

POTEAU ISD #29
A G E N D A

Regular Board of Education Meeting
6:00 P. M. April 11, 2016

Bert Corr Administration Building - - Board Room
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 March 7, 2016.
 2. Minutes of the Special Board Meeting March 24, 2016
 3. Financial Reports.
 4. Encumbrances.
- V. **Item** - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE TEMPORARY APPROPRIATIONS FOR 2016-2017.

Information - - It is routine for school districts to secure a temporary appropriation at the end of a fiscal year so that business may be conducted until official appropriations are approved by the County Excise Board. A temporary appropriation is requested for the General Fund in the amount of \$15,215,656.00; Cafeteria Fund in the amount of \$1,027,596.00; and Building Fund in the amount of \$1,110,756.00; Temporary appropriations are not required for the other funds.

Recommendation - - The board vote to approve a request that the County Excise Board approve temporary appropriations for the General Fund in the amount of \$15,215,656.00; Cafeteria Fund in the amount of \$1,027,596.00; and Building Fund in the amount of \$1,110,756.00;
- VI. **Item** - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A SCHOOL AUDITOR CONTRACT FOR 2015-2016.

Information - - Selection of a school auditor requires board approval.

Recommendation - - The board approve the contract for school auditor for the 2015-2016 school year.

- VII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE PRICE QUOTES FOR PHYSICAL , OCCUPATIONAL, AND SPEECH THERAPY SERVICES FOR THE 2016-2017 SCHOOL YEAR.**
Information - - Quotes will be discussed for Physical, Occupational, and Speech Therapy Services for Poteau School District.
Recommendation - - The board approve the best quote for Physical and Occupational Therapy Services for Poteau School District for the 2016-2017 school year.
- VIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE ADDITION OF TWO ACTIVITY FUNDS TO UPPER ELEMENTARY. (1) UES LIBRARY (2) ACE/NJHS**
Information - - Sponsors from both programs routinely coordinate fundraisers in an effort to increase the quality of educational services available to UES students. This would allow sponsors to deposit earnings and/or donations into their specific accounts.
Recommendation - - The board approve the new activity funds for Upper Elementary.
- IX. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN POTEAU PUBLIC SCHOOLS AND THE OKLAHOMA PUBLIC SCHOOL RESOURCE CENTER.**
Information - - Membership with Oklahoma Public School Resource Center will provide professional development at discounted rates.
Recommendation - - The board approve the Memorandum of Understanding between Poteau Public Schools and Oklahoma Public School Resource Center.
- 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 the 2014-2015 school year will be presented.
Recommendation - - The board vote to approve the Poteau School District Fund Raiser/s for 2015-2016 school year.
- 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. NEW BUSINESS.**
- XIII. SUPERINTENDENT'S REPORT.**
 - a. Project Information.
 - b. 21st Century Update.
- XIV. 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 employee(s) and any resignation/s submitted since the posting of the Agenda.**
 - b. **Discuss the employment of:**
 - Kelly Holton - Summer School Principal**
 - Kim Allison - Summer School Assistant Principal**
 - Lori Hambrick – Summer School Secretary**
 - Ashley Lum – Summer School Nurse**
 - c. **Discuss re-employment of Certified Staff for 2016-2017 school year. (See Attachment - A).**
 - d. **Discuss re-employment of Temporary Certified Staff for 2016-2017 school year. (See Attachment - B).**
 - 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 resignation(s) of employee(s) and any resignation/s submitted since the posting of the Agenda.**
 - 5. **Vote to approve the re-employment of the following Certified Teachers for school year 2016-2017: (See Attachment - A).**
 - 6. **Vote to approve the re-employment of the following Temporary Certified Teachers for school year 2016-2017: (See Attachment - B).**
 - 7. **Vote to approve the employment of:**

Kelly Holton - Summer School Principal
Kim Allison - Summer School Assistant Principal

Lori Hambrick – Summer School Secretary
Ashley Lum – Summer School Nurse

XV. ADJOURN.

Name of person posting this Notice:

Helen Merritt
(type or print)

Helen Merritt
(Signature)

Deputy Clerk
(Title)

Posted this 8th day of April, 2016, at 1:00 o'clock P.M., on
the bulletin board outside the Bert Corr Administration Building, Poteau
Public Schools, 100 Mockingbird Lane, Poteau, Oklahoma.