

POTEAU ISD #29

A G E N D A

Regular Board of Education Meeting

6:00 P. M. December 14, 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 OF 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 November 9, 2020.
 2. Financial Reports.
 3. Encumbrances.
- VI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE ACTIVITY FUND RAISER/S FOR THE 2020-2021 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 2020-2021 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 2020-2021 school year.
- VII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE CHANGES TO THE REOPENING GUIDELINES.**

VIII. Item - - THE BOARD TO CONSIDER AND VOTE TO ELECT OR NOT TO ELECT THE FOLLOWING AS NEW MEMBERS OF THE BOARD OF DIRECTORS OF THE OKLAHOMA PUBLIC SCHOOL INVESTMENT COOPERATIVE (55K001):

Yes_____ No_____ Position No. 1: Pam Deering (CCOSA), Exclusive Director of Cooperative Council for Oklahoma School Administration, to a 2021-2024 term.

Yes_____ No_____ Position No. 2: Don Ford (OROS), Exclusive Director of Organization of Rural Oklahoma Schools, to a 2021-2024 term.

Yes_____ No_____ Position No. 3: Sean McDaniel (CCOSA), Superintendent of Oklahoma City Public Schools, 2021-2023 term.

Yes_____ No_____ Position No. 5: Matt Gindhart (OKASBO), Director of Finance of Metro Technology Center, to a 2021-2023 term.

Yes_____ No_____ Position No. 12: Don Tice (OSSBA), Board Member of Oologah-Tulsa Public Schools, to a 2021-2023 term.

Information - -The sponsoring organizations are recommending the above nominees to be presented to the boards of member districts.

Recommendation - - The board vote to approve the new members to the OPSIC.

IX. Item - - THE BOARD TO CONSIDER AND VOTE TO APPROVE OR NOT APPROVE THE DELETION OF SPECIFIC SIGNATORIES AT CENTRAL NATIONAL BANK AND ADD SUPERINTENDENT AND FINANCE DIRECTOR AS SIGNATORIES.

Information - - The list of signatories for the district at Central National Bank needs to be updated to delete names no longer associated with the district and to add the Superintendent and Finance Director.

Recommendation - - The board approve the updates.

X. NEW BUSINESS.

XI. SUPERINTENDENT'S REPORT.

1. 2021-2022 School Calendar
2. Special Services Monitoring results
3. Virtual Program Update
4. Ok A+ School membership for 5th/6th
5. Building Construction Update

XII. EXECUTIVE SESSION.

Proposed Executive Session to: (1.) Discuss, employ, re-employ/not employ, or table consideration on personnel for the 2020-2021 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 (B) (7).

1. Vote to convene into Executive Session.

a. Discuss the resignation(s) of employee(s) and/or any resignations submitted since the posting of the agenda.

b. Discuss the employment of the following:

Jessica Gormley – Paraprofessional (1/4/20 – 6/1/2021)

b. Evaluation of the Superintendent.

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

a. Executive Session Compliance Statement by Board President.

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

XV. Vote to approve the employment of the following:

Jessica Gormley – Paraprofessional (1/4/20 – 6/1/2021)

XVI. ADJOURN.

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

_____ **Deputy Minutes Clerk** _____
Signature **Title**

**Posted this 11th day of December, 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.**