

**POTEAU ISD #29**

**A G E N D A**

**Regular Board of Education Meeting  
6:00 P. M. August 10, 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 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 July 13, 2015.**
- 2. Financial Reports.**
- 3. Encumbrances.**

**V. Item - - Discussion and vote to approve or not approve the list of dates, times and places of regular school board meetings for 2016.**

**Information** - - The regular board meetings are generally scheduled for the second Monday of each month. The March meeting should be held on the 7<sup>th</sup> instead of the 14<sup>th</sup> to avoid conflicts with Spring Break.

**Recommendation** - - The board approve the dates of the regular scheduled board meetings for 2016 as presented.

**VI. Item - - Discussion and vote to approve or not approve the Activity Fund Raisers for the 2015-2016 school year.**

**Information** - - By law all Activity Fund Raisers are to be approved by the board of education.

**Recommendation** - - The board vote to approve the Poteau School District Fund Raiser/s for 2015-2016 as presented.

- VII. Item - - Discussion and vote to approve or not approve Residency Committee Members for a District Mentoring Program.**  
**Information** - - This list will serve as the resource for a mentoring program designed to assist new teachers.  
**Recommendation** - - The board approve the Committee Members.
- VIII. Item - - Discussion and vote to approve or not approve a special meeting for the purpose of developing a long term strategic plan.**  
**Information** - - The board has discussed meeting to develop a long-term plan. An OSSBA trainer has been tentatively scheduled to meet after the September 14<sup>th</sup> regular board meeting but has suggested that the board develop priorities beforehand.  
**Recommendation** - - The board approve September 14, 2015 as a date for a special meeting.
- IX. Item - - Discussion and vote to approve or not approve a contract with Ross Transportation for the lease of 2 buses.**  
**Information** - - The district has leased 2 buses for several years. This will be the last year of the lease.  
**Recommendation** - - The board approve the lease.
- X. Item - - Approve or not approve adjunct teacher status for Greg Wilson.**  
**Information** - - In an effort to reduce class size in Geography at Kidd Middle School, Mr. Wilson is needed to teach one hour as an adjunct instructor. The accreditation officer has suggested this action as a way to remain in compliance with Oklahoma Standards.  
**Recommendation** - - The board approve the adjunct teacher status for Greg Wilson.
- XI. Item - - Discussion and vote to approve or not approve the addition of a student organization called "The Poteau High School Spirit Pride Club"**  
**Information** - - Students at the high school have demonstrated an interest in a spirit club. The club would be sponsored by Cindy Darneal.  
**Recommendation** - - The board approve the new organization.
- XII. Item - - Discuss compliance with the Children's Internet Protection Act (CIPA)**  
**Information** - - Poteau Public Schools is in compliance with the Children's Internet Protection Act (CIPA). We are using CIPA Filter CF-350 for our technology protection measures (Internet filtering software). CIPA filters protect against access by adults and minors to visual deceptions that are obscene, child pornography, or with respect to use computers with internet access by minors – harmful to minors. It may be disabled for adults engaged in bona fide research or other lawful purposes. Our district policy includes monitoring the online activities of minors. Our Internet Safety Policy addresses the following as required by CIPA:

- a. Access by minors to inappropriate matter on the Internet and World Wide Web;
- b. The safety and security of minors when using electronic mail, chat rooms, and other forms of direct electronic communications;
- c. Unauthorized access, including so-called "hacking", and other unlawful activities by minors online;
- d. Unauthorized disclosure, use, and dissemination of personal information regarding minors;
- e. Measures designed to restrict minors' access to materials harmful to minors; and
- f. Educating minors about appropriate online behavior, including interacting with other individuals on social networking websites and in chat rooms and cyber bullying awareness and response

**Recommendation** - - This item does not require any action.

**XIII. NEW BUSINESS.**

**XIV. SUPERINTENDENT'S REPORT.**

1. School Board Conference, Oklahoma City – August 28, 29, 2015.

**XV. EXECUTIVE SESSION.**

**Proposed Executive Session pursuant to OKLA. STAT. tit. 25, Section 307 (B) (1) and (3), to discuss, the resignations and employment of individuals as set out below and discuss the purchase of real estate set out below.**

**1. Vote to convene into Executive Session.**

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

**Amber McMahan  
Cebrina Edmondson  
Jamie Hackler  
Michelle McCoy**

- b. **Discuss the employment of the following:**

**Leslie Sharp – UES Teacher  
Ollie Banda – High School Teacher (Part Time)  
Tammy England – 21<sup>st</sup> Century  
Tabitha Seaton – Cafeteria  
Deborah Mize - Cafeteria  
Emily Cooper – Para Professional**

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

2. **Executive Session Compliance Statement by Board President.**

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

**Amber McMahan  
Cebrina Edmondson  
Jamie Hackler  
Michelle McCoy**

**XVII. Vote to approve the employment of the following:**

**Leslie Sharp – UES Teacher  
Ollie Banda – High School Teacher (Part Time)  
Tammy England – 21<sup>st</sup> Century  
Tabitha Seaton – Cafeteria  
Deborah Mize - Cafeteria  
Emily Cooper – Para Professional**

**XVIII. ADJOURN.**

