

POTEAU ISD #29
A G E N D A

6:00 P. M. February 11, 2019
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. COMMENTS FROM THE PUBLIC.**
- V. 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 January 14, 2019.
 2. Financial Reports.
 3. Encumbrances.
- VI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE 2019-2020 SCHOOL CALENDAR.**

Information - - The 2019-2020 School Calendar will be presented for board review and possible approval. The calendar will incorporate the Days/Hours School Year Option and is modeled after this year's traditional calendar.

Recommendation - - The board discuss, approve, or table a 2019-2020 School Calendar.
- VII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE BOARD APPOINTED POSITIONS.**

Information - - Board appointed positions are annually approved by the board of education.

Recommendation - - It is recommended the board approve Helen Merritt as Minutes Clerk and Deputy Board Clerk; Cheryl Duncan as Encumbrance Clerk; Jeremy Quarry as Treasurer; Rise McCoy as Custodian of the Activity Fund and Deputy Clerk; Don Sjoberg and Jeremy Quarry as Co-Custodians of the Activity Fund.

VIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE ACTIVITY FUND RAISER/S FOR THE 2018-2019 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 2018-2019 school year will be presented. More information will be provided in the meeting.

Recommendation - - The board vote to approve the Poteau School District Fund Raiser/s for 2018-2019 school.

IX. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE ACTIVITY FUND TRANSFER/S.

Information - - Board action is required by law to transfer funds between Activity Fund sub-accounts. Activity Fund Transfer/s will be presented for board approval.

Recommendation - - The board approve the Activity Fund Transfer/s as presented.

X. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A CONTRACT WITH TIFFANY BALLARD TO PROVIDE PLC TRAINING TO INSTRUCTIONAL STAFF for 2019-2020.

Information - - Many school districts have adopted the concept of Professional Learning Communities into their Professional Development programs. The concept emphasizes collaboration between teachers and requires a school to commit to providing time for teachers to work together on curriculum and instruction. Tiffany Ballard is an experienced facilitator and would conduct the necessary training.

Recommendation - - The board vote to approve the contract with Tiffany Ballard.

XI. Item - - BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION DETERMINING THE MATURITIES OF, AND SETTING A DATE, TIME AND PLACE FOR THE SALE OF THE \$1,600,000 GENERAL OBLIGATION BUILDING BONDS OF THE SCHOOL DISTRICT.

Information - - This is the first step in securing the financing of the new buildings.

Recommendation - - The board set March 5th at 1:30 for the sale of the bonds.

XII. NEW BUSINESS.

XIII. SUPERINTENDENT'S REPORT. 1) Recognize District Teacher of the Year.
2) Name of the 7th & 8th Grade Center. 3) School Board Workshops

XIV. EXECUTIVE SESSION.

Proposed Executive Session to: (1.) Discuss, employ, re-employ/not employ, or table consideration on personnel for 2018-2019 and 2019-2020 school years, 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 the following employee(s) and any resignations submitted since the posting of the Agenda:

Forrest Mazey – Football Coach
Paul Pickle – PPS Custodian

b. Discuss the employment of:

Greg Werner - Head Football Coach
Summer School Staff

c. Discuss re-employment of the following for school year 2019-2020:

Jeremy Quarry, Director of Finance
Brenda Carpenter, Director of Special Education
Kristie Smith, Primary Principal
Kelly Holton, Upper Elem. Principal
Marshall Brence, Middle School Principal
Joe Ballard – High School Principal
Abby Hogan, Primary Elem. Asst. Principal
Mark Williams, Upper Elem. Asst. Principal
Jennifer Lamb, Middle School Asst. Principal
Eric Hackler, High School Asst. Principal
Dianna Warren, Director of Technology
Sandra Bullard, Director of Child Nutrition
Bobbi Gillham – Assistant Curriculum Coordinator
Todd Hackler – Athletic Director
Myrna Davis – Adult Education Director

XV. Acknowledge that the board has returned from Executive Session to Open Session

a. Executive Session Compliance Statement by Board President.

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

Forrest Mazey – Football Coach
Paul Pickle – PPS Custodian

XVII. Vote to approve the employment of:

Greg Werner - Head Football Coach
Summer School Staff

XVIII. Vote to approve re-employment of the following for school year 2019-2020:

- Jeremy Quarry, Director of Finance
- Brenda Carpenter, Director of Special Education
- Kristie Smith, Primary Principal
- Kelly Holton, Upper Elem. Principal
- Marshall Brence, Middle School Principal
- Joe Ballard – High School Principal
- Abby Hogan, Primary Elem. Asst. Principal
- Mark Williams, Upper Elem. Asst. Principal
- Jennifer Lamb, Middle School Asst. Principal
- Eric Hackler, High School Asst. Principal
- Dianna Warren, Director of Technology
- Sandra Bullard, Director of Child Nutrition
- Bobbi Gillham – Assistant Curriculum Coordinator
- Todd Hackler – Athletic Director
- Myrna Davis – Adult Education Director

XIX. ADJOURN.

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

(Signature)

Minutes Clerk
(Title)

Posted this 8th day of February, 2019, at 4:00 o'clock P.M., on the bulletin board outside the Bert Corr Administration Building, Poteau Public Schools, 100 Mockingbird Lane, Poteau, Oklahoma.