

POTEAU ISD #29

A G E N D A

**Regular Board of Education Meeting
6:00 P. M. November 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. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE AUDITOR EXIT PRESENTATION FOR 2014-2015.**
Information - - School Auditor Jay Jenkins will present the Audit Report for the 2014-2015 school year.
Recommendation - - The board vote to approve the Audit Report for the 2014-2015 school year as presented.
- V. 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 October 12, 2015.
 2. Financial Reports.
 3. Encumbrances.
- VI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE ANNUAL ELECTION RESOLUTION.**
Information - - The Poteau School Annual Board Member Election will be held for Board Position #1 on February 9, 2016. The Annual School Run-off Election will be held Tuesday, April 5, 2016. The filing date for running for school board is December 7, 2015 through December 9, 2015. A copy of the Annual Election Resolution is enclosed.
Recommendation - - Approve the Annual Election Resolution for School Board Member Position #1.

VII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE 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.

VIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A LEGISLATIVE LIAISON.

Information - - It is recommended by the OSSBA that each school board designate a board member to become a Legislative Liaison to keep abreast of all new legislation that impacts schools. Any board member that would like to volunteer to become Poteau's Board of Education Legislative Liaison will be submitted to the OSSBA.

Recommendation - - If a board member is interested, the school board will officially designate that member as Poteau's Legislative Liaison.

IX. Item - - PRESENTATION OF THE ACE REMEDIATION REPORT AND DROPOUT REPORT.

Information - - Oklahoma Law Subchapter 25 #210:35-25-3 requires the principal or a representative of each site serving students in Grades 7-12 to make an annual report to the board on the dropout rate and remediation procedures for their site. No board action is required on this agenda item.

X. 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.**

XI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A RECOMMENDATION TO ADD "PARTICIPATION EXPENSES FOR STUDENT ACTIVITIES" TO THE MASTER CARD EXPENDITURE ALLOWANCES.

Information - - Staff members have occasionally had to use their personal credit cards to pay for expenses related to student activities. The allowance for using the school credit card would eliminate this practice.

Recommendation - - **The board approve the addition.**

XII. NEW BUSINESS.

XIII. SUPERINTENDENT'S REPORT.

1. **Enrollment Update.**
2. **Site Report – Primary.**
3. **District Report Card.**

XIV. 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, 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.

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:**

Lynn Holstead – Adult 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 the following:**

Lynn Holstead – Adult Education

XV. Item - - DISCUSSION AND POSSIBLE ACTION TO DEVELOP A DISTRICT VISION.

Information - - Dr. Ann Caine, representing the OSSBA, will present a summary of the responses to a recent community survey and will offer suggestions on how to use the information to develop a long-term district vision

Recommendation - - No action will be required.

XVI. ADJOURN.

Name of person posting this Notice:

Helen Merritt
(type or print)

(Signature)

Deputy Clerk
(Title)

Posted this 6th day of November, 2015, at 11:00 o'clock P.M.,
on the bulletin board outside the Bert Corr Administration Building, Poteau
Public Schools, 100 Mockingbird Lane, Poteau, Oklahoma.