

**POTEAU ISD #29**  
**A G E N D A**

**Special Board of Education Meeting**  
**12:00 P. M. June 30, 2017**  
**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 MEETING TO ORDER AND ROLL CALL.**
- III. RECOGNITION OF GUESTS.**
- IV. Item - - YEAR END ENCUMBRANCES FOR THE 2016-2017 SCHOOL YEAR.**  
**Information** - - Encumbrances to close out the 2016-2017 school year will be presented for board approval.  
**Recommendation** - - The board vote to approve the encumbrances for the 2016-2017 school year as presented.
- V. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A VENDOR TO PROVIDE WORKERS' COMPENSATION INSURANCE.**  
**Information** - - The District needs Workers Compensation Insurance. We are reviewing quotes from different vendors. More information will be provided at the Meeting.  
**Recommendation** - - The board approve a vendor to provide Workers' Compensation Insurance for the 2017-2018 school year.
- VI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE BOARD POLICY CHANGE**  
**Information** - - Policy updates will be submitted for board approval.  
**Recommendation** - - The board vote to approve the updated board policies.
- VII. EXECUTIVE SESSION - PERSONNEL.**

Proposed Executive Session to discuss, to employ, re-employ/not employ, or table consideration on personnel for 2016-2017 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:**

**Kaci Thompson – UES Teacher  
Cindy Wood – PKMS Teacher  
Josh Clemmer –PKMS Librarian**

**Discuss the employment of the following:**

**Christi Thompson – UES Teacher  
Leann Soares – UES Teacher  
Elena Crouch – UES Teacher  
Bobbi Gillham – Part-time Curriculum/Instruction Director  
TBA – UES Principal**

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

**Kacie Thompson – UES Teacher  
Cindy Wood – PKMS Teacher  
Josh Clemmer –PKMS Librarian**

- 5. Vote to approve the employment of following:**

**Christi Thompson – UES Teacher  
Leann Soares – UES Teacher  
Elena Crouch – UES Teacher  
Bobbi Gillham – Part-time Curriculum/Instruction Director  
TBA – UES Principal**

**VIII. ADJOURN.**

