

POTEAU ISD #29

A G E N D A

**Regular Board of Education Meeting
6:00 P. M. October 12, 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 September 14, 2015.
 2. Financial Reports.
 3. Encumbrances.
- V. **Item - - PUBLIC HEARING FOR THE 2015-2016 SCHOOL BUDGET.**
Information - - The public will be given an opportunity for input on Poteau School's 2015-2016 Annual Operating Budget. This item does not require board action.
- VI. **Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE BUDGET FOR THE 2015-2016 SCHOOL YEAR.**
Information - - The Annual Operating Budget for 2015-2016 will be presented. The Board is required to approve an Annual Operating Budget 45 days after the Estimate of Needs is approved by the County Excise Board.
Recommendation - - The board approve the Annual Operating Budget for Poteau Public Schools for the 2015-2016 school year.
- VII. **Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE CONTRACT FOR VOCATIONAL PROGRAMS.**
Information - - Annually the district has to submit a Local Contract for Secondary and Full-Time Adult Vocational Education Programs to the Oklahoma Department of Vocational Technical Education. The programs include: Technology Education and Family and Consumer Sciences (Pansy Kidd Middle School), Agriculture Education and Family and Consumer Sciences (Poteau High School).

Recommendation - - The board vote to authorize the Superintendent to sign and submit the contract for Technology Education and Family and Consumer Sciences (Pansy Kidd Middle School), Agriculture Education and Family and Consumer Sciences (Poteau High School) for the 2015-2016 school year.

VIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE INDIAN EDUCATION/JOHNSON O'MALLEY COMMITTEE BY-LAWS.

Information - - The Indian Education Parent Committee and Johnson O'Malley Committee by-laws will be presented for board approval. Our program relies on parental involvement and working with the Federal authorities on funding. By-laws are required for these programs.

Recommendation - - The board approve the Indian Education/Johnson O'Malley Parent Committee by-laws as presented for the 2015-2016 school year.

IX. 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. **Choctaw Nation of Oklahoma Head Start Contract** to serve children who have been identified as having a disability.
- b. **Carl Albert State College Agreement**. This Agreement will provide service learning experience for an Athletic Training Program for Carl Albert State College Students and Poteau High School Students.
- c. **Contract with Compliance Resource Group** for random drug testing. This Contract will help meet state and federal requirements for Department of Transportation Drugs of Abuse and Alcohol testing.

X. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE ACTIVITY FUND RAISER/S FOR 2015-2016 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 2015-2016 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 2015-2016 school.

XI. 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.

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

Information - - Fencing is part of the 2015 bond project. Bids have been solicited and reviewed. The bids will be available for review at the board meeting.

Recommendation - - The board approve the lowest responsible bid.

XIII. NEW BUSINESS.

XIV. SUPERINTENDENT'S REPORT.

1. Enrollment
2. Site Update – Middle School

XV. EXECUTIVE SESSION.

1. **Vote to convene into Executive Session** to: (1.) Discuss to employ, re-employ/not employ, terminate, or table consideration on personnel for 2015-2016 school year; to accept or not accept personnel resignations, and discuss the conduct a student suspension hearing 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 approve or not approve a student suspension. **(25 O.S., Section 307 (B) (1) and (B) (7).**

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

Jim Ervin - PHS Teacher
Ashley Lum – Special Ed. Para Professional

- b. Discuss the employment of the following:

Julie Jones – Para Professional
Jillian Branscum – FACES Staff
Haylie Langworthy – FACES Staff

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

Jim Ervin – PHS Teacher
Ashley Lum – Special Ed. Para Professional

- 5. Vote to employ the following as recommended.**

Julie Jones – Para Professional
Jillian Branscum – FACES Staff
Haylie Langworthy – FACES Staff

XVI. ADJOURN.

