

POTEAU ISD #29

A G E N D A

Special Board of Education Meeting

6:00 P. M. June 8, 2020

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.

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

Virtual Meeting Access Information:

<https://zoom.us/j/2340211136?pwd=QXYyQWdBcU1HSzdVZUtqUjhSVlFhdz09>

Meeting ID: 234-021-1136

- I. INVOCATION.**
- II. CALL TO ORDER AND ROLL CALL OF MEMBERS.**
- III. RECOGNITION OF GUESTS.**
- IV. 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 Special Board Meeting May 11, 2020.
 2. Financial Reports.
 3. Encumbrances.
 4. Change Orders.
- V. 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 2020-2021 school year.
- VI. 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.

VII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE OPEN TRANSFER REQUESTS FOR THE 2020-2021 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 2020-2021 school year as presented.

VIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE POTEAU SCHOOL BOARD POLICY AND SITE HANDBOOK UPDATES FOR THE 2020-2021 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.

IX. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE ACTIVITY FUND RAISER/S FOR THE 2020-2021 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 2020-2021 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 2020-2021 school year.

X. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE AN ADMINISTRATOR SALARY INDEX.

Information - - During the past year, a comparison of the current administrative salary index with other districts of similar enrollment concluded that the index should be modified in order to continue the practice of recruiting and retaining the most qualified professionals for administrative positions.

Recommendation - - The board vote to approve an administrator salary index.

XI. Item - - CONTRACTS FOR SERVICE FOR 2020-2021.

Information - - The following Contracts for Service and Inter-Agency Agreements are needed for the 2020-2021 school year:

1. Career Tech Transportation Contract
2. OSSBA Employment Services

Recommendation - - The board vote to approve the Contracts for the 2020-2021 School Year.

XII. SUPERINTENDENT'S REPORT.

1. Set Special Board Meeting for fiscal year close-out activities on June 30, 2020 at noon.
2. Upcoming Events – June 16th Special Board Meeting at 1:00 pm. and Graduation on July 2, 2020
3. Construction Update

XIII. EXECUTIVE SESSION.

1. **Proposed Executive Session to: (1.) Discuss, employ, re-employ/not employ, or table consideration on personnel for 2020-2021 school year, to accept or not accept personnel resignation/s, 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.

Jeremy Quarry – Finance Director
Lauren Peck – HS English
Jay Werner – Teacher/Coach
Nina Blasdel – UES Teacher
Carrie Carpenter – PKMS Teacher
Billy Deleplank – PKMS Teacher

- b. Discuss the re-employment of:

Cassie Goforth – Technology
Chuck Durant – Technology
Tim Karl – Technology

- c. Employment for the 2020-2021 School year.

Nicole Cruse – HS English
Casey Bear – Special Services
Sarah Jones – PKMS Teacher
Tiffany Smith – Counselor 5th & 6th grade
Vallerie Martin - Finance Director
Sarah Reed - Assistant Principal 5th & 6th grade
Dustin Long – PKMS Teacher
Ashley Moore – UES Teacher
Robyn Gillham – PPS Teacher
Kristen Terry – PKMS Teacher
Brandon Wood – Teacher/Coach
Miranda Lum – PPS Teacher

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

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

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

Jeremy Quarry – Finance Director
Lauren Peck – HS English
Jay Werner – Teacher/Coach
Nina Blasdel – UES Teacher
Carrie Carpenter – PKMS Teacher
Billy Deleplank – PKMS Teacher

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

Cassie Goforth – Technology
Chuck Durant – Technology
Tim Karl - Technology

XX. Vote to approve employment for the 2020-2021 school year

Nicole Cruse – HS English
Casey Bear – Special Services
Sarah Jones – PKMS Teacher
Tiffany Smith – Counselor 5th & 6th grade
Vallerie Martin - Finance Director
Sarah Reed - Assistant Principal 5th & 6th grade
Dustin Long – PKMS Teacher
Ashley Moore – UES Teacher
Robyn Gillham – PPS Teacher
Kristen Terry – PKMS Teacher
Brandon Wood – Teacher/Coach
Miranda Lum – PPS Teacher

XXI. ADJOURN

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

(Signature) Minutes Clerk
(Title)

Posted this 4th day of June, 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.