

POTEAU ISD #29

A G E N D A

Regular Board of Education Meeting

6:00 P. M. June 10, 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 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 May 13, 2019.
 2. Minutes of the Special Board Meeting May 23, 2019
 3. Financial Reports.
 4. Encumbrances.
- VI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A WORKERS' COMPENSATION INSURANCE VENDOR.**

Information - - We have reviewed proposals offering Workers Compensation Insurance and will have a recommendation.

Recommendation - - The board approve a vendor to provide Workers' Compensation Insurance for the 2019-2020 school year.
- VII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A VENDOR FOR THE DISTRICT INSURANCE COVERAGE.**

Information - - We are receiving bids for an insurance package that includes buildings and contents, boilers and water heaters, bonds, professional legal liability, general liability, and vehicles.

Recommendation - - Board vote to approve, not approve or table action on an insurance vendor.
- VIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE OPEN TRANSFER REQUESTS FOR THE 2019-2020 SCHOOL YEAR.**

Information - - By law Open Transfers into the district must be approved by the Board of Education. A list of Open Transfer requests will be presented for the Board's consideration.

Recommendation - - The board vote to approve students for Open Transfers for the 2019-2020 school year as presented.

IX. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE POTEAU SCHOOL BOARD POLICY AND SITE HANDBOOK UPDATES FOR THE 2019-2020 SCHOOL YEAR.

Information - - Policy updates will be submitted for board approval. Site handbook updates will also be presented for approval.

Recommendation - - The board vote to approve the updated board policies and Site Handbooks for Poteau Public Schools as presented.

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 ACTIVITY FUND RAISER/S FOR THE 2019-2020 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 2019-2020 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 the 2019-2020 school year.

XII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A SUPPLEMENTAL APPROPRIATION FOR THE CHILD NUTRITION PROGRAM.

Information - - The district collected additional revenue of \$127,190.95 for the Child Nutrition program that was not budgeted in the Estimate of Needs. State Law requires any Oklahoma School district to approve a Supplemental Appropriation before the additional revenue can be expended.

Recommendation - - The board vote to approve the Supplemental Appropriation.

XIII. NEW BUSINESS.

XIV. SUPERINTENDENT'S REPORT.

1. Set Special Board Meeting for fiscal year close-out activities on June 28, 2019 at noon.

XV. EXECUTIVE SESSION.

1. **Proposed Executive Session to: (1.) Discuss, employ, re-employ/not employ, or table consideration on personnel for 2019-2020 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 B (3).

1. Vote to convene into Executive Session.

- a. Discuss the resignation(s) of the employee(s) and any resignations submitted since the posting of the Agenda.
- b. Discuss the re-employment of:

Cassie Goforth – Technology
 Jeff Gibson - Technology

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 or not approve the resignation(s) of employee(s) and any resignations submitted since the posting of the Agenda:

XVIII. Vote to approve or not approve the re-employment of:

Cassie Goforth – Technology
 Jeff Gibson - Technology

XX. ADJOURN

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

 (Signature) _____ **Minutes Clerk**
 (Title)

Posted this 7th day of June, 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.