

**POTEAU ISD #29**  
**A G E N D A**  
**Regular Board of Education Meeting**  
**6:00 P. M. August 14, 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 OF 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 Special Board Meeting June 30, 2017.**
- 2. Minutes of the Regular Board Meeting July 10, 2017.**
- 3. Minutes of the Special Board Meeting July 24, 2017.**
- 4. Financial Reports.**
- 5. Encumbrances.**

**V. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE LIST OF DATES, TIMES AND PLACES OF REGULAR SCHOOL BOARD MEETINGS FOR 2018.**

**Information** - - The regular board meetings are generally scheduled for the second Monday of each month.

**Recommendation** - - The board approve the dates of the regularly scheduled board meetings for 2018 as presented.

**VI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE ACTIVITY FUND RAISERS FOR THE 2017-2018 SCHOOL YEAR.**

**Information** - - By law all Activity Fund Raisers are to be approved by the board of education.

**Recommendation** - - The board vote to approve the Poteau School District Fund Raiser/s for 2017-2018 as presented.

**VII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A STIPEND TO VALERIE REPASS.**

**Information** - - Valerie Repass should have received a stipend during the 2016-2017 school year. Board action is required to pay a debt incurred during a previous year.

**Recommendation** - -The board approve the stipend payment.

**VIII. Item - - DISCUSS COMPLIANCE WITH THE CHILDREN'S INTERNET PROTECTION ACT (CIPA)**

**Information** - - Poteau Public Schools is in compliance with the Children's Internet Protection Act (CIPA). We are using CIPA Filter CF-350 for our technology protection measures (Internet filtering software). CIPA filters protect against access by adults and minors to visual deceptions that are obscene, child pornography, or with respect to use computers with internet access by minors – harmful to minors. It may be disabled for adults engaged in bona fide research or other lawful purposes. Our district policy includes monitoring the online activities of minors. Our Internet Safety Policy addresses the following as required by CIPA:

- a. Access by minors to inappropriate matter on the Internet and World Wide Web;
- b. The safety and security of minors when using electronic mail, chat rooms, and other forms of direct electronic communications;
- c. Unauthorized access, including so-called "hacking", and other unlawful activities by minors online;
- d. Unauthorized disclosure, use, and dissemination of personal information regarding minors;
- e. Measures designed to restrict minors' access to materials harmful to minors; and
- f. Educating minors about appropriate online behavior, including interacting with other individuals on social networking websites and in chat rooms and cyber bullying awareness and response

**Recommendation** - - This item does not require any action.

**IX. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE 2017-2018 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 2017-2018 contracts/agreements as presented.

1. **Precision Drug Screening** - for random drug testing.

**X. Item - - APPROVE OR NOT APPROVE ADJUNCT TEACHER STATUS FOR TREVOR ODOM AND BILLY DELEPLANK.**

**Information** - - In an effort to reduce class size, the following are needed as adjunct instructors: Trevor Odom-Science and Billy Deleplank-History . 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 Trevor Odom and Billy Deleplank.

**XI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE RESIDENCY COMMITTEE MEMBERS FOR A DISTRICT MENTORING PROGRAM.**

**Information** - - This list will serve as the resource for a mentoring program designed to assist new teachers.

**Recommendation** - - The board approve the Committee Members.

**XII. NEW BUSINESS.**

**XIII. SUPERINTENDENT'S REPORT.**

1. School Board Conference, Oklahoma City – August 25 & 26, 2017

**XIV. EXECUTIVE SESSION.6**

**Proposed Executive Session pursuant to OKLA. STAT. tit. 25, Section 307 (B) (1) and (3), to discuss, the resignations and employment of individuals as set out below.**

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.**

**Douglas Mathis – PPS Para Professional  
Rae Duncan – PKMS Custodian  
Shane Mize – Bus Mechanic**

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

**Abby Hogan – PPS Asst. Principal  
Janet McMahan – PPS Teacher  
Edie McMillin – UES Teacher  
Ashley Hildebrant – PPS Teacher  
Trevor Odom – PHS Science  
Bea Heavener – UES ELL  
Deborah Puckette – Adult Education Teacher  
John Waren - Adult Education Teacher  
Cathleen Manlove – Para Professional  
Lorena Mathias – Para Professional  
Jesse Parks – FACES  
Samantha Hughes – FACES  
Scott Clark – Lay Soccer Coach**

**Vote to acknowledge the board has returned from Executive Session to Open Session.**

**2. Executive Session Compliance Statement by Board President.**

**XV. Vote to approve the resignations(s) of employee(s) and any resignations submitted since the posting of the Agenda.**

**Douglas Mathis - PPS Para Professional  
Rea Duncan - PKMS Custodian  
Shane Mize - Bus Mechanic**

**Vote to approve the employment of the following:**

**Abby Hogan - PPS Asst. Principal  
Janet McMahan - PPS Teacher  
Edie McMillin - UES Teacher  
Ashley Hildebrant - PPS Teacher  
Trevor Odom - PHS Science  
Bea Heavener - UES ELL  
Deborah Puckette - Adult Education Teacher  
John Waren - Adult Education Teacher  
Cathleen Manlove - Para Professional  
Lorena Mathias - Para Professional  
Jesse Parks - FACES  
Samantha Hughes - FACES  
Scott Clark - Lay Soccer Coach**

**ADJOURN.**

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

\_\_\_\_\_  
**Signature** \_\_\_\_\_ **Deputy Clerk** \_\_\_\_\_  
**Title**

**Posted this 11th day of August 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.**