

**POTEAU ISD #29**

**A G E N D A**

**Regular Board of Education Meeting  
6:00 P. M. May 9, 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 April 11, 2016.**
  - 2. Financial Reports.**
  - 3. Encumbrances.**
- V. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A DISTRICT CAPITAL IMPROVEMENT PLAN.**

**Information** - - Each year, the board reviews plans for the improvement of facilities.

**Recommendation** - - The Board discuss and take action on a Capital Improvement Plan.
- VI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A PARTNERSHIP WITH THE BOYS AND GIRLS CLUB OF LEFLORE COUNTY TO PROVIDE AFTER-SCHOOL SERVICES TO STUDENTS AT PANSY KIDD MIDDLE SCHOOL.**

**Information** - - The Boys and Girls Club is offering to provide activities for middle school students after school. This partnership will be for the 2016-2017 school year.

**Recommendation** - - The Board discuss and approve the partnership between Poteau Schools and the Boys and Girls Club of LeFlore County.

- VII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A BID FOR THE LEASE OF 2 BUSES.**  
**Information** - -The district has leased 2 buses for several years. We have received 2 bids and will have a recommendation at the meeting.  
**Recommendation** - - The board approve a lease agreement.
- VIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A VENDOR FOR THE DISTRICT INSURANCE COVERAGE.**  
**Information** - - We are receiving bids for an insurance package that includes buildings and contents, boilers and water heaters, bonds, professional legal liability, general liability, and vehicles.  
**Recommendation** - - Board vote to approve, not approve or table action on an insurance vendor.
- IX. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE AN OKLAHOMA DEPARTMENT OF REHABILITATION SERVICES (DRS) CONTRACT.**  
**Information** - - Contracting with DRS allows qualified students to work and receive pay. The school will be reimbursed by DRS for salaries of qualified students.  
**Recommendation** - - Approve the Contract with the Department of Rehabilitation Services (DRS).
- X. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE BIDS FOR SECURITY CAMERAS AT EACH SITE AND LOCKERS FOR THE HIGH SCHOOL.**  
**Information** - - Bids have been received for security cameras to be installed at each site and/or lockers to be installed at the high school.  
**Recommendation** - - The board approve the bid for security cameras and lockers.
- XI. 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.
- XII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE MEMBERSHIP WITH OKLAHOMA STATE SCHOOL BOARDS ASSOCIATION.**  
**Information** - - It has been customary for the Boards of Education of all Oklahoma School Districts to join OSSBA. The services of OSSBA include training for board members, legal information, publications, consultation on school matters, monitoring of legislation, and other services designed to improve education. Membership dues vary with a district's budget amount. The dues for Poteau for 2016-2017 are the same as 2015-2016, which is **\$3,225.00**.  
**Recommendation** - - The board approve renewing membership in OSSBA for the 2016-2017 school year.

**XIII. Item - - PRESENTATION OF THE COLLEGE REMEDIATION REPORT.**

**Information** - - Oklahoma Law requires the principal or a representative make an annual report to the board on the college remediation program for their school site. The Poteau High School Principal or the designee will be available to provide more information. No board action is required on this agenda item.

**XIV. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE AN EXTRA DUTY ASSIGNMENT FOR SUMMER SCHOOL ACTIVITIES COORDINATOR.**

**Information** - - The Choctaw Nation is providing \$4,200 in funding for a Summer School Activities Coordinator.

**Recommendation** - - The Board approve the extra duty stipend for the 2016 Summer School Program.

**XV. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A REQUEST BY THE PHS THESPIAN CLUB TO PARTICIPATE IN A BIENNIAL TRIP TO NEW YORK.**

**Information** - - A request from the Poteau High School Thespians to participate in a trip to New York City has been received. Their request is to travel out of state.

**Recommendation** - - The board vote to approve the out-of-state travel for the Poteau High School Thespians as requested.

