

**POTEAU ISD #29**

**A G E N D A**

**Regular Board of Education Meeting**

**6:00 P. M. November 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. COMMENTS FROM THE PUBLIC**

**V. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE AUDITOR EXIT PRESENTATION FOR 2017-2018.**

**Information** - - School Auditor Jay Jenkins will present the Audit Report for the 2017-2018 school year.

**Recommendation** - - The board vote to approve the Audit Report for the 2017- 2018 school year as presented.

**VI. 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 October 8, 2018.
2. Minutes of the Special Board Meeting October 11, 2018.
3. Minutes of the Special Board Meeting November 5, 2018
4. Financial Reports.
5. Encumbrances.

**VII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE ANNUAL ELECTION RESOLUTION.**

**Information** - - The Poteau School Annual Board Member Election Primary will be held for Board Position #4 on February 12, 2019. The Annual School Election will be held Tuesday, April 2, 2019. The filing date for running for school board is December 3, 2018 through December 5, 2018. A copy of the Annual Election Resolution is enclosed.

**Recommendation** - - Approve the Annual Election Resolution for School Board Member Position #4.

**VIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE 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.

**IX. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A LEGISLATIVE LIAISON.**

**Information** - - It is recommended by the OSSBA that each school board designate a board member to become a Legislative Liaison to keep abreast of all new legislation that impacts schools. Any board member that would like to volunteer to become Poteau's Board of Education Legislative Liaison will be submitted to the OSSBA.

**Recommendation** - - If a board member is interested, the school board will officially designate that member as Poteau's Legislative Liaison.

**X. 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.

**XI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A CONTRACT WITH STIGLER HEALTH AND WELLNESS CENTER TO PROVIDE BEHAVIORAL HEALTH SERVICES VIA TELEMEDICINE.**

**Information** - -The district has had success with the implementation of the telemedicine program and there is a need to expand the capabilities to include behavioral health services. The Stigler Health and Wellness Center will serve as a partner.

**Recommendation** - -The board approve the contract with Stigler Health and Wellness Center.

**XII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE ADDITIONS TO SCHOOL POLICY.**

1. Foster Care
2. Federal Programs Complaint Resolution
3. Conflict of Interest
4. Director of Federal Programs Duties
5. Equipment Accountability
6. Internal Controls

**Information** - -The district must have these policies in place to receive federal funds.

**Recommendation** - - The Board approve the policies.

**XIII. NEW BUSINESS.**

**XIV. SUPERINTENDENT'S REPORT.**

1. ACT results

**XV. EXECUTIVE SESSION.**

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

Christl Coyle – PPS Para Professional

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

Sofia Cunningham – Adult Education Part Time Teacher  
Kim Graham – PPS Clerk

**XVI. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED FROM EXECUTIVE SESSION TO OPEN SESSION.**

- a. **Executive Session Compliance Statement by Board President.**

**XVII. VOTE TO APPROVE THE RESIGNATIONS(S) OF EMPLOYEE(S) AND ANY RESIGNATIONS SUBMITTED SINCE THE POSTING OF THE AGENDA.**

Christl Coyle – PPS Para Professional

**XVIII. VOTE TO APPROVE THE EMPLOYMENT OF THE FOLLOWING:**

Sofia Cunningham – Adult Education Part Time Teacher  
Kim Graham – PPS Clerk

**XIX. ADJOURN.**

**Name of person posting this Notice:**

**Helen Merritt**

**(type or print)**

\_\_\_\_\_  
**(Signature)**

**Minutes Clerk**

\_\_\_\_\_  
**(Title)**

**Posted this 8th day of November, 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.**