

POTEAU ISD #29
A G E N D A

Regular Board of Education Meeting
6:00 P. M. October 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 September 11, 2017.
 2. Financial Reports.
 3. Encumbrances.
- V. Item - - PUBLIC HEARING FOR THE 2017-2018 SCHOOL BUDGET.**
Information - - The public will be given an opportunity for input on Poteau School's 2017-2018 Annual Operating Budget. This item does not require board action.
- VI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE BUDGET FOR THE 2017-2018 SCHOOL YEAR.**
Information - - The Annual Operating Budget for 2017-2018 will be presented. The Board is required to approve an Annual Operating Budget 45 days after the Estimate of Needs is approved by the County Excise Board.
Recommendation - - The board approve the Annual Operating Budget for Poteau Public Schools for the 2017-2018 school year.
- VII. Item - - DISCUSSION AND VOTE TO APPROVE UPDATES TO THE CAPITAL IMPROVEMENT PLAN.**
Information - - Public input is needed to help define the current Capital Improvement Plan. Options should be discussed.
Recommendation - - The board provide input about the current Capital Improvement Plan and approve any updates to the Plan.

VIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE CONTRACT FOR VOCATIONAL PROGRAMS.

Information - - Annually the district has to submit a Local Contract for Secondary and Full-Time Adult Vocational Education Programs to the Oklahoma Department of Vocational Technical Education. The programs include: Technology Education and Family and Consumer Sciences (Pansy Kidd Middle School), Agriculture Education and Family and Consumer Sciences (Poteau High School).

Recommendation - - The board vote to authorize the Superintendent to sign and submit the contract for Technology Education and Family and Consumer Sciences (Pansy Kidd Middle School), Agriculture Education and Family and Consumer Sciences (Poteau High School) for the 2017-2018 school year.

IX. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE INDIAN EDUCATION/JOHNSON O'MALLEY COMMITTEE BY-LAWS.

Information - - The Indian Education Parent Committee and Johnson O'Malley Committee by-laws will be presented for board approval. Our program relies on parental involvement and working with the Federal authorities on funding. By-laws are required for these programs. There are no changes from last years bylaws.

Recommendation - - The board approve the Indian Education/Johnson O'Malley Parent Committee by-laws as presented for the 2017-2018 school year.

X. 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.

- a. **Contract with Compliance Resource Group** for random drug testing. This Contract will help meet state and federal requirements for Department of Transportation Drugs of Abuse and Alcohol testing.

Recommendation - - The board approve the 2017-2018 contracts/agreements as presented.

XI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE ACTIVITY FUND RAISER/S FOR 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 2017-2018 school year will be presented. More information will be provided in the meeting.

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

XII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE AN INCREASE IN FEES FOR THE FACES PROGRAM.

Information - -The FACES program is funded by a grant from the State Department of Education (21st Century) each year. It is \$41,000.00 less this year. A new fee structure is being recommended, along with a new family rate.

Recommendation - - The board approve the fee increase.

XIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A WELLNESS POLICY UPDATE.

Information - - A clarification is needed that clearly states that only caffeine-free foods and beverages will be available to the Pre-Kindergarten through 8th grade students.

Recommendation - - The board approve the update.

XIV. 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.

XV. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A REQUEST BY THE PHS FCCLA TO PARTICIPATE IN A NATIONAL CLUSTER MEETING IN WASHINGTON D.C.

Information - - A request from the Poteau High School FCCLA to participate in a trip to Washington D.C. has been received. Their request is to travel out of state.

Recommendation - - The board vote to approve the out-of-state travel for the Poteau High School FCCLA as requested.

XVI. NEW BUSINESS.

XVII. SUPERINTENDENT'S REPORT.

1. Law Update
2. Site Update – Career Guidance
3. ACT Results

XVIII. EXECUTIVE SESSION.

Vote to convene into Executive Session to: (1.) Discuss, employ, re-employ/not employ, or table consideration on personnel for 2017-2018 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).

- a. Discuss the resignation of the following employee(s) and any resignations submitted since the posting of the Agenda
- b. Discuss the purchase of real estate
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 or not approve the resignation of the following employee(s) and any resignations submitted since the posting of the Agenda.**

XIX. ADJOURN.

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

_____ **Minutes Clerk**
Signature Title

Posted this 5th day of October 2017, at 4:00 o'clock P.M., on the bulletin board outside the Bert Corr Administration Building, Poteau Public Schools, 100 Mockingbird Lane, Poteau, Oklahoma.