

POTEAU ISD #29
A G E N D A
Special Board of Education Meeting
12:00 P. M. June 29, 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 - - YEAR END ENCUMBRANCES FOR THE 2017-2018 SCHOOL YEAR.**
Information - - Encumbrances to close out the 2017-2018 school year will be presented for board approval.
Recommendation - - The board vote to approve the encumbrances for the 2017-2018 school year as presented.
- V. Item - - DISCUSSION TO APPROVE OR NOT APPROVE AN AMENDMENT TO THE FOOD SERVICE MANAGEMENT CONTRACT.**
Information - -The district Food Service Management Company (OPAA) has submitted an amendment. This amendment will increase prices by 7 cents per tray.
Recommendation - - The board approve an amendment to the Food Service Management Contract.
- VI. Item - - DISCUSSION TO APPROVE OR NOT APPROVE AN AMENDMENT TO THE 2018-2019 SCHOOL CALENDAR.**
Information - - The January Professional Development is typically on Martin Luther King Day. It was put on January 14 instead of January 21, which is Martin Luther King Day.
Recommendation - - The board approve moving the January 14 Professional Development Day to January 21 on the 2018-2019 School Calendar.
- VII. SUPERINTENDENT'S REPORT.**
- VIII. EXECUTIVE SESSION - PERSONNEL.**
Proposed Executive Session to discuss, to employ, re-employ/not employ, or table consideration on personnel for the 2018-2019 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:**

Discuss the employment of the following:

**Julia Weisenfels – PKMS Teacher
Sarah Townley – PKMS Teacher
Roy Aldridge – PPS Custodian
Jennifer Parker – Para Professional
Summer Donathan – Para Professional
Jennifer Griffin – Para Professional
Taylor Farley – Part time Para Professional
Donna Connelly – PKMS Part time Custodian
Jennifer Lamb – PKMS Assistant 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.**
- 5. Vote to approve the employment of following:**

**Julia Weisenfels – PKMS Teacher
Sarah Townley – PKMS Teacher
Roy Aldridge – PPS Custodian
Jennifer Parker – Para Professional
Summer Donathan – Para Professional
Jennifer Griffin – Para Professional
Taylor Farley – Part time Para Professional
Donna Connelly – PKMS Part time Custodian
Jennifer Lamb – PKMS Assistant Principal**

IX. ADJOURN.

