

POTEAU ISD #29
A G E N D A

Regular Board of Education Meeting
6:00 P. M. August 08, 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 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 July 11, 2016.**
- 2. Minutes of the Special Board Meeting July 21, 2016**
- 2. Financial Reports.**
- 3. Encumbrances.**

V. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE LIST OF DATES, TIMES AND PLACES OF REGULAR SCHOOL BOARD MEETINGS FOR 2017.

Information - - The regular board meetings are generally scheduled for the second Monday of each month. The March meeting should be held on the 6th instead of the 13th to avoid conflicts with Spring Break.

Recommendation - - The board approve the dates of the regular scheduled board meetings for 2017 as presented.

VI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE ACTIVITY FUND RAISERS FOR THE 2016-2017 SCHOOL YEAR.

Information - - By law all Activity Fund Raisers are to be approved by the board of education.

Recommendation - - The board vote to approve the Poteau School District Fund Raiser/s for 2016-2017 as presented.

VII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE RESIDENCY COMMITTEE MEMBERS FOR A DISTRICT MENTORING PROGRAM.

Information - - This list will serve as the resource for a mentoring program designed to assist new teachers.

Recommendation - - The board approve the Committee Members.

VIII. Item - - APPROVE OR NOT APPROVE ADJUNCT TEACHER STATUS FOR BECKY SEALE.

Information - - In an effort to reduce class size in Geography at Kidd Middle School, Ms. Seale is needed to teach one hour as an adjunct instructor. The accreditation officer has suggested this action as a way to remain in compliance with Oklahoma Standards.

Recommendation - - The board approve the adjunct teacher status for Becky Seale.

IX. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE TRANSFER OF ACTIVITY FUNDS.

Information - - Warrants from specific activity funds need to be cancelled and the funds transferred to the appropriate accounts.

Recommendation - - The board discuss and approve the transfer.

X. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE 2016-2017 CONTRACTS / AGREEMENTS.

Information - - Each year there are individual and agency contracts/agreements that are entered into for needed services. These are a continuation of services from prior years and are listed below for board consideration.

Recommendation - - The board approve the 2016-2017 contracts/agreements as presented.

1. **Precision Drug Screening** - for random drug testing.
2. **Kiamichi Technology Center** - Transportation Services.

XI. Item - - DISCUSS COMPLIANCE WITH THE CHILDREN'S INTERNET PROTECTION ACT (CIPA)

Information - - Poteau Public Schools is in compliance with the Children's Internet Protection Act (CIPA). We are using CIPA Filter CF-350 for our technology protection measures (Internet filtering software). CIPA filters protect against access by adults and minors to visual deceptions that are obscene, child pornography, or with respect to use computers with internet access by minors – harmful to minors. It may be disabled for adults engaged in bona fide research or other lawful purposes. Our district policy includes monitoring the online activities of minors. Our Internet Safety Policy addresses the following as required by CIPA:

- a. Access by minors to inappropriate matter on the Internet and World Wide Web;
- b. The safety and security of minors when using electronic mail, chat rooms, and other forms of direct electronic communications;
- c. Unauthorized access, including so-called "hacking", and other unlawful activities by minors online;

- d. Unauthorized disclosure, use, and dissemination of personal information regarding minors;
- e. Measures designed to restrict minors' access to materials harmful to minors; and
- f. Educating minors about appropriate online behavior, including interacting with other individuals on social networking websites and in chat rooms and cyber bullying awareness and response

Recommendation - - This item does not require any action.

XII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE BIDS FOR THE CAFETERIA DOORWAY AT THE PRIMARY SCHOOL.

Information - - We have received bids on the construction of a secure doorway to the Primary School Cafeteria.

Recommendation - - The board review and approve the best responsible bid for the doorway.

XIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE AN INCREASE TO THE SUPPORT STAFF SALARY SCHEDULE.

Information - - The support staff salary schedule has not changed in many years. A recommendation will be made to increase the entire schedule by .50 per hour.

Recommendation - - The board approve the increase to the support staff salary schedule.

XIV. NEW BUSINESS.

XV. SUPERINTENDENT'S REPORT.

- 1. School Board Conference, Oklahoma City – August 26, 27, 2016.

XVI. EXECUTIVE SESSION.6

Proposed Executive Session pursuant to OKLA. STAT. tit. 25, Section 307 (B) (1) and (3), to discuss, the resignations and employment of individuals as set out below.

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.**

**Kristen Snyder – UES Teacher
Olivia Moya – Para Professional
Julie Jones – Para Professional**

- b. **Discuss the employment of the following:**

**Joe Marsh - High School Band Director
Mary Lynn Perkin - Assistant High School Band Director
Kelsey Weaver – Primary Para Professional
Audrey Fassio – Primary Para Professional**

**Emily Cagle – Primary Para Professional
James Lowe – UES Custodian**

Vote to acknowledge the board has returned from Executive Session to Open Session.

2. Executive Session Compliance Statement by Board President.

XVII. Vote to approve the resignations(s) of employee(s) and any resignations submitted since the posting of the Agenda.

**Kristen Snyder – UES Teacher
Olivia Moya – Para Professional
Julie Jones – Para Professional**

XVIII. Vote to approve the employment of the following:

**Joe Marsh - High School Band Director
Mary Lynn Perkin - Assistant High School Band Director
Kelsey Weaver – Primary Para Professional
Audrey Fassio – Primary Para Professional
Emily Cagle – Primary Para Professional
James Lowe – UES Custodian**

ADJOURN.

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

_____ **Deputy Clerk**
Signature Title

Posted this 5th **day of** August 2015, **at** 12:00
o'clock A.M., on the bulletin board outside the Bert Corr Administration Building,
Poteau Public Schools, 100 Mockingbird Lane, Poteau, Oklahoma.