

POTEAU ISD #29
A G E N D A

6:00 P. M. February 8, 2016
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 January 11, 2016.
 2. Financial Reports.
 3. Encumbrances.
- V. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE 2016-2017 SCHOOL CALENDAR.**

Information - - Options for the 2016-2017 School Calendar will be presented for board review and possible approval. The calendar will incorporate the Days/Hours School Year Option and is modeled after this year's traditional calendar.

Recommendation - - The board discuss, approve, or table a 2016-2017 School Calendar.
- VI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE BOARD APPOINTED POSITIONS.**

Information - - Board appointed positions are annually approved by the board of education.

Recommendation - - It is recommended the board approve Helen Merritt as Minutes Clerk and Deputy Board Clerk; Liz Collins as Encumbrance Clerk; Jeremy Quarry as Treasurer; Rise McCoy as Custodian of the Activity Fund and Deputy Clerk; Don Sjoberg and Jeremy Quarry as Co-Custodians of the Activity Fund.

VII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A MISSION STATEMENT.

Information - - The Board will review notes from the vision development workshop held last Fall.

Recommendation - - No action required.

VIII. 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.

IX. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE AN AGREEMENT WITH KIAMICHI TECHNOLOGY CENTER TO OFFER HIGH SCHOOL CREDIT TO SOPHOMORES WHO ENROLL IN THE BIO-MEDICAL SCIENCES ACADEMY.

Information - - Career Tech is extending an opportunity to sophomores to enroll in the Bio-Medical Sciences Program at Kiamichi Technology Center.

Recommendation - - The Board approve high school credit for sophomores who enroll in the Program.

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. NEW BUSINESS.

XII. SUPERINTENDENT'S REPORT.

1. Bond Project Update
2. Site Update - UES

XIII. EXECUTIVE SESSION.

Proposed Executive Session to: (1.) Discuss, employ, re-employ/not employ, or table consideration on personnel for 2015-2016 school year, to accept or not accept personnel resignation/s, 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 resignation/s for positions listed. (25 O.S., Section 307 (B) (1) (7) and (3).

1. Vote to convene into Executive Session.

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

Joshua Berger – Primary Custodian

- b. Discuss the employment of:**

Charles Carter – Adult Education Test Proctor
Robert Tharp - High School Custodian
Robert Wilson – Primary Custodian

- c. Discuss re-employment of the following for school year 2016-2017:**

Jeremy Quarry, Director of Finance;
Brenda Carpenter, Director of Special Education;
Myrna Davis, Director of Adult Basic Education
Kristie Smith, Primary Principal
Bobbie Gillham, Upper Elem. Principal
Joe Ballard, Middle School Principal
Cory Wood, High School Principal
Kelly Holton, Primary Elem. Asst. Principal
Mark Williams, Upper Elem. Asst. Principal
Marshall Brence, Middle School Asst. Principal
Raford Ulrich, High School Asst. Principal
Dianna Warren, Director of Technology
Glynda McDaniel, Director of Child Nutrition

- d. Details of the Superintendent's contract**
e. Discuss purchase of property

2. Executive Session Compliance Statement by Board President.

3. Vote to acknowledge the board has returned from Executive Session to Open Session.
4. Vote to approve the resignation(s) of the following employee(s) and any resignations submitted since the posting of the Agenda:

Joshua Berger – Primary Custodian

5. Vote to approve the employment of:

Charles Carter – Adult Education Test Proctor

Robert Tharp - High School Custodian

Robert Wilson – Primary Custodian

6. Vote to approve re-employment of the following for school year 2016-2017:

Jeremy Quarry, Director of Finance;
Brenda Carpenter, Director of Special Education;
Myrna Davis, Director of Adult Basic Education
Kristie Smith, Primary Principal
Joe Ballard, Middle School Principal
Cory Wood, High School Principal
Kelly Holton, Primary Elem. Asst. Principal
Bobbie Gillham, Upper Elem. Principal
Mark Williams, Upper Elem. Asst. Principal
Marshall Brence, Middle School Asst. Principal
Raford Ulrich, High School Asst. Principal
Dianna Warren, Director of Technology
Glynda McDaniel, Director of Child Nutrition

7. Approve or not approve details of the Superintendent's contract
8. Approve or not approve a purchase offer for property

XIV. ADJOURN.

