

POTEAU ISD #29
A G E N D A

6:00 P. M. February 12, 2018
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 January 8, 2018.
 2. Minutes of the Special Board Meeting January 18, 2018.
 3. Minutes of the Special Board Meeting January 30, 2018.
 4. Financial Reports.
 3. Encumbrances.
- V. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE 2018-2019 SCHOOL CALENDAR.**

Information - - The 2018-2019 School Calendar will be presented for board review and possible approval. The calendar will incorporate the Days/Hours School Year Option and is modeled after this year's traditional calendar.

Recommendation - - The board discuss, approve, or table a 2018-2019 School Calendar.
- VI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE BOARD APPOINTED POSITIONS.**

Information - - Board appointed positions are annually approved by the board of education.

Recommendation - - It is recommended the board approve Helen Merritt as Minutes Clerk and Deputy Board Clerk; Cheryl Duncan as Encumbrance Clerk; Jeremy Quarry as Treasurer; Rise McCoy as Custodian of the Activity Fund and Deputy Clerk; Don Sjoberg and Jeremy Quarry as Co-Custodians of the Activity Fund.

- VII. Item - - DISCUSS AND VOTE TO APPROVE OR NOT 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.
- VIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE DISTRICT ON-LINE CURRICULUM.**
Information - - The district needs to identify sources that will be part of the on-line curriculum. We are calling the curriculum "Pirate Connect".
Recommendation - - The board discuss and approve the curriculum.
- IX. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE ACTIVITY FUND RAISER/S FOR THE 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.
- X. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE OPENING OF A HIGH SCHOOL SOFTBALL FUNDRAISER ACCOUNT.**
Information - - The high school softball team would like to raise money for field equipment and supplies, training aids, balls, bats, gear, team meals and other miscellaneous. The field is also in need of big items such as a new metal outfield wall, zero turn mower, and a sprinkler irrigation system.
Recommendation - - The board vote to approve the fund raising account.
- XI. NEW BUSINESS.**
- XII. SUPERINTENDENT'S REPORT. 1) Recognize District Teacher of the Year. 2) Child Nutrition Audit. 3) High School Counselor Update on Financial Aid Process. 4) Website Information –Bond Funds.**
- XIII. EXECUTIVE SESSION.**

Proposed 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, 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 the following employee(s) and any resignations submitted since the posting of the Agenda:

Russ McDonald – PHS Alternative Education

- b. Discuss the employment of:

Jamilyn Knight

- c. Discuss re-employment of the following for school year 2018-2019:

Jeremy Quarry, Director of Finance;
Brenda Carpenter, Director of Special Education;
Myrna Davis, Director of Adult Basic Education
Kristie Smith, Primary Principal
Kelly Holton, Upper Elem. Principal
Joe Ballard, Middle School Principal
Raford Ulrich, High School Principal
Abby Hogan, Primary Elem. Asst. Principal
Mark Williams, Upper Elem. Asst. Principal
Marshall Brence, Middle School Asst. Principal
Eric Hackler, High School Asst. Principal
Dianna Warren, Director of Technology
Sandra Bullard, Director of Child Nutrition
Bobbi Gillham – Curriculum Director (part time)

2. Executive Session Compliance Statement by Board President.
3. Vote to acknowledge the board has returned from Executive Session to Open Session.
4. Vote to approve the resignation(s) of the following employee(s) and any resignations submitted since the posting of the Agenda:

Russ McDonald – PHS Alternative Education

5. Vote to approve the employment of:

Jamilyn Knight

6. Vote to approve re-employment of the following for school year 2018-2019:

Jeremy Quarry, Director of Finance;
Brenda Carpenter, Director of Special Education;
Myrna Davis, Director of Adult Basic Education
Kristie Smith, Primary Principal