**XVI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE ACTIVITY FUND RAISER/S FOR 2015-2016 AND THE 2016-2017 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 and 2016-2017 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 and 2016-2017 school year.

**XVII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE NEW MEMBERS FOR OKLAHOMA PUBLIC SCHOOL INVESTMENT INTERLOCAL COOPERATIVE.**

**Information** - - Oklahoma Public School Investment Inter-local Cooperative calls for the board of directors to be elected by the boards of education of member school districts.

**Recommendation** - - Consideration and vote to elect or not elect the following as new members of the directors of the Oklahoma Public School Investment Inter-local Cooperative (55K001):

Yes\_\_\_ No\_\_\_      Position No. 1: Ryan Owens (CCOSA), Executive Director of Cooperative Council for School Administration, to a 2016-2020 term.

Yes\_\_\_ No\_\_\_      Position No. 2: Don Ford (OROS), Executive Director of Organization of Rural Oklahoma Schools, to a 2016-2020 term.

Yes\_\_\_ No\_\_\_      Position No. 6: Tom Deighan (CCOSA), Superintendent of

Lawton Public Schools, to a 2016-2019 term.

- Yes\_\_\_ No\_\_\_      Position No. 7:    Howard Hampton, (OASBO), Superintendent of Bishop Public Schools, to a 2016-2019 term.
- Yes\_\_\_ No\_\_\_      Position No. 8:    Terry Grissom (OROS), Superintendent of Asher Public Schools, to a 2016-2019 term.
- Yes\_\_\_ No\_\_\_      Position No. 14:   Roger Edenborough (OSSBA), Board Member of Goodwell Public Schools, to a 2016-2019 term.

**XVIII.    Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A CONTRACT WITH CATEY DARBEY TO PROVIDE SPEECH SERVICES FOR THE EXTENDED SCHOOL YEAR, JUNE 1 – JULY 13.**

**Information** - - Speech services are needed for the summer months.

**Recommendation** - - Board vote to approve a contract with Catey Darbey.

**XIX.    NEW BUSINESS.**

**XX.    SUPERINTENDENT’S REPORT.**

- a. Commencement Exercises on May 20.
- b. Staff End of Year Breakfast at 8:00 am on Friday, May 20 in the Bob Lee Kidd Center.

**XXI.   EXECUTIVE SESSION.**

- 1. **Vote to convene into Executive Session to: (1.) Discuss to employ, re-employ/not employ, or table consideration on personnel for 2015-2016 school years; to accept or not accept personnel resignations; 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 resignations for positions listed (25 O.S., Section 307 (B) (1) and (B) (7) and (3).**
  - a. **Discuss the resignation(s) of the following employee(s) and any resignations submitted since the posting of the Agenda:**
    - Pam Hale – PPS Teacher (Retirement)**
    - Jim Ervin-PHS Teacher/Coach (Retirement)**
    - Suzanne Klutts – PPS Art Teacher (Retirement)**
    - Lindsey Blome – PPS Para-Professional**
  - b. **Discuss re-employment of Support Staff for the 2016-2017 school year. (See Attachment - A).**
  - c. **Discuss employment of the following for 2016 summer school/FACES staff: (See Attachment - B).**

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

**Pam Hale – PPS Teacher (Retirement)**  
**Jim Ervin - PHS Teacher/Coach (Retirement)**  
**Suzanne Klutts – PPS Art Teacher (Retirement)**  
**Lindsey Blome – PPS Para-Professional**

5. **Vote to approve or not approve re employment of Support Staff for 2016-2017 school year.**

(See Attachment - A).

6. **Vote to approve or not approve employment of Summer School/FACES Staff:**

(See Attachment - B).

**XXII. ADJOURN.**

**Name of person posting this Notice:**

\_\_\_\_\_ **Helen Merritt** \_\_\_\_\_

(type or print)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_ **Minutes Clerk** \_\_\_\_\_

(Title)

**Posted this 6th day of May, 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.**