

POTEAU ISD #29
A G E N D A

6:00 P. M. February 13, 2017
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 January 9, 2017.
 2. Financial Reports.
 3. Encumbrances.
- V. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE 2017-2018 SCHOOL CALENDAR.**

Information - - Options for the 2017-2018 School Calendar will be presented for board review and possible approval. The calendar will incorporate the Days/Hours School Year Option and is modeled after this year's traditional calendar.

Recommendation - - The board discuss, approve, or table a 2017-2018 School Calendar.
- VI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE BOARD APPOINTED POSITIONS.**

Information - - Board appointed positions are annually approved by the board of education.

Recommendation - - It is recommended the board approve Helen Merritt as Minutes Clerk and Deputy Board Clerk; Liz Collins as Encumbrance Clerk; Jeremy Quarry as Treasurer; Rise McCoy as Custodian of the Activity Fund and Deputy Clerk; Don Sjoberg and Jeremy Quarry as Co-Custodians of the Activity Fund.

- VII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE MIDDLE SCHOOL BOOK CLUB REQUEST TO GO OUT OF STATE.**
Information - - The Middle School Book Club has submitted a request to attend a Book Festival on March 4, 2017, in Irving, TX.
Recommendation - - The board vote to approve the request.
- VIII. Item - - DISCUSSION AND VOTE TO APPROVE MODIFICATIONS TO THE SUMMER 21st CENTURY FACES PROGRAM FEES.**
Information - - The following fees are recommended in order to maintain the program: \$62.50/week (\$20/week for students who qualify for reduced and free lunch program) Scholarships and payment plans will be available.
Recommendation - - The board approve the participation fees.
- IX. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE AN AGREEMENT WITH KIAMICHI TECHNOLOGY CENTER TO OFFER HIGH SCHOOL CREDIT TO SOPHOMORES WHO ENROLL IN THE BIO-MEDICAL SCIENCES ACADEMY.**
Information - - Career Tech is extending an opportunity to sophomores to enroll in the Bio-Medical Sciences Program at Kiamichi Technology Center.
Recommendation - - The Board approve high school credit for sophomores who enroll in the Program.
- X. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE TRANSFER OF ACTIVITY FUNDS.**
Information - - Funds need to be transferred to the appropriate accounts.
Recommendation - - The board discuss and approve the transfer.
- XI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A COMMUNITY FACILITIES IMPROVEMENT SURVEY.**
Information - - A survey is being developed that can be used to get community input about different potential improvements in our school facilities. It will list projects that have been discussed for years.
Recommendation - - The board revise as necessary and approve.
- XII. NEW BUSINESS.**
- XIII. SUPERINTENDENT'S REPORT.**
1. Bond Project Update
 2. Site Update – Summer School Test Results – Kelly Holton.
 3. Use of Facilities by Community Groups – Youth Wrestling, Upward Sports, Little League Teams, Carl Albert State College, Green Country Bandits, Buccaneers, and Good Times Theater.

XIV. EXECUTIVE SESSION.

Proposed Executive Session to: (1.) Discuss, employ, re-employ/not employ, or table consideration on personnel for 2016-2017 school year, to accept or not accept personnel resignation/s, 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 resignation/s for positions listed. (25 O.S., Section 307 (B) (1) (7) and (3).

1. Vote to convene into Executive Session.
 - a. Discuss the resignation(s) of the following employee(s) and any resignations submitted since the posting of the Agenda:

Audrey Murray – Paraprofessional
Sammie Thompson – Retirement
Rodney Hemphill – Retirement
Becky Seale – Retirement
Barbara (Babs) Clark – Retirement

- b. Discuss the employment of:

Chris Duncan – Assistant High School Baseball Coach
Tom Puckett – Adult Education
Leann Soares – UES Paraprofessional

- c. Discuss re-employment of the following for school year 2017-2018:

Jeremy Quarry, Director of Finance;
Brenda Carpenter, Director of Special Education;
Myrna Davis, Director of Adult Basic Education
Kristie Smith, Primary Principal
Bobbie Gillham, Upper Elem. Principal
Joe Ballard, Middle School Principal
Kelly Holton, Primary Elem. Asst. Principal
Mark Williams, Upper Elem. Asst. Principal
Marshall Brence, Middle School Asst. Principal
Dianna Warren, Director of Technology
Sandra Bullard, Director of Child Nutrition

2. Executive Session Compliance Statement by Board President.
 3. Vote to acknowledge the board has returned from Executive Session to Open Session.

4. Vote to approve the resignation(s) of the following employee(s) and any resignations submitted since the posting of the Agenda:

Audrey Murray – Paraprofessional
Sammie Thompson – Retirement
Rodney Hemphill – Retirement
Becky Seale – Retirement
Barbara (Babs) Clark – Retirement

5. Vote to approve the employment of:

Chris Duncan – Assistant High School Baseball Coach
Tom Puckett – Adult Education
Leann Soares – UES Paraprofessional

6. Vote to approve re-employment of the following for school year 2017-2018:

Jeremy Quarry, Director of Finance;
Brenda Carpenter, Director of Special Education;
Myrna Davis, Director of Adult Basic Education
Kristie Smith, Primary Principal
Joe Ballard, Middle School Principal
Kelly Holton, Primary Elem. Asst. Principal
Bobbie Gillham, Upper Elem. Principal
Mark Williams, Upper Elem. Asst. Principal
Marshall Brence, Middle School Asst. Principal
Dianna Warren, Director of Technology
Sandra Bullard, Director of Child Nutrition

XV. ADJOURN.

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

(Signature) _____ **Minutes Clerk**
(Title)

Posted this 10th day of February, 2017, 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.