

POTEAU ISD #29
A G E N D A

6:00 P. M. February 10, 2020
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 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 January 13, 2020.
 2. Financial Reports.
 3. Encumbrances.
 4. Change Orders
- VI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE 2020-2021 SCHOOL CALENDAR.**

Information - - The 2020-2021 School Calendar will be presented for board review and possible approval. The calendar will incorporate the Days/Hours School Year Option and is modeled after this year's traditional calendar.

Recommendation - - The board discuss, approve, or table a 2020-2021 School Calendar.
- VII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE BOARD APPOINTED POSITIONS.**

Information - - Board appointed positions are annually approved by the board of education.

Recommendation - - It is recommended the board approve Helen Merritt as Minutes Clerk and Deputy Board Clerk; Cheryl Duncan as Encumbrance Clerk; Jeremy Quarry as Treasurer; Rise McCoy as Custodian of the Activity Fund and Deputy Clerk; Don Sjoberg and Jeremy Quarry as Co-Custodians of the Activity Fund.

VIII. 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.

IX. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE ITEMS FOR "SURPLUS DECLARATION"

Information - - A list of surplus items will be presented for board approval. Items listed need to be declared surplus in order to offer them for sale.

Recommendation - - The board approve the items listed as surplus.

X. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A FOOD SERVICE AGREEMENT WITH CDI HEAD START.

Information - - An agreement with CDI Head Start to provide food service to eligible children is necessary.

Recommendation - - The board approve the agreement.

XI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A REQUEST FROM THE MIDDLE SCHOOL MEDIA CLASS, MIDDLE SCHOOL ART CLUB AND THE MIDDLE SCHOOL 8TH GRADE GEAR UP PROGRAM TO TRAVEL TO ARKANSAS FOR A CLASS PROJECT.

Information - - A request from the Poteau Middle School to travel to Arkansas been received. Their request is to travel out of state for class projects. The Media Class would like to travel to Fayetteville to visit KNWA television and the Art Club and the 8th grade Gear Up Program would like to visit Crystal Bridges Art Museum in Bentonville.

Recommendation - - The board approve the out-of-state travel for the Middle School Media Class, Art Club, and Gear Up Program as requested.

XII. NEW BUSINESS.

XIII. SUPERINTENDENT'S REPORT.

XIV. EXECUTIVE SESSION.

Proposed Executive Session to: (1.) Discuss, employ, re-employ/not employ, or table consideration on personnel for 2019-2020 and 2020-2021 school years, 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 the following employee(s) and any resignations submitted since the posting of the Agenda:

Ryan Anderson – PPS Custodian
Rebecca Potter – PPS Paraprofessional
Tonya Vick – PHS Teacher
Alicia Hoffman – PHS Librarian

b. Discuss the employment of:

Ronald Rogers – PPS Custodian

c. Discuss re-employment of the following for school year 2020-2021:

Jeremy Quarry, Director of Finance
Brenda Dalton, Director of Special Education
Kristie Smith, Primary Principal
Kelly Holton, Upper Elem. Principal
Marshall Brence, Middle School Principal
Joe Ballard, High School Principal
Abby Hogan, Primary Elem. Asst. Principal
Sandy Hamman, Upper Elem. Asst. Principal
Jennifer Lamb, Middle School Asst. Principal
Eric Hackler, High School Asst. Principal
Dianna Warren, Director of Technology
Sandra Bullard, Director of Child Nutrition
Bobbi Gillham, Curriculum Director
Todd Hackler, Athletic Director
Myrna Davis, Adult Education Director

XV. Acknowledge that the board has returned from Executive Session to Open Session

a. Executive Session Compliance Statement by Board President.

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

Ryan Anderson – PPS Custodian
Rebecca Potter – PPS Paraprofessional
Tonya Vick – PHS Teacher
Alicia Hoffman – PHS Librarian

XVII. Vote to approve the employment of:

Ronald Rogers – PPS Custodian

XVIII. Vote to approve re-employment of the following for school year 2020-2021:

- Jeremy Quarry, Director of Finance
- Brenda Dalton, Director of Special Education
- Kristie Smith, Primary Principal
- Kelly Holton, Upper Elem. Principal
- Marshall Brence, Middle School Principal
- Joe Ballard, High School Principal
- Abby Hogan, Primary Elem. Asst. Principal
- Sandy Hamman, Upper Elem. Asst. Principal
- Jennifer Lamb, Middle School Asst. Principal
- Eric Hackler, High School Asst. Principal
- Dianna Warren, Director of Technology
- Sandra Bullard, Director of Child Nutrition
- Bobbi Gillham, Curriculum Director
- Todd Hackler, Athletic Director
- Myrna Davis, Adult Education Director

XIX. ADJOURN.

Name of person posting this Notice:

Helen Merritt
(type or print)

(Signature)

Minutes Clerk
(Title)

Posted this 7th day of February, 2020, 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.