

POTEAU ISD #29

A G E N D A

Special Board of Education Meeting

12:00 P. M. June 30, 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 MEETING TO ORDER AND ROLL CALL.

III. RECOGNITION OF GUESTS.

IV. Item - - YEAR END ENCUMBRANCES FOR THE 2015-2016 SCHOOL YEAR.

Information - - Encumbrances to close out the 2015-2016 school year will be presented for board approval.

Recommendation - - The board vote to approve the encumbrances for the 2015-2016 school year as presented.

V. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A VENDOR TO PROVIDE WORKERS' COMPENSATION INSURANCE.

Information - - The District needs Workers Compensation Insurance. We are reviewing quotes from different vendors. More information will be provided at the Meeting.

Recommendation - - The board approve a vendor to provide Workers' Compensation Insurance for the 2016-2017 school year.

VI. EXECUTIVE SESSION - PERSONNEL.

Proposed Executive Session 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 and accept or not accept resignations for positions listed (25 O.S., Section 307 (B) (1) and (7)).

1. Vote to convene into Executive Session.

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

Kim Hardaway – PHS Teacher
Kim Allison – PHS Teacher
Glynda McDaniel – Cafeteria Director

Discuss the employment of the following:

Ryan Preston – PPS Teacher
Kacie Thompson – UES Teacher
Adria Sweet – UES Teacher
Jamie Hackler – PKMS Teacher

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

Kim Hardaway – PHS Teacher
Kim Allison – PHS Teacher
Glynda McDaniel – Cafeteria Director

- 5. Vote to approve the employment of following:**

Ryan Preston – PPS Teacher
Kacie Thompson – UES Teacher
Adria Sweet – UES Teacher
Jamie Hackler – PKMS Teacher

VII. ADJOURN.

Name of person posting this Notice: Helen Merritt
(type or print)

Signature Deputy Clerk
Title

Posted this 28th day of June 2016, at 12:00 o'clock P.M., on the
bulletin board outside the Bert Corr Administration Building, Poteau Public
Schools, 100 Mockingbird Lane, Poteau, Oklahoma.