

POTEAU ISD #29
A G E N D A
Regular Board of Education Meeting
6:00 P. M. October 8, 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 September 10, 2018.
 2. Financial Reports.
 3. Encumbrances.
- V. Item - - DISCUSSION AND VOTE TO APPROVE UPDATES TO THE CAPITAL IMPROVEMENT PLAN.**
Information - - Public input has helped define the current Capital Improvement Plan. The Facilities Improvement Team has reviewed our long-term plan.
Recommendation - - The board provide input about the current Capital Improvement Plan and approve any updates.
- VI. 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. Retention of Highly Qualified Teachers
 3. Career-Tech math credit to meet graduation requirements.
- Recommendation** - -The board discuss and approve any updates.
- VII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE AN UPDATE TO NAMES ON THE SCHOOL CREDIT CARD.**
Information - The following staff members need approval to have access to school credit card information: Rise' McCoy, Cheryl Duncan, Jeremy Quarry and Dr. Don Sjoberg.
Recommendation - -The board approve the changes - - on the school credit card.

- VIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE INDIAN EDUCATION/JOHNSON O'MALLEY COMMITTEE BY-LAWS.**
Information - - The Indian Education Parent Committee and Johnson O'Malley Committee by-laws will be presented for board approval. Our program relies on parental involvement and working with the Federal authorities on funding. By-laws are required for these programs. There are no changes from last year's bylaws.
Recommendation - - The board approve the Indian Education/Johnson O'Malley Parent Committee by-laws as presented for the 2018-2019 school year.
- IX. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE ACTIVITY FUND RAISER/S FOR 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 2018-2019 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 2018-2019 school.
- X. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE PARTICIPATION AGREEMENT AMONG OKLAHOMA STATE DEPARTMENT OF EDUCATION (OSDE), PUBLIC CONSULTING GROUP, INC. (PCG), AND POTEAU PUBLIC SCHOOLS.**
Information - - The participation agreement with OSDE and PCG will allow PCG, Inc. to provide Medicaid billing services.
Recommendation - - The board approve the Participation Agreement among Oklahoma State Department of Education (OSDE), Public Consulting Group, Inc. (PCG), and Poteau Public Schools for the 2018-2019 school year as presented.
- XI. NEW BUSINESS.**
- XII. SUPERINTENDENT'S REPORT.**
1. Site Update – ICAP, Online Curriculum
- XIII. EXECUTIVE SESSION.**
Vote to convene into 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 (3).
- a. Discuss the resignation of the following employee(s) and any resignations submitted since the posting of the Agenda
b. Discuss the purchase of real estate

- XIV. Vote to acknowledge the board has returned from Executive Session to Open Session.**
 - a. Executive Session Compliance Statement by Board President.**
- XV. Vote to approve or not approve the resignation of the following employee(s) and any resignations submitted since the posting of the Agenda.**
- XVI. Vote to approve or not approve the purchase of real estate.**
- XVII. ADJOURN.**

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

Signature

Minutes Clerk
Title

Posted this 5th day of October 2018, at 4:00 o'clock P.M., on the bulletin board outside the Bert Corr Administration Building, Poteau Public Schools, 100 Mockingbird Lane, Poteau, Oklahoma.