

POTEAU ISD #29

A G E N D A

Special Board of Education Meeting

6:00 P. M. May 31, 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 MEETING TO ORDER AND ROLL CALL.

III. RECOGNITION OF GUESTS.

IV. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A REQUEST FROM THE H.S. GIRLS BASKETBALL TEAM TO TRAVEL OUT-OF-STATE.

Information - - The High School Girls Basketball Coach is requesting approval to take a trip to Branson, Missouri for team camp. All out of state travel must receive prior board approval.

Recommendation - - The board vote to approve an activity trip out of state for the High School Girls Basketball Team.

V. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A MEMO OF UNDERSTANDING WITH THE CHICKASAW NATION.

Information - -The Chickasaw Nation wants to partner with the district to provide Nutrition Benefit Programs to qualifying students.

Recommendation - - The Board approve the Memo of Understanding with the Chickasaw Nation.

VI. EXECUTIVE SESSION - PERSONNEL.

Proposed Executive Session to: (1.) Discuss, employ, re-employ/not employ, or table consideration on personnel for 2018-2019 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 (3).

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:**

Tanya Gould – Special Education

Megan Dunn – Special Education

**Laci Thompson – Special Education
Shanna Hall – PKMS/PHS Teacher
Jessica Skimbo – PPS Teacher
Ashley Oliver – PHS Teacher**

b. Discuss the employment of the following:

**Trevor Shankle – PKMS Teacher (Pending OK Certification)
Brett Marsaln – PKMS Teacher
Johna Hamman – UES Teacher
Jessica Carlon – PKMS Teacher
Jamie Hackler – High School Math
Hailey Redding – Primary Teacher (Pending OK Certification)
Layne Gamble – UES Teacher
Josie Garrett – Special Ed Para Professional
Brinnlee Sweet - Special Ed Para Professional
Debra Johnson – PKMS Custodian
Marshall Brence – PKMS Principal**

c. Discuss the purchase of real estate.

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

Executive Session Compliance Statement by Board President.

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

**Tanya Gould – Special Education
Megan Dunn – Special Education
Laci Thompson – Special Education
Shanna Hall – PKMS/PHS Teacher
Jessica Skimbo – PPS Teacher
Ashley Oliver – PHS Teacher**

b. Vote to approve the employment of the following:

**Trevor Shankle – PKMS Teacher (Pending OK Certification)
Brett Marsaln – PKMS Teacher
Johna Hamman – UES Teacher
Jessica Carlon – PKMS Teacher
Jamie Hackler – High School Math
Hailey Redding – Primary Teacher (Pending OK Certification)
Layne Gamble – UES Teacher
Josie Garrett – Special Ed Para Professional
Brinnlee Sweet - Special Ed Para Professional
Debra Johnson – PKMS Custodian
Marshall Brence – PKMS Principal**

ADJOURN.

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

Signature _____ **Deputy Clerk**
Title

Posted this 29th day of July 2018, at 4:00 o'clock A.M., on the bulletin board outside the Bert Corr Administration Building, Poteau Public Schools, 100 Mockingbird Lane, Poteau, Oklahoma.