

**POTEAU ISD #29**  
**A G E N D A**  
**Regular Board of Education Meeting**  
**6:00 P. M. September 11, 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 August 14, 2017.
  2. Financial Reports.
  3. Encumbrances.
- V. **Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE 2017-2018 ESTIMATE OF NEEDS.**

**Information** - - The Estimate of Needs is for the 2017-2018 year. The document is for approval of \$17,439,518.24 for General Fund, \$1,149,404.33 for Building Fund, \$1,180,305.50 for Child Nutrition Fund, and \$527,425.00 for the Sinking Fund.

**Recommendation** - - The board approve the Estimate of Needs for 2017-2018.
- VI. **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.

  - a. **Choctaw Nation Head Start** – Provide Services to Head Start Students.
  - b. **Choctaw Nation Head Start Special Education** – Provides Services to Head Start Students with disabilities.
  - c. **Carl Albert State College** - This Agreement will provide service learning experience for an Athletic Training Program for Carl Albert State College students and Poteau High School students.
  - d. **Boys & Girls Club** – Provide selected services to students in the 21<sup>st</sup> Century Program.

- e. **Precision Drug Screening** – random drug testing.
- f. **Precision Testing Laboratories, Inc.** – AHERA Inspection.

**VII. Item -- DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE ACTIVITY FUND RAISER/S FOR 2017-2018 SCHOOL YEAR.**

**Information** -- By school policy, all Activity Fund Raisers are to be approved by the board of education. Poteau School Fund Raiser/s for the 2017-2018 school year will be presented.

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

**VIII. Item -- DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE LOCAL ADVISORY COMMITTEE ON GIFTED EDUCATION.**

**Information** -- There is a need to appoint a Local Advisory Committee on Gifted Education. This is required on an annual basis; the names of recommended committee members are provided.

**Recommendation** -- The board approve the committee members for the Local Advisory Committee on Gifted Education as presented.

**IX. Item -- DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE ITEMS FOR "SURPLUS DECLARATION"**

**Information** -- A list of surplus items will be presented for board approval. Items listed need to be declared surplus in order to offer them for sale.

**Recommendation** -- The board approve the items listed as surplus.

**X. Item -- DISCUSSION AND VOTE TO APPROVE AND/OR SANCTION OR NOT APPROVE AND/OR SANCTION BOOSTER CLUBS FOR THE 2017-2018 SCHOOL YEAR.**

**Information** -- By law all Booster Clubs must be sanctioned and approved by the Board of Education. Booster Clubs have been sent the paperwork necessary to be sanctioned by the board. The process of sanctioning is necessary to protect every person who is involved with the raising of funds for student activities. The process not only protects all school officials, including the school board, administration and staff, it also protects the trust of patrons who financially support valuable student organizations. A list will be presented at the meeting.

**Recommendation** -- The board approve and/or sanction the Booster Clubs for the 2017-2018 school year as presented.

**XI. Item -- DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE AN UPDATE TO PROFESSIONAL DEVELOPMENT REQUIREMENTS.**

**Information** -- New requirements have been developed by the State Department of Education; "Beginning with the Fall of 2018, Autism, Parental Outreach, and Racial and Ethnic Education will occur either in person or in online training every 3 years".

**Recommendation** -- The board approve the update in Professional Development Requirements.

**XII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE  
"INTERACT", A ROTARY SPONSORED CIVIC CLUB, AS A SCHOOL  
ACTIVITY AND CREATE AN ACTIVITY FUND**

**Information** - - "Interact" is a student club sponsored by the Rotary Club for civic projects.

**Recommendation** - - The board approve "Interact" as a school recognized activity club.

**XIII. REVIEW OF STATE SCHOOL BOARD CONFERENCE.**

**XIV. NEW BUSINESS.**

**XV. SUPERINTENDENT'S REPORT.**

1. Parent/Teacher Conferences on September 12<sup>th</sup> and 14<sup>th</sup> (3:30-6:30 PM).
2. Accreditation Status
3. Site Academic Growth Update

**XVI. EXECUTIVE SESSION.**

**Proposed Executive Session pursuant to OKLA. STAT. tit. 25, Section 307 (B) (1) and (3), to discuss, to employ, re-employ/not employ, or table consideration on personnel for 2017-2018 school year; to accept or not accept personnel resignations, discuss matters involving a student enrollment 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 resolve a matter of student enrollment.**

**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.**

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

**Albert McReynolds – PHS Math Teacher  
David Jones – PKMS Custodian  
TBA - Bus Mechanic**

**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 resignations(s) of employee(s) and any resignations submitted since the posting of the Agenda.**

5. **Vote to approve the employment of:**

**Albert McReynolds – PHS Math Teacher  
David Jones – PKMS Custodian  
TBA - Bus Mechanic**

**XX. ADJOURN.**

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

\_\_\_\_\_  
**Signature** \_\_\_\_\_ **Minutes Clerk**  
(Title)

**Posted this 8th day of September 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.**