

**POTEAU ISD #29**

**A G E N D A**

**Regular Board of Education Meeting**

**6:00 P. M. November 13, 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. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE AUDITOR EXIT PRESENTATION FOR 2016-2017.**

**Information** - - School Auditor Jay Jenkins will present the Audit Report for the 2016-2017 school year.

**Recommendation** - - The board vote to approve the Audit Report for the 2016-2017 school year as presented.

**V. 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 Regular Board Meeting October 9, 2017.
2. Minutes of the Special Board Meeting October 16, 2017.
3. Financial Reports.
4. Encumbrances.

**VI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE ANNUAL ELECTION RESOLUTION.**

**Information** - - The Poteau School Annual Board Member Election will be held for Board Position #3 on February 13, 2018. The Annual School Run-off Election will be held Tuesday, April 3, 2018. The filing date for running for school board is December 4, 2017 through December 6, 2017. A copy of the Annual Election Resolution is enclosed.

**Recommendation** - - Approve the Annual Election Resolution for School Board Member Position #3.

- VII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE 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.
- VIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A LEGISLATIVE LIAISON.**  
**Information** - - It is recommended by the OSSBA that each school board designate a board member to become a Legislative Liaison to keep abreast of all new legislation that impacts schools. Any board member that would like to volunteer to become Poteau's Board of Education Legislative Liaison will be submitted to the OSSBA.  
**Recommendation** - - If a board member is interested, the school board will officially designate that member as Poteau's Legislative Liaison.
- IX. Item - - PRESENTATION OF THE DROPOUT REPORT.**  
**Information** - - Oklahoma Law Subchapter 25 #210:35-25-3 requires the principal or a representative of each site serving students in Grades 7-12 to make an annual report to the board on the dropout rate for their site. No board action is required on this agenda item.
- X. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A REQUEST FROM THE HIGH SCHOOL BAND TO TRAVEL TO SAN ANTONIO.**  
**Information** - - A request from the Poteau High School Band Director to travel to San Antonio has been received. Their request is to travel out of state.  
**Recommendation** - - The board approve the out-of-state travel for the Poteau High School Band as requested.
- XI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE AN ELECTRONIC SURVEY FOR PUBLIC INPUT ON SCHOOL FACILITIES IMPROVEMENT.**  
**Information** - -A survey draft will be presented for discussion. Results will be used to develop a bond resolution in the future.  
**Recommendation** - -The board approve the survey.
- XII. NEW BUSINESS.**

**XIII. SUPERINTENDENT'S REPORT.**

1. **State Junior High Student Council Conference Update.**
2. **Site Report – Boardworks demonstration..**

**XIV. EXECUTIVE SESSION.**

**Proposed Executive Session to:** (1.) Discuss, employ, re-employ/not employ, or table consideration on personnel for the 2017-2018 school year, discuss the employment and resignation of Laney Groom, an individual salaried public officer or employee 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).

**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.**

Laney Groom – PKMS Math  
Liz Collins – District Clerk

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

Thomas Dotson - Mechanic  
Cindy Darneal – PKMS Math

2. **Vote to acknowledge the board has returned from Executive Session to Open Session.**
3. **Executive Session Compliance Statement by Board President.**
4. **Discussion, consideration and possible action to approve a Resignation Agreement between the District and Laney Groom.**
5. **Vote to approve the resignations(s) of employee(s) and any resignations submitted since the posting of the Agenda.**

Liz Collins – District Clerk

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

Thomas Dotson - Mechanic  
Cindy Darneal – PKMS Math

**XV. ADJOURN.**

Name of person posting this Notice:

Helen Merritt  
(type or print)

\_\_\_\_\_  
(Signature)

Minutes Clerk  
(Title)

Posted this 10th day of November, 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.