

**POTEAU ISD #29**  
**A G E N D A**  
**Regular Board of Education Meeting**  
**6:00 P. M. August 12, 2019**  
**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. 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 July 8, 2019.**
  - 2. Financial Reports.**
  - 3. Encumbrances.**
  - 4. Change Orders**
- VI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE LIST OF DATES, TIMES AND PLACES OF REGULAR SCHOOL BOARD MEETINGS FOR 2020.**

**Information** - - The regular board meetings are generally scheduled for the second Monday of each month.

**Recommendation** - - The board approve the dates of the regularly scheduled board meetings for 2020 as presented.
- VII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE ACTIVITY FUND RAISERS FOR THE 2019-2020 SCHOOL YEAR.**

**Information** - - By law all Activity Fund Raisers are to be approved by the Board of Education.

**Recommendation** - - The board vote to approve the Poteau School District Fund Raiser/s for 2019-2020 as presented.

**VIII. Item - - DISCUSS COMPLIANCE WITH THE CHILDREN'S INTERNET PROTECTION ACT (CIPA)**

**Information** - - Poteau Public Schools is in compliance with the Children's Internet Protection Act (CIPA). We are using CIPA Filter CF-350 for our technology protection measures (Internet filtering software). CIPA filters protect against access by adults and minors to visual deceptions that are obscene, child pornography, or with respect to use computers with internet access by minors – harmful to minors. It may be disabled for adults engaged in bona fide research or other lawful purposes. Our district policy includes monitoring the online activities of minors. Our Internet Safety Policy addresses the following as required by CIPA:

- a. Access by minors to inappropriate matter on the Internet and World Wide Web;
- b. The safety and security of minors when using electronic mail, chat rooms, and other forms of direct electronic communications;
- c. Unauthorized access, including so-called "hacking", and other unlawful activities by minors online;
- d. Unauthorized disclosure, use, and dissemination of personal information regarding minors;
- e. Measures designed to restrict minors' access to materials harmful to minors; and
- f. Educating minors about appropriate online behavior, including interacting with other individuals on social networking websites and in chat rooms and cyber bullying awareness and response

**Recommendation** - - This item does not require any action.

**IX. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE 2019-2020 CONTRACTS / AGREEMENTS.**

**Information** - - Each year there are individual and agency contracts/agreements that are entered into for needed services. These are a continuation of services from prior years and are listed below for board consideration.

**Recommendation** - - The board approve the 2019-2020 contracts/agreements as presented.

1. Ross Transportation.
2. (OSDE) Oklahoma State Department of Education and (PCG) Public Counseling Group.
3. Oklahoma Department of Vocational Technical Education.
4. Cindy Wood – Special Services.

**X. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE RESIDENCY COMMITTEE MEMBERS FOR A DISTRICT MENTORING PROGRAM.**

**Information** - - This list will serve as the resource for a mentoring program designed to assist new teachers.

**Recommendation** - - The board approve the Committee Members.

**XI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE ADJUNCT TEACHER STATUS:**

Jason Prescott – Social Studies/World History (Pending Contract Release)

**Information** - - The accreditation officer has suggested this action as a way to remain in compliance with Oklahoma Standards.

**Recommendation** - - The board approve the adjunct teacher status Jason Prescott

**XII. NEW BUSINESS.**

**XIII. SUPERINTENDENT'S REPORT.**

1. School Board Conference, Oklahoma City – August 22-25.

**XIV. EXECUTIVE SESSION.**

**Proposed Executive Session pursuant to OKLA. STAT. tit. 25, Section 307 (B) (1) and (3), to discuss the resignations and employment of individuals as set out below.**

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.**

**Dee Abrams – UES Teacher**

**Teddi Haughey – PPS Teacher**

**Cindy Wood – Part Time Special Education Teacher**

**Randall Wheat – High School Social Studies/Coach**

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

**Sandy Hamman – UES Asst. Principal**

**Kathleen Mixon – UES Special Ed. Teacher**

**Taylor Farley – UES 5<sup>th</sup> grade Teacher (Pending Certification)**

**Nina Blasdel – UES 5<sup>th</sup> grade Teacher (Pending Certification)**

**Janie Davis – UES 5<sup>th</sup> grade Teacher**

**Kayla Angel – PPS Special Ed. Para Professional**

**Tim Karl – Technology Assistant**

**Jason Prescott - HS SS/Coach (Pending Contract Release)**

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

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

**XVI. Vote to approve the resignations(s) of employee(s) and any resignations submitted since the posting of the Agenda:**

- Dee Abrams – UES Teacher**
- Teddi Haughey – PPS Teacher**
- Cindy Wood – Part Time Special Education Teacher**
- Randall Wheat – High School Social Studies/Coach**

**XVII. Vote to approve the employment of the following:**

- Sandy Hamman – UES Asst. Principal**
- Kathleen Mixon – UES Special Ed. Teacher**
- Taylor Farley – UES 5<sup>th</sup> grade Teacher (Pending Certification)**
- Nina Blasdel – UES 5<sup>th</sup> grade Teacher (Pending Certification)**
- Janie Davis – UES 5<sup>th</sup> grade Teacher**
- Kayla Angel – PPS Special Ed. Para Professional**
- Tim Karl – Technology Assistant**
- Jason Prescott – HS SS/Coach (Pending Contract Release)**

**ADJOURN.**

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

\_\_\_\_\_  
**Signature** \_\_\_\_\_ **Deputy Clerk**  
**Title**

**Posted this 9<sup>th</sup> day of August 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.**