

POTEAU ISD #29

A G E N D A

Regular Board of Education Meeting

6:00 P. M. January 13, 2020

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 December 9, 2019.
2. Financial Reports.
3. Encumbrances.
4. Change Orders

VI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE 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 2019-2020 school year will be presented.

Recommendation - - The board vote to approve the Poteau School District Fund Raiser/s for 2019-2020 school.

VII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A CONTRACT WITH CDI HEADSTART.

Information - - KiBois Head Start has been replaced by CDI Head Start and a new contract is required.

Recommendation - - The board vote to approve the contract with CDI Headstart as requested,

VIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A REQUEST FROM THE HIGH SCHOOL SILVER STEPPERS TO TRAVEL TO MIDLOTHIAN, TX.

Information - - A request from the Poteau High School Silver Steppers Director to travel to Midlothian, TX has been received. Their request is to travel out of state.

Recommendation - - The board approve the out-of-state travel for the Poteau High School Silver Steppers as requested.

IX. **Item** - - **DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE ADMINISTRATOR SALARY INDEX.**

Information - -The current salary index has been under review for several months. At issue has been the competitiveness of the index compared with other school districts. A copy of the results will be presented for board review.

Recommendation - - The board discuss the results and approve as necessary.

X. **Item** - - **DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE AN ADDITION TO THE EXTRA-DUTY STIPEND LIST.**

Information - -There is a need to add a stipend for an Assistant Middle School Wrestling Coach.

Recommendation - -The board approve the addition to the extra-duty stipend list.

XI. **NEW BUSINESS.**

XII. **SUPERINTENDENT'S REPORT.**

1. School Board Recognition.
2. Professional Development Day - January 20, 2020.
3. Building Construction Update.
4. 2020-2021 School Calendar Update.

XIII. **Proposed 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, and to discuss details of the Superintendent's contract 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.

Barbara Billy – Adult Education

- b. Discuss the employment of:

Keith Luton - UES Special Services
Ryan Anderson - PPS Custodian
Andy Hebert – PHS Custodian

c. Discuss details of the Superintendent's Contract.

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

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

a. Executive Session Compliance Statement by Board President.

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

Barbara Billy – Adult Education

XVI. Vote to approve the employment of the following:

Keith Luton - UES Special Services
Ryan Anderson - PPS Custodian
Andy Hebert – PHS Custodian

XVII. Vote to approve details of the Superintendent's contract.

XVIII. ADJOURN.

Name of person posting this Notice:

Helen Merritt

(type or print)

(Signature)

Deputy Minutes Clerk

(Title)

**Posted this 10th day of January, 2020, 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.**