

**POTEAU ISD #29**  
**A G E N D A**  
**Regular Board of Education Meeting**  
**April 8, 2019, 6:00 P. M.**  
**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 -- OATH OF OFFICE AND LOYALTY OATH.**  
**Information** - - Mr. Earl Jobe has been elected to board position #4 as of April 2, 2019. The Oath of Office and Loyalty Oath will be administered to Mr. Jobe by the Board Clerk.
- VI. Item -- REORGANIZATION OF THE BOARD.**  
**Information** - - Reorganization of the Board of Education is required at the first meeting after the Annual School Election and certification of results.  
**Recommendation** - - The board elect a Board President, Vice-President, and Clerk.
- VII. 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 March 11, 2019.
  2. Minutes of the Special Board Meeting March 5, 2019
  3. Minutes of the Special Board Meeting April 1, 2019
  2. Financial Reports.
  3. Encumbrances.
- VIII. Item -- DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE TEMPORARY APPROPRIATIONS FOR 2019-2020.**  
**Information** - - It is routine for school districts to secure a temporary appropriation at the end of a fiscal year so that business may be conducted until official appropriations are approved by the County Excise Board. A temporary appropriation is requested for the General Fund in the amount of \$16,920,966.00, Cafeteria Fund in the amount of \$1,004,577.00 and Building Fund in the amount of \$1,348,491.00. Temporary appropriations are not required for the other funds.  
**Recommendation** - - The board vote to approve a request that

the County Excise Board approve temporary appropriations for the General Fund in the amount of \$16,920,966.00 Cafeteria Fund in the amount of \$1,044,577.00 and Building Fund in the amount of \$1,348,491.00;

**IX. 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 2018-2019 school year.

**X. Item -- DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE RESOLUTION FOR SCHOOLS AND LIBRARIES UNIVERSAL SERVICES (E-RATE) FOR 2019-2020. THIS RESOLUTION AUTHORIZES THE FILING OF THE FORM 471 APPLICATIONS FOR FUNDING YEAR 2019-2020 AND THE PAYMENT OF THE APPLICANT'S SHARE UPON APPROVAL OF FUNDING AND RECEIPT OF SERVICES.**

**Information** -- The school applies each year for E-Rate Program funding from the Universal Services Administrative Company, Schools and Libraries Division. The board approves each application and the total is \$34,839.20.

**Recommendation** -- The board vote to approve the E-Rate Resolution, Form 471 for 2019-2020.

**XI. Item -- DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE FOLLOWING CONTRACTS/AGREEMENTS.**

**Information** -- Each year there are individual and agency contracts/agreements that are entered into for needed services for students:

- a. Dr. Larry Mullins, Ph.D. – Psychologist - 2018-2019
- b. Compliance Resource – Contract for drug and alcohol testing for 2019-2020 school year.
- c. Cynthia Wood – Special Services - 2018-2019

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

**XII. Item -- DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE 2019-2020 CONTRACT / AGREEMENT WITH KIAMICHI TECHNOLOGY CENTER FOR MATH/SCIENCE COURSE INSTRUCTION.**

**Information** -- The Kiamichi Technology Center Course Offerings Agreement defines courses that can be taken for high school credit.

**Recommendation** -- The board approve the 2019-2020 contract/agreement with Kiamichi Technology Center as presented.

**XIII. NEW BUSINESS.**

**XIV. SUPERINTENDENT'S REPORT.**

**Site Update: Pirate Connect**

- XV.** Proposed Executive Session to: (1.) Discuss, employ, re-employ/not employ, or table consideration on personnel for school years 2018-2019 and 2019-2020, to accept or not accept personnel recommended for rehire for the 2019-2020 school year, to accept or not accept personnel resignation/s, 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) and (7)).

1. Vote to convene into Executive Session.

- a. Discuss the resignation(s) of employee(s) and any resignation/s submitted since the posting of the Agenda.

Jeremy Branch – PHS Teacher  
Brienne Lind – PKMS Teacher  
Erich Sweet – PKMS Teacher  
Bryan Beshear – PHS Teacher  
Brett Marsaln – PKMS Teacher

- b. Discuss re-employment of Certified Staff for the 2019-2020 school year. (See Attachment - A).

- c. Discuss re-employment of Temporary Certified Staff for the 2019-2020 school year. (See Attachment - B).

- d. Discuss employment of staff for the 2019-2020 school year.

Cynthia Wood – Special Services (part-time)  
Jay Werner – UES Physical Education  
Jarrett Lowrimore – PKMS Teacher/Coach

- e. Discuss Summer School employment.

Sheila Jones – Teacher  
Katherine Castellanos – Summer School Nurse

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

1. Executive Session Compliance Statement by Board President.

