

POTEAU ISD #29

**A G E N D A**

**Regular Board of Education**

**Meeting 6:00 P. M. April 9, 2018**

**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 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 March 12, 2018.
2. Financial Reports.
3. Encumbrances.

**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.

**IV. Item -- DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE TEMPORARY APPROPRIATIONS FOR 2018-2019.**

**Information** - - It is routine for school districts to secure a temporary appropriation at the end of a fiscal year so that business may be conducted until official appropriations are approved by the County Excise Board. A temporary appropriation is requested for the General Fund in the amount of \$15,475,187.00; Cafeteria Fund in the amount of \$1,062,275.00 and Building Fund in the amount of \$1,034,464.00; Temporary appropriations are not required for the other funds.

**Recommendation** - - The board vote to approve a request that the County Excise Board approve temporary appropriations for the General Fund in the amount of \$15,475,187.00 Cafeteria Fund in the amount of \$1,062,275.00 and Building Fund in the amount of \$1,034,464.00;

**V. Item -- DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A SCHOOL AUDITOR CONTRACT FOR 2017-2018.**

**Information** - - Selection of a school auditor requires board approval.

**Recommendation** - - The board approve the contract for school auditor for the 2017- 2018 school year.

**VI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE ACTIVITY FUND RAISER/S FOR 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.

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

**VII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE SANDY BULLARD AS A DESIGNATED AUTHORIZED REPRESENTATIVE TO ENTER INTO ANY AGREEMENT INVOLVING THE NATIONAL SCHOOL LUNCH PROGRAM.**

**Information** - - New rules have been established by the State Department of Education that require a separate authorization of the districts Food Service Director to access the Child Nutrition Program information.

**Recommendation** - - The Board approve Sandy Bullard as a designated authorized representative.

**VIII. Item - - DISCUSSION AND POSSIBLE ACTION TO APPROVE OR NOT APPROVE A MODIFICATION TO THE 2017-2018 SCHOOL CALENDAR**

**Information** - - The board may need to reduce or add to the number of days on the current 2017-2018 school calendar to reflect days lost due to the recent school closures.

**Recommendation** - - The board discuss and take action as necessary.

**IX. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE RESOLUTION FOR SCHOOLS AND LIBRARIES UNIVERSAL SERVICES (E-RATE) FOR 2018-2019.**

**Information** - - The school applies each year for E-Rate Program funding from the Universal Services Administrative Company, Schools and Libraries Division. The board approves each application and the total is \$11,223.13. This Resolution authorizes the filing of the Form 471 applications for funding year 2018-2019 and the payment of the applicant's share upon approval of funding and receipt of services.

**Recommendation** - - The board vote to approve the E-Rate Resolution, Form 471 for 2018-2019.

**X. NEW BUSINESS.**

**XI. SUPERINTENDENT'S REPORT.**

a. Recognition of Teacher of the Year.

**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 recommended for rehire for the 2018-2019 school year, to accept or not accept personnel resignation/s, 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.

Lisa Leming – PKMS Teacher  
Brenda Hebert – PHS Teacher

- b. Discuss re-employment of Certified Staff for 2018-2019 school year. (See Attachment - A).

- c. Discuss re-employment of Temporary Certified Staff for 2018-2019 school year. (See Attachment - B).

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

**3. Executive Session Compliance Statement by Board President.**

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

Lisa Leming – PKMS Teacher  
Brenda Hebert – PHS Teacher

**4. Vote to approve the re-employment of the following Certified Teachers for school year 2018-2019: (See Attachment -A).**

**5. Vote to approve the re-employment of the following Temporary Certified Teachers for school year 2018-2019: (See Attachment - B).**

**XIII. ADJOURN.**

