
Information - - We are waiting to receive two proposals offering Workers Compensation Insurance and should have a recommendation
Recommendation - - The board approve a vendor to provide Workers' Compensation Insurance for the 2017-2018 school year.

VII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A VENDOR FOR THE DISTRICT INSURANCE COVERAGE.

Information - - We are receiving bids for an insurance package that includes buildings and contents, boilers and water heaters, bonds, professional legal liability, general liability, and vehicles.

Recommendation - - Board vote to approve, not approve or table action on an insurance vendor.

VIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE AN UNEMPLOYMENT SERVICE AGREEMENT.

Information - - An Agreement between Poteau Public Schools and Oklahoma Public Schools Unemployment Compensation Trust Account (OPSUCA) and Oklahoma State School Boards Association (OSSBA) will be presented. The annual payment for participation will be **\$1,998.00**.

Recommendation - - The board approve the Unemployment Service Agreement presented for the 2017-2018 school year.

IX. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE OPEN TRANSFER REQUESTS FOR THE 2017-2018 SCHOOL YEAR.

Information - - By law Open Transfers into the district must be approved by the Board of Education. A list of Open Transfer requests will be presented for the Board's consideration.

Recommendation - - The board vote to approve students for Open Transfers for the 2017-2018 school year as presented.

X. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE POTEAU SCHOOL BOARD POLICY AND SITE HANDBOOK UPDATES FOR THE 2017-2018 SCHOOL YEAR.

Information - - Policy updates will be submitted for board approval. Site handbook updates will also be presented for approval.

Recommendation - - The board vote to approve the updated board policies and Site Handbooks for Poteau Public School as presented.

XI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE NEW MEMBERS FOR THE OKLAHOMA PUBLIC SCHOOL INVESTMENT INTERLOCAL COOPERATIVE.

Information - - Oklahoma Public School Investment Inter-local Cooperative calls for the board of directors to be elected by the boards of education of member school districts.

Recommendation - - Consideration and vote to elect or not elect the following as new members of the directors of the Oklahoma Public School Investment Inter-local Cooperative (55K001):

- | | | | |
|----------|---------|-----------------|---|
| Yes_____ | No_____ | Position No. 3 | Sean McDaniel (CCOSA), Superintendent of Mustang Public Schools, to a 2017-2020 term. |
| Yes_____ | No_____ | Position No. 5 | Roger Adair (OASBO), Director of Finance of Moore Norman Technology Center, to a 2017-2020 term. |
| Yes_____ | No_____ | Position No. 11 | Shawn Hime (OSSBA), Executive Director of Oklahoma State School Boards Association Center, to a 2017-2021 term. |
| Yes_____ | No_____ | Position No. 12 | Don Tice (OSSBA), Board member of Oologah-Talala Public Schools, to a 2017-2020 term. |

XII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE ACTIVITY FUND RAISER/S FOR THE 2017-2018 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 the 2017-2018 school year will be presented. More information will be provided in the meeting.

Recommendation - - The board vote to approve the Poteau School District Fund Raiser/s for the 2017-2018 school year.

XIII. NEW BUSINESS.

XIV. SUPERINTENDENT'S REPORT.

1. Set Special Board Meeting for fiscal year close-out activities on June 30, 2017 at noon.

XV. EXECUTIVE SESSION.

1. **Proposed Executive Session to: (1.) Discuss, employ, re-employ/not employ, or table consideration on personnel for 2016-2017 school year, to accept or not accept personnel resignation/s, and discuss the purchase of real estate set out below 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) (7) and B (3).**

1. **Vote to convene into Executive Session.**

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

Tara Goldsborough – 4th Grade Teacher
Valeri Repass – HS Math Teacher
Shelby Gregory – Para Professional

- b. Discuss the employment of:

Eric Hackler – High School Assistant Principal
Paul Moore – High School Social Studies/Basketball Coach
Lorena Matias – Summer Faces
Jamie Leming – Summer Faces
Ashley Williams – Summer Para Professional
Hanna Weaver – Summer Special Ed Teacher Assistant

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 or not approve the resignation(s) of employee(s) and any resignations submitted since the posting of the Agenda:

Tara Goldsborough – 4th Grade Teacher
Valeri Repass – HS Math Teacher
Shelby Gregory – Para Professional

5. Vote to approve or not approve the employment of:

Eric Hackler – High School Assistant Principal
Paul Moore – High School Social Studies/Basketball Coach
Lorena Matias – Summer Faces
Jamie Leming – Summer Faces
Ashley Williams – Summer Para Professional
Hanna Weaver – Summer Special Ed Teacher Assistant

XVI. ADJOURN

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

(Signature) _____ **Minutes Clerk**
(Title)

**Posted this 9th day of June, 2017, 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.**