

POTEAU ISD #29

A G E N D A

**Regular Board of Education Meeting
6:00 P. M. May 13, 2019
Bert Corr Administration Building - - Board Room
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. 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 April 8, 2019.**
 - 2. Financial Reports.**
 - 3. Encumbrances.**
- VI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE AWARDING OF STIPENDS TO SITE TEACHERS OF THE YEAR.**

Information - - Each site has selected a Teacher of the Year and a stipend of \$200.00 is recommended for the Site Teachers and \$250.00 for the District Teacher of the Year.

Recommendation - - The Board discuss and approve a stipend.
- VII. 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.

VIII. Item - - CONTRACTS FOR SERVICE FOR 2019-2020.

Information - - The following Contracts for Service and Inter-Agency Agreements are needed for the 2019-2020 school year:

1. School Resource Officer
2. Department of Rehabilitation Services
3. Speech Therapy Contract
4. OT and PT Contracts
5. Career Tech Transportation Contract
6. OSSBA Employment Services
7. Precision Drug – Drug Screening for Students.

Recommendation - - The board vote to approve the Contracts for the 2019-2020 School Year.

IX. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE AN AGREEMENT WITH THE LEFLORE COUNTY HOSPITAL TRUST AUTHORITY TO PROVIDE TELEMEDICINE SERVICES.

Information - - We have completed the first year of Telemedicine that allows medical diagnosis through video conferencing in cooperation with the LeFlore County Hospital Trust Authority.

Recommendation - - The board vote to approve a continued Agreement with LeFlore County Hospital Trust Authority to provide Telemedicine Services.

X. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE AN AGREEMENT WITH OG& E TO ALLOW THE USE OF EASEMENT AT THE HIGH SCHOOL.

Information - - OG&E needs to have access to the easement at the high school to prepare for construction of the new classroom building.

Recommendation - - The board vote to approve an agreement with OG&E to modify an easement at the high school.

XI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A REQUEST FROM THE HIGH SCHOOL GIRLS BASKETBALL TEAM TO TRAVEL TO BRANSON, MISSOURI.

Information - - A request from the Poteau High School girls basketball team to travel to Branson, Missouri to attend the Licking Team Camp on June 19 – 21 has been received. Their request is to travel out of state.

Recommendation - - The board approve the out-of-state travel for the Poteau High School girls basketball team as requested.

XII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE ESTABLISHMENT OF AN ACTIVITY FUND ACCOUNT FOR PIRATE CONNECT AND ICAP.

Information - - The Pirate Connect program is receiving donations from the community and an activity fund is needed to deposit the donations. Funds from the ICAP (Individual Career Academic Plan) account will be used for managing expenses for supplies.

Recommendation - - The board vote to approve the establishment of an activity fund account for Pirate Connect and ICAP.

XIII. NEW BUSINESS.

XIV. SUPERINTENDENT'S REPORT.

- a. Commencement Exercises on May 24.
- b. Staff End-of-Year Breakfast at 8:00 am on Thursday, May 23 in the Bob Lee Kidd Center.
- c. Building Project update.
- d. Special Board Meeting – May 23, at noon to award bids.

XV. EXECUTIVE SESSION.

- 1. **Vote to convene into Executive Session to: (1.) Discuss to employ, re-employ/not employ, or table consideration on personnel for 2019-2020 school years; to accept or not accept personnel resignations 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 resignations for positions listed (25 O.S., Section 307 (B) (1) and (B) (7) and (3).**

- a. **Discuss the resignation(s) of the following employee(s) and any resignations submitted since the posting of the Agenda:**

**Amy Houghtaling Johnson – PKMS Art Teacher
Julie Bridges – Primary Teacher
Kim Deihl – PPS Paraprofessional
Peggy Baker – UES Paraprofessional**

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

- c. **Employment for the 2019-2020 school year:**

**Ky Harrison – PKMS Teacher
Ashley Williams – PKMS Teacher
Mitzie Mathis – PPS Teacher
Crystal Ashalintubbi-Shipman - PHS Vocational Agriculture
Barb Werner – Primary Teacher
Emily Werner – Primary Teacher
Ashley Oliver – Pirate Connect (re-employ)
Mandy VanVekoven – UES Teacher (re-employ)**

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

Executive Session Compliance Statement by Board President.

XVII. VOTE TO APPROVE OR NOT APPROVE THE RESIGNATION(S) OF THE FOLLOWING EMPLOYEE(S) AND ANY RESIGNATIONS SUBMITTED SINCE THE POSTING OF THE AGENDA:

**Amy Houghtaling Johnson – PKMS Art Teacher
Julie Bridges – Primary Teacher
Kim Deihl – PPS Paraprofessional
Peggy Baker – UES Paraprofessional**

XVIII. VOTE TO APPROVE OR NOT APPROVE RE-EMPLOYMENT OF SUPPORT STAFF AND ADULT EDUCATION STAFF FOR THE 2019-2020 SCHOOL YEAR.

(See Attachment - A).

XIX. EMPLOYMENT FOR 2019-2020 SCHOOL YEAR:

**Ky Harrison – PKMS Teacher
Ashley Williams – PKMS Teacher
Mitzie Mathis – PPS Teacher
Crystal Ashalintubbi-Shipman - PHS Vocational Agriculture
Barb Werner – Primary Teacher
Emily Werner – Primary Teacher
Ashley Oliver – Pirate Connect (re-employ)
Mandy VanVekoven – UES Teacher (re-employ)**

XX. ADJOURN.

Name of person posting this Notice:

Helen Merritt

(type or print)

(Signature)

Minutes Clerk

(Title)

Posted this 10th day of May, 2019, 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.