

**POTEAU ISD #29**  
**A G E N D A**

Regular Board of Education Meeting  
6:00 P. M. September 14, 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 August 10, 2015.
  2. Financial Reports.
  3. Encumbrances.
- V. **Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE 2015-2016 ESTIMATE OF NEEDS.**

**Information** - - The Estimate of Needs is for the 2015-2016 year. The document is for approval of \$16,906,284.77 for General Fund, \$1,234,173.45 for Building Fund, \$1,141,773.49 for Child Nutrition Fund, and \$472,830.00 for the Sinking Fund.

**Recommendation** - - The board approve the Estimate of Needs for 2015-2016.
- VI. **Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE 2015-2016 CONTRACTS / AGREEMENTS.**

**Information** - - Each year there are individual and agency contracts/agreements that are entered into for needed services. These are a continuation of services from prior years and are listed below for board consideration.

**Recommendation** - - The board approve the 2015-2016 contracts/agreements as presented.

  - a. **Precision Drug Screening** - for random drug testing.
  - b. **Kiamichi Technology Center** – Transportation Services.
  - c. **Supplemental Health Care** – Provide Special Services.
  - d. **Soliant Health** – Provide Special Services.
  - e. **Boys & Girls Club** – Provide selected services to students in the 21<sup>st</sup> Century Program.
  - f. **Dana Doshier** – providing professional development training to staff.

**VII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE ACTIVITY FUND RAISER/S FOR 2015-2016 SCHOOL YEAR.**

**Information** - - By school policy, all Activity Fund Raisers are to be approved by the board of education. Poteau School Fund Raiser/s for the 2015-2016 school year will be presented.

**Recommendation** - - The board vote to approve the Poteau School Fund Raiser/s submitted for 2015-2016 school year.

**VIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE ADDITION OF AN ACTIVITY ACCOUNT FOR THE HIGH SCHOOL CROSS COUNTRY TEAM.**

**Information** - - The High School Cross Country Team needs to be able to purchase items such as uniforms and running shoes. Adding an activity account is necessary to make it possible.

**Recommendation** - - The Board to approve the activity account.

**IX. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE ADDITION OF AN ACTIVITY ACCOUNT FOR THE HIGH SCHOOL MATH CLUB.**

**Information** - - The High School Math Club needs to be able to purchase materials needed by the mathematics department and ACT preparation materials for students. Adding an activity account is necessary to make it possible.

**Recommendation** - - The Board to approve the activity account.

**X. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE ITEMS FOR "SURPLUS DECLARATION"**

**Information** - - A list of surplus items will be presented for board approval. Items listed need to be declared surplus in order to offer them for sale in our District Garage Sale

**Recommendation** - - The board approve the items listed as surplus and allow them to be placed for sale in the District Garage Sale.

**XI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE LOCAL ADVISORY COMMITTEE ON GIFTED EDUCATION.**

**Information** - - There is a need to appoint a Local Advisory Committee on Gifted Education. This is required on an annual basis; the names of recommended committee members are provided.

**Recommendation** - - The board approve the committee members for the Local Advisory Committee on Gifted Education as presented.

**XII. Item - - DISCUSSION AND VOTE TO APPROVE AND/OR SANCTION OR NOT APPROVE AND/OR SANCTION BOOSTER CLUBS FOR THE 2015-2016 SCHOOL YEAR.**

**Information** - - By law all Booster Clubs must be sanctioned and approved by the Board of Education. Booster Clubs have been sent the paperwork necessary to be sanctioned by the board. The process of sanctioning is necessary to protect every person who is involved with the raising of funds for student activities. The process not only protects all school officials, including the school board, administration and staff, it also protects the trust of patrons who financially support valuable student organizations. A list will be presented at the meeting.

**Recommendation** - - The board approve and/or sanction the Booster Clubs for the 2015-2016 school year as presented.

**XIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A BID FOR FENCING AT THE SITES.**

**Information** - - Fencing is part of the 2015 bond project. Bids have been solicited and will be reviewed on Monday, September 14<sup>th</sup>. The bids will be available for review at the board meeting.

**Recommendation** - - The board approve the lowest responsible bid.

**XIV. REVIEW OF STATE SCHOOL BOARD CONFERENCE.**

**XV. NEW BUSINESS.**

**XVI. SUPERINTENDENT'S REPORT.**

1. ACT Results.
2. District Enrollment Update.
3. Parent/Teacher Conferences on September 15<sup>th</sup> and 17<sup>th</sup> (3:30-6:30 PM).
4. Site Update.
5. Review of Bond Projects.
6. Accreditation Status

**XVII. EXECUTIVE SESSION.**

**Proposed Executive Session pursuant to OKLA. STAT. tit. 25, Section 307 (B) (1) and (3), 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, discuss matters involving a student enrollment 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, accept or not accept resignations for positions listed, or resolve a matter of student enrollment.**

**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.**

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

**Kristen Miller – PPS Para Professional  
Olivia Moya – PPS Para Professional  
Deborah Mize – UES Cafeteria  
Tabitha Seaton – UES Cafeteria  
Jerry Collins – Lay Coach – Asst. Fast Pitch Softball  
Dewayne Hornbuckle – Lay Coach – Asst. Wrestling  
Chanease Cranfield – FACES  
Bayleigh Bates – FACES Substitute**

**c. Discuss matters involving the enrollment of Student "A", as authorized by OKLA. STAT. tit. 25, § 307(B)(7).**

- d. Hearing on enrollment of Student "A":**
    - i. Opening statement by administration or its designee and presentation of all administration evidence subject to questions from the Board of Education.**
    - ii. Opening statement by parent/child or their designee and presentation of parent/child's evidence subject to questions from the Board of Education.**
    - iii. Presentation of rebuttal evidence and surrebuttal evidence, if any, with questions from the Board of Education.**
    - iv. Closing statement by parent/child or their designee.**
    - v. Closing statement by administration or its designee.**
    - vi. Deliberation by Board of Education.**
- 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 the resignations(s) of employee(s) and any resignations submitted since the posting of the Agenda.**
- 5. Vote to approve the employment of:**
  - Kristen Miller – PPS Para Professional**
  - Olivia Moya – PPS Para Professional**
  - Deborah Mize – UES Cafeteria**
  - Tabitha Seaton – UES Cafeteria**
  - Jerry Collins – Lay Coach – Asst. Fast Pitch Softball**
  - Dewayne Hornbuckle – Lay Coach – Asst. Wrestling**
  - Chanease Cranfield – FACES**
  - Bayleigh Bates – FACES Substitute**
- 6. Motion, discussion and vote to uphold, overrule, or modify the Superintendent's decision regarding the current enrollment of Student "A".**

**XX. ADJOURN.**

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

\_\_\_\_\_ **Deputy Clerk** \_\_\_\_\_  
**Signature** (Title)

**Posted this 11th day of September 2015 , at 12:00 o'clock P.M., on the bulletin board outside the Bert Corr Administration Building, Poteau Public Schools, 100 Mockingbird Lane, Poteau, Oklahoma.**