

POTEAU ISD #29

A G E N D A

**Regular Board of Education Meeting
6:00 P. M. January 9, 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 December 12, 2016.
2. Financial Reports.
3. Encumbrances.

V. Item -- DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE ACTIVITY FUND RAISER/S FOR THE 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 2016-2017 school year will be presented.

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

VI. Item -- DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE PHS SILVER STEPPERS TO ATTEND A DANCE COMPETITION OUT OF STATE.

Information -- The High School Silver Steppers Dance Team has submitted a request to participate in a dance competition on February 11, 2017 in Plano, TX.

Recommendation -- The board vote to approve the request.

VII. Item -- DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A PARTNERSHIP WITH EASTERN OKLAHOMA STATE COLLEGE "GEAR UP" PROGRAM TO PROVIDE STUDENT SERVICES.

Information -- "Gear Up" is a program that provides direct tutoring, mentoring, and advisement services to students, starting in the 5th grade.

Recommendation - - the board approve the partnership with Eastern Oklahoma State College.

VIII. Item - - DISCUSS AND VOTE TO APPROVE OR NOT TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE CHOCTAW NATION OF OKLAHOMA .

Information - - This Memorandum of Understanding (MOU) is between the Choctaw Nation of Oklahoma, a federally recognized Indian Nation and the Poteau Independent School District to provide a Summer School Program.

Recommendation - - The board vote to approve the agreement with the Choctaw Nation as presented.

IX. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE BIDS FOR REPAIRING EXTERIOR WALLS AND DECKING AT THE MIDDLE SCHOOL.

Information - - The construction of decking and the repair of the exterior wall at the Middle School are the last projects that were part of the 2015 bond issue. We will review bids and make a recommendation.

Recommendation - - The board approve the lowest responsible bid.

X. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE ADDITION OF AN ACTIVITY ACCOUNT FOR THE COMMUNITY FOOD DRIVE DONATIONS.

Information - - The Child Nutrition Program needs an account to be used for future efforts for the community. Adding an activity account is necessary to make it possible.

Recommendation - - The Board approve the addition of and activity account.

XI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A MEMORANDUM OF AGREEMENT WITH THE LEFLORE COUNTY HEALTH DEPARTMENT FOR THE USE OF FACILITIES IN AN EMERGENCY.

Information - - An agreement between Poteau School District and the LeFlore County Health Department, the governing local emergency management agency, will be presented. This agreement will help LeFlore County officials plan for health emergencies.

Recommendation - - The board approve the Memorandum of Agreement as presented.

XII. NEW BUSINESS.

XIII. SUPERINTENDENT'S REPORT.

1. Professional Development Day January 16, 2017

XIV. Proposed Executive Session to: (1.) Discuss, employ, re-employ/not employ, or table consideration on personnel for 2015-2016 school year; to accept or not accept personnel resignation/s, and to discuss details of the

Superintendent's contract 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) and (7).

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.

Patsy Eyachabbe – Adult Education Teacher
 - b. Discuss the employment of:
 - c. Discuss details of the Superintendent's Contract.
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.

Patsy Eyachabbe – Adult Education Teacher

5. Vote to approve employment of the following:
6. Vote to approve details of the Superintendent's Contract.

XV. ADJOURN.

Name of person posting this Notice:

Helen Merritt

(type or print)

(Signature)

Deputy Minutes Clerk

(Title)

Posted this 8th day of January, 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.