

POTEAU ISD #29

A G E N D A

**Regular Board of Education Meeting
6:00 P. M. May 11, 2015
Bert Corr Administration Building - - Board Room
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 April 13, 2015.**
 - 2. Financial Reports.**
 - 3. Encumbrances.**
- V. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A DISTRICT CAPITAL IMPROVEMENT PLAN.**

Information - - Each year, the board reviews plans for the improvement of facilities; we will develop a long term plan for growth, including ideas for renovations to the High School, a New Activity/Event Center, and Support Services Center.

Recommendation - - The Board discuss and approve a Capital Improvement Plan.
- VI. Item - - PRESENTATION OF THE COLLEGE REMEDIATION REPORT.**

Information - - Oklahoma Law requires the principal or a representative make an annual report to the board on the college remediation program for their school site. The Poteau High School Principal or the designee will be available to provide more information. No board action is required on this agenda item.
- VII. Item - - DISCUSSION AND VOTE TO DECLARE DISTRICT PROPERTY AS SURPLUS**

Information - - Property that is determined to be unusable must be declared as

“surplus” before any action can be taken. The grass on the football field will be replaced with artificial turf and needs to be declared surplus.

Recommendation - - The Board declare the football field grass as surplus.

VIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A VENDOR FOR THE DISTRICT INSURANCE COVERAGE.

Information - - We are receiving bids for an insurance package that includes buildings and contents, boilers and water heaters, bonds, professional legal liability, general liability, and vehicles.

Recommendation - - Board vote to approve, not approve or table action on an insurance vendor.

IX. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE PRICE QUOTES FOR PHYSICAL , OCCUPATIONAL, AND SPEECH THERAPY SERVICES FOR THE 2015-2016 SCHOOL YEAR.

Information - - Quotes will be discussed for Physical, Occupational, and Speech Therapy Services for Poteau School District.

Recommendation - - The board approve the best quote for Physical and Occupational Therapy Services for Poteau School District for the 2015-2016 school year.

X. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE MEMBERSHIP WITH OKLAHOMA STATE SCHOOL BOARDS ASSOCIATION.

Information - - It has been customary for the Boards of Education of all Oklahoma School Districts to join OSSBA. The services of OSSBA include training for board members, legal information, publications, consultation on school matters, monitoring of legislation, and other services designed to improve education. Membership dues vary with a district’s budget amount. The dues for Poteau for 2015-2016 are the same as 2014-2015, which is **\$3,225.00**.

Recommendation - - The board approve renewing membership in OSSBA for the 2015-2016 school year.

XI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE NEW MEMBERS FOR OKLAHOMA PUBLIC SCHOOL INVESTMENT INTERLOCAL COOPERATIVE.

Information - - Oklahoma Public School Investment Inter-local Cooperative calls for the board of directors to be elected by the boards of education of member school districts.

Recommendation - - Consideration and vote to elect or not elect the following as new members of the directors of the Oklahoma Public School Investment Inter-local Cooperative (55K001):

Yes _____ No _____ Position No. 4: David Powell (OROS), Superintendent of
Wayne Public School, to a 2015-2018 term.

Yes _____ No _____ Position No. 9: Terry Davidson (CCOCA), Superintendent of Comanche Public School, to a 2015-2018 term.

Yes _____ No _____ Position No. 13: Mike Mullins (OSSBA) Board Member of Sand Springs Public Schools, to a 2015-2018 term.

XII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE ADDITION OF AN ACTIVITY ACCOUNT FOR THE SUMMER SCHOOL PROGRAM.

Information - - The summer school program staff needs to be able to purchase supplies. Adding an activity account is necessary to make it possible.

Recommendation - - The Board approve the activity account.

XIII. Item - - APPROVE OR NOT APPROVE MODIFICATIONS TO THE 21ST CENTURY FACES PROGRAM THAT WILL ESTABLISH PARTICIPATION FEES ON A SLIDING SCALE BASED ON NEED.

