

POTEAU ISD #29

A G E N D A

**Regular Board of Education Meeting
6:00 P. M. July 10, 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 June 12, 2017.**
 - 2. Minutes of the Special Board Meeting of June 30, 2017.**
 - 4. Financial Reports.**
 - 5. Encumbrances.**
- V. ITEM - - CONSIDER AND TAKE ACTION ON A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION TO BE HELD IN THIS SCHOOL DISTRICT TO AUTHORIZE THE ISSUANCE OF GENERAL OBLIGATION BONDS.**

Information - - A facilities improvement financial plan is being proposed that will fund a 7th /8th grade Academic Center, the renovation of the Kidd Center for performing arts, new classrooms at the high school and an Event Center. J.C. Leonard of McDonald & Associates will be present to answer questions.

Recommendation - - The school board approve the resolution.
- VI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A FOOD SERVICE MANAGEMENT VENDOR FOR THE CHILD NUTRITION PROGRAM.**

Information - -We have reviewed bids from 2 external companies for management of the child nutrition program. Keystone and OPAA bids were examined for price and quality of food as well as ability to meet our guidelines.

Recommendation - - The board approve OPAA as the Food Service Management Company.

VII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE PRICE QUOTES FOR PAPER FOR POTEAU PUBLIC SCHOOLS.

Information - - Bids for paper have been received and recorded. A recommendation will be made in the meeting.

Recommendation - - The board vote to approve the recommended paper bid for the 2017-2018 school year.

VIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE PRICE QUOTES FOR DIESEL FOR THE 2017-2018 SCHOOL YEAR.

Information - - Bids for diesel have been received and recorded. A recommendation will be made in the meeting.

Recommendation - - The board approve the recommended diesel bid for the 2017-2018 school year.

IX. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE CONTRACTS FOR SERVICE FOR 2017-2018.

Information - - The following Contracts for Service and Inter-Agency Agreements are needed for the 2017-2018 school year:

1. Kibois Head Start – Provides services to 4-Year Olds.

Recommendation - - The board approve the Contracts for Service for 2017-2018 as presented.

X. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE POTEAU SCHOOL DISTRICT POLICIES FOR THE 2017-2018 SCHOOL YEAR.

Information - - Legislative changes to District Policies will be discussed as well as a new policy on district academic competency requirements.

Recommendation - - The board approve Poteau School District Policy changes for the 2017-2018 school year.

XI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE AUTHORIZATION FOR POTEAU SCHOOL PROGRAMS.

Information - - The board needs to approve the superintendent as Purchasing Agent for all Funds, all Federal Programs and all State Programs.

Recommendation - - The board vote to approve Superintendent Dr. Don Sjoberg and Jeremy Quarry as Purchasing Agents for Poteau Independent School District, Authorized Representatives for all Funds, Child Nutrition Fund, Bond Fund, Building Fund, Co-op Fund, Activity Fund, and all Federal Programs including E-Rate, all State Programs, and all other school programs and activities not listed for the 2017-2018 school year.

XII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE ACTIVITY FUND RAISER/S FOR THE 2017-2018 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 2017-2018 school year will be presented.

Recommendation - - The board vote to approve the Poteau School District Fund Raiser/s for the 2017-2018 school year.

XIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE SALARY SCHEDULES FOR 2017-2018.

Information - - Salary Schedules for the 2017-2018 school year will be presented for board approval. The only change from previous years is an increase in bus driver compensation.

Recommendation - - The board approve the Salary Schedules for 2017-2018.

XIV. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE EXTRA DUTY COMPENSATION FOR THE 2017-2018 SCHOOL YEAR.

Information - - The Extra Duty Compensation Schedule will be presented for board approval.

Recommendation - - The board approve the Extra Duty Compensation Schedule for the 2017-2018 school year.

XV. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE ADMINISTRATION/DIRECTOR'S COMPENSATION SCHEDULE FOR 2017-2018.

Information - - Administration/Director's Compensation Schedule for 2017-2018 will be presented for board approval. Salary Schedules are used to set employee contracts for the 2017-2018 school year beginning July 1, 2017.

Recommendation - - The board approve the Administration/Director's Compensation Schedule for 2017-2018.

XVI. Item - - CONSIDER AND VOTE TO APPROVE OR NOT APPROVE A DEREGULATION REQUEST FOR THE PANSY KIDD MIDDLE SCHOOL LIBRARY SCIENCE PROGRAM.

Information - - The district has been unable to find qualified applicants for the PKMS library science position. A request for a waiver of accreditation regulations is necessary.

Recommendation - - The board approve the deregulation request.

XVII. NEW BUSINESS.

XVIII. SUPERINTENDENT'S REPORT.

1. Review of School District Profile

XIX. 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 B (3).

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.

Jason Prescott – Health and P.E. Teacher/Coach

- b. Discuss the employment of the following:

Danielle Younger – Middle School Teacher

Kevin Younger – UES Principal

Kim Graham – Para Professional

Teddi Haughey - Primary Teacher

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 resignations submitted since the posting of the Agenda.

Jason Prescott – Health and P.E. Teacher/Coach

5. Vote to approve the employment of the following:

Danielle Younger – Middle School Teacher

Kevin Younger – UES Principal

Kim Graham – Para Professional

Teddi Haughey - Primary Teacher

XX. ADJOURN.

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

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

Poteau Public Schools, 100 Mockingbird Lane, Poteau, Oklahoma.

**Posted this 7th day of July 2017, at 12:00 o'clock
P.M., on the bulletin board outside the Bert Corr Administration Building,
Poteau .**