

POTEAU ISD #29

A G E N D A

**Regular Board of Education Meeting
6:00 P. M. October 10, 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 September 12, 2016.
 2. Financial Reports.
 3. Encumbrances.
- V. Item - - PUBLIC HEARING FOR THE 2016-2017 SCHOOL BUDGET.**
Information - - The public will be given an opportunity for input on Poteau School's 2016-2017 Annual Operating Budget. This item does not require board action.
- VI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE BUDGET FOR THE 2016-2017 SCHOOL YEAR.**
Information - - The Annual Operating Budget for 2016-2017 will be presented. The Board is required to approve an Annual Operating Budget 45 days after the Estimate of Needs is approved by the County Excise Board.
Recommendation - - The board approve the Annual Operating Budget for Poteau Public Schools for the 2016-2017 school year.
- VII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE CONTRACT FOR VOCATIONAL PROGRAMS.**
Information - - Annually the district has to submit a Local Contract for Secondary and Full-Time Adult Vocational Education Programs to the Oklahoma Department of Vocational Technical Education. The programs include: Technology Education and Family and Consumer Sciences (Pansy Kidd Middle School), Agriculture Education and Family and Consumer Sciences (Poteau High School).

Recommendation - - The board vote to authorize the Superintendent to sign and submit the contract for Technology Education and Family and Consumer Sciences (Pansy Kidd Middle School), Agriculture Education and Family and Consumer Sciences (Poteau High School) for the 2016-2017 school year.

VIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE INDIAN EDUCATION/JOHNSON O'MALLEY COMMITTEE BY-LAWS.

Information - - The Indian Education Parent Committee and Johnson O'Malley Committee by-laws will be presented for board approval. Our program relies on parental involvement and working with the Federal authorities on funding. By-laws are required for these programs.

Recommendation - - The board approve the Indian Education/Johnson O'Malley Parent Committee by-laws as presented for the 2016-2017 school year.

IX. Item - - APPROVE OR NOT APPROVE ADJUNCT TEACHER STATUS FOR JULIA GRIFFITH.

Information - - In an effort to reduce class size in Math at the High School, Ms. Griffith is needed to teach part time as a Math 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 Julia Griffith.

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.

- a. **Contract with Compliance Resource Group** for random drug testing. This Contract will help meet state and federal requirements for Department of Transportation Drugs of Abuse and Alcohol testing.

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

XI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE ACTIVITY FUND RAISER/S FOR 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 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 2016-2017 school.

XII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE FOLLOWING POLICIES.

- Information** - - (1) Graduation Standards for 2016-2017
(2) Teacher Evaluation
(3) Transfer Policy

Recommendation - - The board discuss the proposed new policies and take action as necessary.

XIII. NEW BUSINESS.

XIV. SUPERINTENDENT'S REPORT.

1. Law Update
2. Site Update – Middle School

XV. EXECUTIVE SESSION.

1. **Vote to convene into Executive Session to:** (1.) Discuss to employ, re-employ/not employ, terminate, or table consideration on personnel for 2016-2017 school year; to accept or not accept personnel resignations, and discuss the conduct a student suspension hearing 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 approve or not approve a student suspension. **(25 O.S., Section 307 (B) (1) and (B) (7).**

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

Joanie Harrison – PPS School Secretary
Jason Easley - Maintenance

Discuss the employment of the following:

Julia Griffith – Part Time PHS Teacher
Jennifer Crowder – Cafeteria
Kay Carter – PPS Para Pro
Lori Hambrick – PPS School Secretary
Landon Daily – FACES
Robert Stewart – PHS Custodian

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 or not approve the resignation of the following employee(s) and any resignations submitted since the posting of the Agenda.**

Joanie Harrison – PPS School Secretary
Jason Easley – Maintenance

Vote to employ the following as recommended.

Julia Griffith – Part Time PHS Teacher
Jennifer Crowder – Cafeteria
Kay Carter – Para Pro
Lori Hambrick – PPS School Secretary
Landon Daily – FACES
Robert Stewart – PHS Custodian

XVI. ADJOURN.

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

_____ **Deputy Clerk**
Signature Title

Posted this 7th day of October 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.