

**POTEAU ISD #29**

**A G E N D A**

**Special Board of Education Meeting  
April 13, 2020, 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.**

**Via Videoconference: Ron Hall, Ranada Adams, Deann Williams, Matt McBee, and Earl Jobe.**

- I. INVOCATION.**
- II. CALL TO ORDER AND ROLL CALL OF MEMBERS.**
- III. RECOGNITION OF GUESTS.**
- IV. COMMENTS FROM THE PUBLIC.**
- V. 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.**
- VI. 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 9, 2020.
  2. Financial Reports.
  3. Encumbrances.
- VII. Item- -DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A RESOLUTION TO CHANGE THE SCHOOL CALENDAR AND ENSURE EMPLOYEE PAY.  
Information - - The district has been provided an OSSBA – supported resolution to establish an end date for the school year and a commitment to ensure employee pay.  
Recommendation - -I will recommend that the last day of school be May 8 and that the resolution be fully approved.**

**VIII. Item- -DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A RESOLUTION TO GRANT EMERGENCY POWERS TO THE SUPERINTENDENT.**

**Information** - - A resolution has been provided by the OSSBA that reduces the need to have multiple board meetings during the COVID-19 pandemic. The resolution grants emergency powers to the Superintendent.

**Recommendation** - -The board approve the resolution.

**IX. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE TEMPORARY APPROPRIATIONS FOR 2020-2021.**

**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 \$17,201,637.00, Cafeteria Fund in the amount of \$987,191.00 and Building Fund in the amount of \$1,279,010.00.

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 \$17,201,637.00, Cafeteria Fund in the amount of \$987,191.00 and Building Fund in the amount of \$1,279,010.00

**X. 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. Compliance Resource – Contract for drug and alcohol testing for the 2020-2021 school year.
- b. Department of Rehabilitation Services for 2020-2021.

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

**XI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE 2020-2021 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 2020-2021 contract/agreement with Kiamichi Technology Center as presented.

**XII. SUPERINTENDENT'S REPORT.**

**District Update – Response to COVID-19**

**XIII.** Proposed Executive Session to: (1.) Discuss, employ, re-employ/not employ, or table consideration on personnel for school years 2019-2020 and 2020-2021, to accept or not accept personnel recommended for rehire for the 2020-2021 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.

Becky Seale – PKMS Teacher

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

Brenda Martin – Special Services

c. Discuss re-employment of Certified Staff for the 2020-2021 school year. (See Attachment A).

d. Discuss re-employment of Temporary Certified Staff for the 2020-2021 school year. (See Attachment B).

e. Discuss Summer School employment.

Sandy Hamman - Principal  
Sarah Reed – Asst. Principal

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

1. Executive Session Compliance Statement by Board President.

**XV.** Vote to approve the resignation(s) of employee(s) and any resignation/s submitted since the posting of the Agenda.

Becky Seale – PKMS Teacher

