

POTEAU ISD #29
A G E N D A
Regular Board of Education Meeting
6:00 P. M. August 13, 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 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 July 9, 2018.**
 - 2. Minutes of the Special Board Meeting August 2, 2018.**
 - 3. Financial Reports.**
 - 4. Encumbrances.**
- V. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE LIST OF DATES, TIMES AND PLACES OF REGULAR SCHOOL BOARD MEETINGS FOR 2019.**

Information - - The regular board meetings are generally scheduled for the second Monday of each month.

Recommendation - - The board approve the dates of the regularly scheduled board meetings for 2019 as presented.
- VI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE ACTIVITY FUND RAISERS FOR THE 2018-2019 SCHOOL YEAR.**

Information - - By law all Activity Fund Raisers are to be approved by the Board of Education.

Recommendation - - The board vote to approve the Poteau School District Fund Raiser/s for 2018-2019 as presented.
- VII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE ACTIVITY FUND TRANSFER/S.**

Information - - Board action is required by law to transfer funds between Activity Fund sub-accounts. Activity Fund Transfer/s will be presented for board approval.

Recommendation - - The board approve the Activity Fund Transfer/s as presented.

VIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE EXTRA DUTY ASSIGNMENTS FOR THE 2018-2019 SCHOOL YEAR.

Information - - - The Extra Duty Assignments need to be reviewed each year.

Recommendation - -The board approve the extra duty assignments for the 2018-2019 school year.

IX. Item - - DISCUSS COMPLIANCE WITH THE CHILDREN'S INTERNET PROTECTION ACT (CIPA)

Information - - Poteau Public Schools is in compliance with the Children's Internet Protection Act (CIPA). We are using CIPA Filter CF-350 for our technology protection measures (Internet filtering software). CIPA filters protect against access by adults and minors to visual deceptions that are obscene, child pornography, or with respect to use computers with internet access by minors – harmful to minors. It may be disabled for adults engaged in bona fide research or other lawful purposes. Our district policy includes monitoring the online activities of minors. Our Internet Safety Policy addresses the following as required by CIPA:

- a. Access by minors to inappropriate matter on the Internet and World Wide Web;
- b. The safety and security of minors when using electronic mail, chat rooms, and other forms of direct electronic communications;
- c. Unauthorized access, including so-called "hacking", and other unlawful activities by minors online;
- d. Unauthorized disclosure, use, and dissemination of personal information regarding minors;
- e. Measures designed to restrict minors' access to materials harmful to minors; and
- f. Educating minors about appropriate online behavior, including interacting with other individuals on social networking websites and in chat rooms and cyber bullying awareness and response

Recommendation - - This item does not require any action.

X. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE 2018-2019 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.

Recommendation - - The board approve the 2018-2019 contracts/agreements as presented.

1. Kibois Head Start
2. Ross Transportation

XI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A REQUEST FROM THE DANCE INSTRUCTOR TO TAKE AN ACTIVITY TRIP OUT-OF-STATE.

Information - - The dance instructor is requesting approval to take a trip to Arlington, Texas for competition on. All out of state travel must receive prior board approval.

Recommendation - - The board vote to approve an activity trip out of state for the dance team.

XII. 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 2018-2019 school year.

XIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE UPDATES TO THE DISTRICT BOARD POLICY.

Information - - The following policies will be reviewed.

1. Public participation at board meetings.
2. Professional development requirements.
3. Online Curriculum.

Recommendation - -The board discuss and approve any updates.

XIV. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE RESIDENCY COMMITTEE MEMBERS FOR A DISTRICT MENTORING PROGRAM.

Information - - This list will serve as the resource for a mentoring program designed to assist new teachers.

Recommendation - - The board approve the Committee Members.

XV. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A RECOMMENDATION TO DECLARE SURPLUS ITEMS.

Information - - A list of items from Adult Education, High School, Middle School, Upper Elementary, Primary, football and band will be presented to the board to be declared surplus.

Recommendation - - The board approve the listed items to become surplus

XVI. NEW BUSINESS.

XVII. SUPERINTENDENT'S REPORT.

1. School Board Conference, Oklahoma City – August 24-26.

XVIII. EXECUTIVE SESSION.6

Proposed Executive Session pursuant to OKLA. STAT. tit. 25, Section 307 (B) (1) and (3), to discuss, the resignations and employment of individuals as set out below.

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.**
Leslie Sharp

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

Brianne Lind – PKMS Teacher
Brinnlee Sweet – Paraprofessional
Randy Weaver – Paraprofessional

Vote to acknowledge the board has returned from Executive Session to Open Session.

2. Executive Session Compliance Statement by Board President.

XIX. Vote to approve the resignations(s) of employee(s) and any resignations submitted since the posting of the Agenda.

Leslie Sharp

Vote to approve the employment of the following:

Brianne Lind – PKMS Teacher
Brinnlee Sweet – Paraprofessional
Randy Weaver – Paraprofessional

ADJOURN.

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

Signature _____ **Deputy Clerk**
Title

Posted this 10th **day of** August **2018**, **at** 3:00
o'clock P.M., on the bulletin board outside the Bert Corr Administration Building,
Poteau Public Schools, 100 Mockingbird Lane, Poteau, Oklahoma.