

POTEAU ISD #29
A G E N D A

6:00 P. M. February 9, 2015
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. 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 12, 2015.
 - 2. Financial Reports.
 - 3. Encumbrances.
- V. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE 2015-2016 SCHOOL CALENDAR.**

Information - - Options for the 2015-2016 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 2015-2016 School Calendar.
- VI. 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; Liz Collins as Encumbrance Clerk; Jeremy Quarry as Treasurer; John Spencer as Assistant Treasurer; Rise

McCoy as Custodian of the Activity Fund and Deputy Clerk; Don Sjoberg and Jeremy Quarry as Co-Custodians of the Activity Fund.

VII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE PHS SILVER STEPPERS TO ATTEND A DANCE COMPETITION OUT OF STATE.

Information - - The High School Silver Steppers Dance Team has submitted a request to participate in a dance competition on February 21, in Plano, TX.

Recommendation - - The board vote to approve the request.

VIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE ACTIVITY FUND RAISER/S FOR 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.

IX. NEW BUSINESS.

X. SUPERINTENDENT'S REPORT.

1. School Bond Election
2. Student Activities

XI. EXECUTIVE SESSION.

Proposed Executive Session to discuss, to employ, re-employ/not employ, or table consideration on personnel for 2015-2016 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 (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:
 - b. Discuss the employment of:

Jennifer Williamson – Indian Education Tutor
 - c. Discuss re-employment of the following for school year 2015-2016:

John Spencer, Administrative Assistant;
Jeremy Quarry, Director of Finance;
Brenda Carpenter, Director of Special Education;
Myrna Davis, Director of Adult Basic Education
Kristie Smith, Primary Principal
Lorraine Caldwell, Middle School Principal
Cory Wood, High School Principal
Kelly Holton, Primary Elem. Asst. Principal
Bobbie Gillham, Upper Elem. Principal
Mark Williams, Upper Elem. Asst. Principal
Marshall Brence, Middle School Asst. Principal
Raford Ulrich, High School Asst. Principal

2. Executive Session Compliance Statement by Board President.
3. Vote to acknowledge the board has returned from Executive Session to Open Session.
4. Vote to approve the resignation(s) of the following employee(s) and any resignations submitted since the posting of the Agenda:
5. Vote to approve the employment of:

Jennifer Williamson – Indian Education Tutor

6. Vote to approve re-employment of the following for school year 2015-2016:

John Spencer, Administrative Assistant;
Jeremy Quarry, Director of Finance;
Brenda Carpenter, Director of Special Education;
Myrna Davis, Director of Adult Basic Education
Kristie Smith, Primary Principal
Lorraine Caldwell, Middle School Principal
Cory Wood, High School Principal
Kelly Holton, Primary Elem. Asst. Principal
Bobbie Gillham, Upper Elem. Principal
Mark Williams, Upper Elem. Asst. Principal
Marshall Brence, Middle School Asst. Principal
Raford Ulrich, High School Asst. Principal

XII. ADJOURN.

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

(Signature) Deputy Minutes Clerk
(Title)

Posted this 6th day of February, 2015, at 1:00 o'clock P.M., on the bulletin board outside the Bert Corr Administration Building, Poteau Public Schools, 100 Mockingbird Lane, Poteau, Oklahoma.