

POTEAU ISD #29
A G E N D A

Regular Board of Education Meeting
6:00 P. M. October 14, 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 September 9, 2019.
 2. Financial Reports.
 3. Encumbrances.
- VI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE INDIAN EDUCATION/JOHNSON O'MALLEY COMMITTEE BY-LAWS.**

Information - - The Indian Education Parent Committee and Johnson O'Malley Committee by-laws will be presented for board approval. Our program relies on parental involvement and working with the Federal authorities on funding. By-laws are required for these programs. There are no changes from last year's bylaws.

Recommendation - - The board approve the Indian Education/Johnson O'Malley Parent Committee by-laws as presented for the 2019-2020 school year.
- VII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A REQUEST FROM THE GEAR-UP STAFF TO TAKE SELECTED STUDENTS TO THE UNIVERSITY OF ARKANSAS FT. SMITH, SOUTHEASTERN OKLAHOMA STATE UNIVERSITY AND THE UNIVERSITY OF TEXAS AT DALLAS**

Information - - The GEAR-UP staff is requesting to take selected 8th & 9th grade students on field trips to the University of Arkansas Ft. Smith, Southeastern Oklahoma State University and the University of Texas at Dallas as part of a grant. Permission to go out of state is required.

Recommendation - - The board approve the request from the GEAR-UP Staff to take select students to the University of Arkansas Ft. Smith, Southeastern Oklahoma State University and the University of Texas at Dallas.

VIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE ACTIVITY FUND RAISER/S FOR THE 2019-2020 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 2019-2020 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 the 2019-2020 school year.

IX. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A RESOLUTION ALLOWING OG&E AN EASEMENT/RIGHT OF WAY TO THE NEW 7th & 8th GRADE CENTER.

Information - - OG&E needs to have permission to install lines under Pirate Lane.

Recommendation - - The board vote to approve a resolution allowing OG&E an easement/right of way to the new 7th & 8th grade center.

X. NEW BUSINESS.

XI. SUPERINTENDENT'S REPORT.

1. Update – Construction
2. Curriculum
3. Review of Capital Improvement Plan

XII. EXECUTIVE SESSION.

Vote to convene into Executive Session to: (1.) Discuss, employ, re-employ/not employ, or table consideration on personnel for 2019-2020 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).

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

Genia Shannon – PHS FCCLA
Becky Cook – School Nurse

- b. Discuss the employment of:

Stacy Qualls – Primary Teacher
Rebecca Potter - Paraprofessional
Doug Mathis – Paraprofessional
Joni Roop – PHS FCCLA Teacher (Pending Certification)

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

a. Executive Session Compliance Statement by Board President.

XIV. Vote to approve or not approve the resignation of the following employee(s) and any resignations submitted since the posting of the Agenda.

Genia Shannon – PHS FCCLA
 Becky Cook – School Nurse

XV. Vote to approve or not approve the employment of:

Stacy Qualls – Primary Teacher
 Rebecca Potter - Paraprofessional
 Doug Mathis – Paraprofessional
 Joni Roop – PHS FCCLA Teacher (Pending Certification)

XVI. ADJOURN.

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

_____ Minutes Clerk _____
 Signature Title

Posted this 11th day of October 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.