

POTEAU ISD #29
A G E N D A
Regular Board of Education Meeting
6:00 P. M. May 14, 2018
Bert Corr Administration Building - - Board Room
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 April 9, 2018.**
 - 2. Financial Reports.**
 - 3. Encumbrances.**
- V. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE AWARDING OF STIPENDS TO SITE TEACHERS OF THE YEAR.**

Information - - Each site has selected a Teacher of the Year and a stipend of \$200.00 is recommended for the Site Teachers and \$250.00 for the District Teacher of the Year.

Recommendation - - The Board discuss and approve a stipend.
- VI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A REQUEST FROM THE BAND DIRECTOR TO TAKE AN ACTIVITY TRIP OUT-OF-STATE.**

Information - - The band director is requesting approval to take a trip to Branson, Missouri. All out of state travel must receive prior board approval.

Recommendation - - The board vote to approve an activity trip out of state for the band program.
- VII. Item - - CONTRACTS FOR SERVICE FOR 2018-2019.**

Information - - The following Contracts for Service and Inter-Agency Agreements are needed for the 2018-2019 school year:

 - 1. School Resource Officer – City provides police officer to schools**
 - 2. Compliance Resource Group**
 - 3. Department of Rehabilitation Services**

4. Speech Therapy Contract
5. OT and PT Contracts
6. Career Tech: A) Transportation Contract B) Math/Science Instruction Agreement C) Computer Technology Course Instruction Agreement

Recommendation - - The board vote to approve the Contracts for the 2018-2019 School Year.

VIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE AN AGREEMENT WITH THE LEFLORE COUNTY HOSPITAL TRUST AUTHORITY TO PROVIDE TELEMEDICINE SERVICES.

Information - - We have an opportunity to apply for and receive a grant that would allow medical diagnosis through video conferencing in cooperation with the LeFlore County Hospital Trust Authority.

Recommendation - - The board vote to approve the Agreement with LeFlore County Hospital Trust Authority to provide Telemedicine Services.

IX. NEW BUSINESS.

X. SUPERINTENDENT'S REPORT.

- a. Commencement Exercises on May 25.
- b. Staff End-of-Year Breakfast at 8:00 am on Thursday, May 24 in the Bob Lee Kidd Center.
- c. Recognize High School Student Achievement.

XI. EXECUTIVE SESSION.

1. **Vote to convene into Executive Session to: (1.) Discuss to employ, re-employ/not employ, or table consideration on personnel for 2017-2018 school years; to accept or not accept personnel resignations; 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 resignations for positions listed (25 O.S., Section 307 (B) (1) and (B) (7) and (3).**
 - a. **Discuss the resignation(s) of the following employee(s) and any resignations submitted since the posting of the Agenda:**

**Roberto Tarin – High School Teacher
Adria Sweet – Upper Elementary Teacher
Christina Rivas – Middle School Teacher
Raford Ulrich – High School Principal
Gena Vowels – Middle School Teacher
Tarron Barnes – Middle School Teacher
Ashley Hildebrant – Primary Teacher
David Jones – PKMS Custodian**

- b. Discuss re-employment of Support Staff and Adult Basic Education staff for the 2018-2019 school year. (See Attachment A).**

- c. Employment for the 2018-2019 school year:**

**Dennis Wright – HS Science and Girls Basketball Coach
Brady Hardin – Secondary Social Studies /Math
Tiffany Sconyers – Lay Dance Team Coach
Joe Ballard - High School Principal
Becky Seale – Middle School 8th Grade English
Christi Taylor – Middle School 6th Grade Geography
Misti McFarland-Upton – Middle School FACS
Victoria Fisher – High School/Middle School Spanish
Jamilyn Knight – Primary Teacher**

- 2. 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(s) of the following employee(s) and any resignations submitted since the posting of the Agenda:**

**Roberto Tarin – High School Teacher
Adria Sweet – Upper Elementary Teacher
Christina Rivas – Middle School Teacher
Raford Ulrich – High School Principal
Gena Vowels – Middle School Teacher
Tarron Barnes – Middle School Teacher
Ashley Hildebrant – Primary Teacher
David Jones – PKMS Custodian**

- 5. Vote to approve or not approve re employment of Support Staff and Adult Basic Education staff for 2018-2019 school year.**

(See Attachment - A).

- 6. Employment for 2018-2019 school year:**

**Dennis Wright – HS Science and Girls Basketball Coach
Brady Hardin – Secondary Social Studies /Math
Tiffany Sconyers – Lay Dance Team Coach
Joe Ballard - High School Principal
Becky Seale – Middle School 8th Grade English
Christi Taylor – Middle School 6th Grade Geography
Misti McFarland -Upton – Middle School FACS
Victoria Fisher – High School/Middle School Spanish
Jamilyn Knight – Primary Teacher**

ADJOURN.

Name of person posting this Notice:

Helen Merritt
(type or print)

(Signature)

Minutes Clerk
(Title)

**Posted this 11th day of May, 2018, 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.**