

POTEAU ISD #29
A G E N D A

Regular Board of Education Meeting
6:00 P. M. December 8, 2014
Bert Corr Administration Building - - 100 Mockingbird Lane
Poteau, OK 74953

NOTE: **PICTURES WILL BE TAKEN BEFORE THE MEETING FOR THE PKMS YEAR BOOK**

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. 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 November 10, 2014.
 2. Financial Reports.
 4. Encumbrances.
- V. Item - - THE BOARD TO CONSIDER AND TAKE ACTION ON THE EMPLOYMENT OF STEPHEN H. MCDONALD & ASSOCIATES, INC. AS FINANCIAL CONSULTANT TO THE SCHOOL DISTRICT.**

Information - - The district relies on the expertise of bond advisors to guide decisions about bond issues.

Recommendation - - The board approve Stephen McDonald and Associates as Financial Consultant.

VI. Item - - THE BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION TO BE HELD IN THIS SCHOOL DISTRICT TO AUTHORIZE THE ISSUANCE OF GENERAL OBLIGATION BONDS.

Information - - The district needs technology/security up-dates, computer labs and improved facilities. We should ask the voters to replace a \$975,000 bond to allow us to make those improvements. There would **not** be a tax increase with this bond issue.

Recommendation - - The board approve the Resolution.

VII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE REQUESTS TO COMPETE OUT OF STATE.

Information - - A request from the Poteau High School Wrestling Team to compete in the Evangel Holiday Classic in Shreveport, LA has been received;

Recommendation - - The board vote to approve the out-of-state travel for the Poteau High School Wrestling Team as requested.

VIII. Item - - DISCUSSION ON COMPLIANCE WITH THE CHILDREN'S INTERNET PROTECTION ACT (CIPA).

Information - - Poteau's Internet Safety Policy addresses compliance with the Children's Internet Protection Act, including Cyberbullying Awareness. The Board will discuss provisions of the Act and Internet Safety practices in place at Poteau Schools.

Recommendation - - No Action Needed.

IX. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE ACTIVITY FUND RAISER/S FOR THE 2014-2015 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 2014-2015 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 2014-2015 school.

X. Item - - BOARD TO APPROVE OR DISAPPROVE A PROCESS TO DEVELOP A DISTRICT VISION STATEMENT.

Information - - There is an interest in working on a vision statement for the district that will help guide decisions. A process will need to be developed.

XI. Item - - BOARD TO CONSIDER AND TAKE POSSIBLE ACTION ON A RESOLUTION PROVIDED BY THE OKLAHOMA STATE SCHOOL BOARD ASSOCIATION TO SUPPORT "FOR THE PEOPLE – A VISION FOR OKLAHOMA PUBLIC EDUCATION".

Information - - The OSSBA is providing a resolution that supports a state-wide commitment by school boards to transform education for all Oklahoma children.

Recommendation - - The board consider and take possible action.

XII. NEW BUSINESS.

XIII. SUPERINTENDENT'S REPORT.

1. Enrollment update.
2. Parent-Teacher Night at the Primary School.
3. Program Summary - Athletics

XIV. EXECUTIVE SESSION.

Proposed Executive Session to: (1.) Discuss, employ, re-employ/not employ, or table consideration on personnel for the 2014-2015 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 employment of the following:**

Stephanie Sebo – FACES
Shelby Standridge – FACES
Keely Griffith - FACES
 - c. **Evaluation of the Superintendent.**
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 resignation/s of employee(s) and any resignations submitted since the posting of the agenda.**
5. **Vote to approve employment of the following:**

Stephanie Sebo – FACES
Shelby Standridge – FACES
Keely Griffith - FACES

**XV. Item - - REVIEW AND POSSIBLE APPROVAL OF BOARD POLICY:
Certified Personnel**