Information - - The following fees are recommended in order to maintain the program: \$12.50/week (\$7.50 week for students who qualify for reduced lunch program and \$5.00/week for students who qualify for free lunch program) Scholarships and payment plans will be available .

Recommendation - - The Board approve the participation fees.

XIV. Item - - APPROVE OR NOT APPROVE AN INCREASE FROM \$20/HOUR TO \$25/HOUR FOR ALL FEDERAL, STATE, AND REGIONALLY FUNDED PROGRAMS.

Information - - An increase to \$25/hour is necessary to compete with surrounding schools and service providers.

Recommendation - - The board to approve the recommended increase for all federal, state, and regionally funded programs.

XV. Item - -DISCUSSION AND POSSIBLE ACTION ON THE DESIRED QUALITIES OF THE HEAD FOOTBALL COACH.

Information - - This is an opportunity for the board to prioritize the characteristics needed in the next head football coach.

Recommendation - - The board approve a list of priorities.

XVI. NEW BUSINESS.

XVII. SUPERINTENDENT'S REPORT.

a. Special Board Meeting on May 13th, at 1:00 pm.

b. Commencement Exercises on May 22.

c. Staff End of Year Luncheon at 11:00 am on Thursday, May 21 in the Bob Lee Kidd Center.

XVIII. EXECUTIVE SESSION.

1. **Vote to convene into Executive Session** to: (1.) Discuss to employ, re-employ/not employ, or table consideration on personnel for 2015-2016 school years; to accept or not accept personnel resignations; and discuss the purchase of real estate 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 resignations for positions listed **(25 O.S., Section 307 (B) (1) and (B) (7) and (3).**

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

Rebecca Miller
Charlene Remy
Barb Werner
Brooke Ketch
Nancy Ellis
Brent Lee
Ashley McKenzie
Mitzy Lynn
Sasha Johnson

b. Discuss re-employment of Certified Staff for 2015-2016 school year. (See Attachment - A).

c. Discuss re-employment of Temporary Certified Staff for 2015-2016 school year. (See Attachment - B).

d. Discuss re-employment of Support Staff for 2015-2016 school year. (See Attachment - C).

e. Discuss employment of the following:

Middle School Principal – to be announced
Head Football Coach – to be announced
PPS Counselor – Shannon Warren
PKMS Teacher – Belinda Westfall
PPS Custodian – Joshua Berger
UES Custodian – Gerald Corbett

f. Discuss employment of the following for 2015 summer school and FACES: (See Attachment - D).

g. Discuss purchase of Real Estate

- 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 or not approve the resignation(s) of the following employee(s) and any resignations submitted since the posting of the Agenda:**

Rebecca Miller
Charlene Remy
Barb Werner
Brooke Ketch
Nancy Ellis
Brent Lee
Ashley McKenzie
Mitzy Lynn
Sasha Johnson

5. **Vote to approve or not approve the re-employment of:**
Certified Staff for 2015-2016 school year.
(See Attachment - A).
6. **Vote to approve or not approve the re-employment of:**
Temporary Certified Staff for 2015-2016 school year.
(See Attachment - B).
7. **Vote to approve or not approve re employment of:**
Support Staff for 2015-2016 school year.
(See Attachment - C).
8. **Vote to approve or not approve employment of the following:**

Middle School Principal – to be announced
Head Football Coach – to be announced
PPS Counselor – Shannon Warren
PKMS Teacher – Belinda Westfall
PPS Custodian – Joshua Berger
UES Custodian - Gerald Corbett
9. **Vote to approve or not approve employment of Summer School and FACES Staff:**
(See Attachment - D).
10. **Vote to approve or not approve action on the purchase of real estate.**

XIX. ADJOURN.

Name of person posting this Notice:

Helen Merritt

(type or print)

(Signature)

Deputy Clerk

(Title)

**Posted this 8th day of May, 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.**