

POTEAU ISD #29

A G E N D A

Regular Board of Education Meeting

6:00 P. M. July 9, 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 June 11, 2018.**
- 2. Minutes of the Special Board Meeting of June 29, 2018.**
- 4. Financial Reports.**
- 5. Encumbrances.**

V. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE PRICE QUOTES FOR PAPER FOR POTEAU PUBLIC SCHOOLS.

Information - - Bids for paper have been received and recorded. A recommendation will be made in the meeting.

Recommendation - - The board vote to approve the recommended paper bid for the 2018-2019 school year.

VI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE PRICE QUOTES FOR DIESEL FOR THE 2018-2019 SCHOOL YEAR.

Information - - Bids for diesel have been received and recorded. A recommendation will be made in the meeting.

Recommendation - - The board approve the recommended diesel bid for the 2018-2019 school year.

VII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE AUTHORIZATION FOR POTEAU SCHOOL PROGRAMS.

Information - - The board needs to approve the superintendent as Purchasing Agent for all Funds, all Federal Programs and all State Programs.

Recommendation - - The board vote to approve Superintendent Dr. Don Sjoberg and Jeremy Quarry as Purchasing Agents for Poteau Independent School District, Authorized Representatives for all Funds, Child Nutrition Fund, Bond Fund, Building Fund, Co-op Fund, Activity Fund, and all Federal Programs including E-Rate, all State Programs, and all other school programs and activities not listed for the 2018-2019 school year.

VIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE ACTIVITY FUND RAISER/S FOR THE 2018-2019 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 the 2018-2019 school year will be presented.

Recommendation - - The board vote to approve the Poteau School District Fund Raiser/s for the 2018-2019 school year.

IX. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE SALARY SCHEDULES FOR 2018-2019.

Information - - Salary Schedules for the 2018-2019 school year will be presented for board approval. The salary schedules are based on the recent legislation. The support staff schedule includes the mandated hourly staff raise but also includes additional hourly increases to an average \$2.00 an hour for full-time support staff.

Recommendation - - The board approve the Salary Schedules for 2018-2019.

X. Item - - CONSIDER AND VOTE TO APPROVE OR NOT APPROVE A DEREGULATION REQUEST FOR THE POTEAU HIGH SCHOOL LIBRARY SCIENCE PROGRAM.

Information - - A request for a waiver of accreditation regulations is necessary to provide flexibility in instructional scheduling at the high school. The request goes to the State Board of Education after it is approved by the local school board.

Recommendation - - The board approve the deregulation request.

XI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A REQUEST FROM THE FOLLOWING GROUPS TO ATTEND AN OUT-OF-STATE COMPETITION

1. Thespians to go to New York City.

Information - - The High School Thespians have submitted a request to attend an out-of-state activity and must have prior approval.

Recommendation - -The board approve the request.

XII. Item - - APPROVE OR NOT APPROVE ADJUNCT TEACHER STATUS FOR MRS. JESSICA CARLON-NELSON AND MS. LESLIE SHARP

Information - - In an effort to maintain class size in Math at Pansy Kidd Middle School, Mrs. Jessica Carlon Nelson is needed to teach three hours of 8th grade Math and Ms. Leslie Sharp is needed to teach 3 hours of 7th & 8th grade Math as adjunct instructors. The accreditation officer has suggested this action as a way to remain in compliance with Oklahoma Standards.

Recommendation - - The board approve the adjunct teacher status for Jessica Carlon Nelson and Leslie Sharp

XIII. NEW BUSINESS.

XIV. SUPERINTENDENT'S REPORT.

1. Bond Transparency Act.

XV. EXECUTIVE SESSION.

Proposed Executive Session to: (1.) Discuss, employ, re-employ/not employ, or table consideration on personnel for 2018-2019 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 B (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.

Hailey Redding

b. Discuss the employment of the following:

Addison Watkins – PPS Teacher
Barbara Billy – Adult Education

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 resignations submitted since the posting of the Agenda.

Hailey Redding

5. Vote to approve the employment of the following:

Addison Watkins – PPS Teacher
Barbara Billy – Adult Education

XVI. ADJOURN.

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

(Signature) _____ **Minutes Clerk**
(Title)

Poteau Public Schools, 100 Mockingbird Lane, Poteau, Oklahoma.

**Posted this 6th day of July 2018, at 3:00 o'clock
P.M., on the bulletin board outside the Bert Corr Administration Building,
Poteau .**