

POTEAU ISD #29
A G E N D A
Regular Board of Education Meeting
6:00 P. M. September 12, 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 August 8, 2016.
 2. Financial Reports.
 3. Encumbrances.
- V. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE 2016-2017 ESTIMATE OF NEEDS.**

Information - - The Estimate of Needs is for the 2016-2017 year. The document is for approval of \$16,716,606.98 for General Fund, \$814,549.19 for Building Fund, \$1,200,126.15 for Child Nutrition Fund, and \$509,950.00 for the Sinking Fund.

Recommendation - - The board approve the Estimate of Needs for 2016-2017.
- VI. 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.

 - a. Choctaw Nation Head Start** – Provide Services to Head Start Students.
 - b. Choctaw Nation Head Start Special Education** – Provides Services to Head Start Students with disabilities.
 - c. Carl Albert State College** - This Agreement will provide service learning experience for an Athletic Training Program for Carl Albert State College students and Poteau High School students.
 - d. Boys & Girls Club** – Provide selected services to students in the 21st Century Program.

- e. **Valeri Repass** – Contract to provide Special Education Services to include, but not limited to completing special education paperwork and monitoring students as deemed necessary by administration.

VII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE ACTIVITY FUND RAISER/S FOR 2016-2017 SCHOOL YEAR.

Information - - By school policy, all Activity Fund Raisers are to be approved by the board of education. Poteau School Fund Raiser/s for the 2016-2017 school year will be presented.

Recommendation - - The board vote to approve the Poteau School Fund Raiser/s submitted for 2016-2017 school year.

VIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE LOCAL ADVISORY COMMITTEE ON GIFTED EDUCATION.

Information - - There is a need to appoint a Local Advisory Committee on Gifted Education. This is required on an annual basis; the names of recommended committee members are provided.

Recommendation - - The board approve the committee members for the Local Advisory Committee on Gifted Education as presented.

IX. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE ITEMS FOR “SURPLUS DECLARATION”

Information - - A list of surplus items will be presented for board approval. Items listed need to be declared surplus in order to offer them for sale.

Recommendation - - The board approve the items listed as surplus.

X. Item - - DISCUSSION AND VOTE TO APPROVE AND/OR SANCTION OR NOT APPROVE AND/OR SANCTION BOOSTER CLUBS FOR THE 2016-2017 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 2016-2017 school year as presented.

XI. REVIEW OF STATE SCHOOL BOARD CONFERENCE.

XII. NEW BUSINESS.

XIII. SUPERINTENDENT’S REPORT.

1. ACT Results.
2. Parent/Teacher Conferences on September 13th and 15th (3:30-6:30 PM).

3. Review of Bond Projects.
4. Accreditation Status

XIV. EXECUTIVE SESSION.

Proposed Executive Session pursuant to OKLA. STAT. tit. 25, Section 307 (B) (1) and (3), 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, discuss matters involving a student enrollment 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, accept or not accept resignations for positions listed, or resolve a matter of student enrollment.

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.**

**Cory Wood – High School Principal
Ashley Stanisloo - Cafeteria**

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

**Interim High School Principal–Raford Ulrich
Interim Assistant High School Principal–Eric Hackler
Michel Porter – FACES
Brinlee Sweet – FACES**

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

**Cory Wood – High School Principal
Ashley Stanisloo – Cafeteria**

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

**Interim High School Principal–Raford Ulrich
Interim Assistant High School Principal–Eric Hackler
Michel Porter – FACES
Brinlee Sweet – FACES**

