

A G E N D A

Regular Board of Education Meeting
6:00 P. M. April 10, 2017

Bert Corr Administration Building - Board Room
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 March 6, 2017.
2. Financial Reports.
3. Encumbrances.

V. Item -- DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE TEMPORARY APPROPRIATIONS FOR 2017-2018.

Information -- It is routine for school districts to secure a temporary appropriation at the end of a fiscal year so that business may be conducted until official appropriations are approved by the County Excise Board. A temporary appropriation is requested for the General Fund in the amount of \$15,044,946.00; Cafeteria Fund in the amount of \$1,080,114.00 and Building Fund in the amount of \$733,094.00; Temporary appropriations are not required for the other funds.

Recommendation -- The board vote to approve a request that the County Excise Board approve temporary appropriations for the General Fund in the amount of \$15,044,946.00 Cafeteria Fund in the amount of \$1,080,114.00 and Building Fund in the amount of \$733,094.00;

VI. Item -- DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A SCHOOL AUDITOR CONTRACT FOR 2016-2017.

Information -- Selection of a school auditor requires board approval.

Recommendation -- The board approve the contract for school auditor for the 2016- 2017 school year.

VII. 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 the 2016-2017 school year will be presented.

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

VIII. Item -- DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE ACTIVITY FUND TRANSFER/S.

Information -- Board action is required by law to transfer funds between Activity Fund sub-accounts. Activity Fund Transfer/s will be presented for board approval.

Recommendation -- The board approve the Activity Fund Transfer/s as presented.

IX. NEW BUSINESS.

X. SUPERINTENDENT'S REPORT.

- a. Bond Project Information.
- b. Recognition of Teacher of the Year.

XI. 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 employee(s) and any resignation/s submitted since the posting of the Agenda.

Cindy Darneal – High School Teacher
Kelsey Weaver – PPS Paraprofessional
Robert Wilson – PPS Custodian

b. Discuss the employment of:

Dylan Pickle – PPS Custodian
Leslie Godwin- UES Custodian
Cassie Goforth – Part Time Technology Assistant
Jeremy Branch – Middle School P.E./History – Conditional upon OK Certification by July 1st.

- c. Discuss re-employment of Certified Staff for 2017-2018 school year. (See Attachment - A).
- d. Discuss re-employment of Temporary Certified Staff for 2017-2018 school year. (See Attachment - B).
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 resignation(s) of employee(s) and any resignation/ s submitted since the posting of the Agenda.

Cindy Darneal – High School Teacher
Kelsey Weaver – PPS Paraprofessional
Robert Wilson – PPS Custodian

5. Vote to approve the re-employment of the following Certified Teachers for school year 2017-2018: (See Attachment - A).
6. Vote to approve the re-employment of the following Temporary Certified Teachers for school year 2017-2018: (See Attachment - B).
7. Vote to approve the employment of:

Dylan Pickle – PPS Custodian
Leslie Godwin- UES Custodian
Cassie Goforth – Part Time Technology Assistant
Jeremy Branch – Middle School P.E./History – Conditional upon OK Certification by July 1st.

XII. ADJOURN.

