

A G E N D A

Regular Board of Education Meeting

6:00 P. M. March 12, 2018

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. Item - - REORGANIZATION OF THE BOARD.

Information - - Reorganization of the Board of Education is required at the first meeting after the Annual School Election and certification of results.

Recommendation - - The board elect a Board President, Vice-President, and Clerk.

V. 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 February 12, 2018.
2. Financial Reports.
3. Encumbrances.

VI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A RESOLUTION SUPPORTING THE NEED FOR A DEDICATED AND REOCCURRING FUNDING SOURCE FOR SCHOOL OPERATIONS THAT INCLUDES AN INCREASE IN TEACHER SALARIES.

Information - -A resolution to emphasize the need for dedicated school funding will be presented. There is an immediate need to fund a teacher pay increase.

Recommendation - - The board approve the resolution.

VII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE ACTIVITY FUND RAISERS FOR THE 2017-2018 SCHOOL YEAR.

Information - - By law all Activity Fund Raisers are to be approved by the board of education.

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

VIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A CONTRACT WITH MUNICIPAL ACCOUNTING SYSTEMS (MAS).

Information - - Contract is for: Financial, Personnel, Treasurer, Activity Fund, and Student Information software lease which includes Gradebook. Contract includes technical support and any required updates. The annual contract is \$37,320.00.

Recommendation - - Vote to approve Municipal Accounting System, Inc. (MAS) Software Contract for 2018-2019 school year.

IX. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE 2017-2018 CONTRACTS / AGREEMENTS.

Information- - Each year there are individual and agency contracts/agreements that are entered into for needed services. These are a continuation of services from prior years and are listed below for board consideration.

Jordan Resources – Grant Writers for Oklahoma Champions of Excellence Grant.

Recommendation - - The board approve the 2017-2018 contracts/agreements as presented.

X. NEW BUSINESS.

XI. SUPERINTENDENT'S REPORT.

- a. **Board Member Training** – OSSBA Calendar of Events - 2018
- b. **Bond Vote Update.**
- c. **Site Update** – High School Thespian presentation.

XII. Proposed Executive Session to: (1.) Discuss, employ, re-employ/not employ, or table consideration on personnel for 2017-2018 school year, to accept or not accept personnel resignation/s, 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 (3).

1. Vote to convene into Executive Session.

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

**Lisa Leming – PKMS Teacher
Greg Wilson – PKMS Teacher
Linda Furr – PHS Clerk**

b. Discuss the Employment of the following:

- Summer School Principal – Abby Hogan**
- Summer School Asst. Principal – Tonya Chavez**
- Summer School Secretary – Lori Hambrick**
- Summer School Nurse – Kylee Morris**
- Maintenance – Emery Tomlin**

Executive Session Compliance Statement by Board President.

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

- Lisa Leming – PKMS Teacher**
- Greg Wilson – PKMS Teacher**
- Linda Furr – PHS Clerk**

b. Vote to approve the Employment of the following:

- Summer School Principal – Kelly Holton**
- Summer School Asst. Principal – Tonya Chavez**
- Summer School Secretary – Lori Hambrick**
- Summer School Nurse – Kylee Morris**
- Maintenance – Emery Tomlin**

XIII. ADJOURN.

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

(Signature)

Minutes Clerk
(Title)

Posted this 9th day of March, 2017, at 2:00 o'clock P.M., on the bulletin board outside the Bert Corr Administration Building, Poteau Public Schools, 100 Mockingbird Lane, Poteau, Oklahoma.