

POTEAU ISD #29
A G E N D A
Special Board of Education Meeting
6:00 P. M. August 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.

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. 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 13, 2020.**
 - 2. Financial Reports.**
 - 3. Encumbrances.**
 - 4. Change Orders**
- V. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE LIST OF DATES, TIMES AND PLACES OF REGULAR SCHOOL BOARD MEETINGS FOR 2021.**

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 2021 as presented.
- VI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE ACTIVITY FUND RAISERS FOR THE 2020-2021 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 2020-2021 as presented.

VII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE ESTABLISHMENT OF ACTIVITY FUND ACCOUNTS FOR PANSY KIDD MIDDLE SCHOOL: LIBRARY, ATHLETICS, BAND AND YEARBOOK.

Information - - Pansy Kidd Middle School is needing to establish activity accounts for their activities.

Recommendation - - The board vote to approve the establishment of activity fund accounts for Pansy Kidd Middle School.

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 A DIGITAL LEARNING PLAN.

Information - - A digital learning plan has been developed to meet state requirements and to have a process in place to provide Chromebooks to students.

Recommendation - - The board approve the Digital Learning Plan for distribution to staff, students and parents.

X. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE 2020-2021 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. (OSDE) Oklahoma State Department of Education and (PCG) Public Counseling Group.
2. Oklahoma Department of Vocational Technical Education.

XI. 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.

XII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE PROCESS FOR NAMING THE 7TH/8TH GRADE ACADEMIC CENTER.

Information - -District policy has established the procedure for naming a school.

Recommendation - - The board approve the process for naming the 7th/8th Grade Academic Center.

XIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE ADJUNCT TEACHER STATUS FOR BRANDON WOOD:

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 for Brandon Wood.

XIV. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE TRANSFER OF FUNDS FROM 32 TO 33.

Information - -The balance left in Bond Fund 32 is \$ 2,198.63 and we have the option of moving the balance to the more recent Bond Fund 33.

Recommendation - - The board approve the balance of Bond Fund 32 to be transferred to Bond Fund 33.

XV. Item- - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE AN ACTIVITY FUND TRANSFER.

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.

XVI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE ANY MODIFICATIONS TO THE REOPENING GUIDELINES.

Information- -There are questions about how the Reopening Guidelines impact student activities.

Recommendation - -The board discuss and take action on any modifications to current policy guidelines.

XVII. NEW BUSINESS.

XVIII. SUPERINTENDENT'S REPORT.

1. SDE Review of Special Services
2. Carl Perkins grant and monitoring results.
3. Hotspot Grant Approved

XIX. 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.**

**Kandace Handy – PKMS Teacher
Kaye Carter – Paraprofessional
Vicki Call – UES Teacher
Paul Moore – PHS Basketball Coach
Andy Hebert – PHS Custodian**

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

**Pam Dailey – PHS Custodian
Brook Birchell – Adult Education
Alan Stockton – PHS Teacher
Rick Snyder – Bus Driver
Donna Huggins – UES/PKMS Teacher**

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

Executive Session Compliance Statement by Board President.

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

**Kandace Handy – PKMS Teacher
Kaye Carter – Paraprofessional
Vicki Call – UES Teacher
Paul Moore – PHS Basketball Coach
Andy Hebert – PHS Custodian**

- XXII. Vote to approve the employment of the following:**

**Pam Dailey – PHS Custodian
Brook Birchell – Adult Education
Alan Stockton – PHS Teacher
Rick Snyder – Bus Driver
Donna Huggins – UES/PKMS Teacher**

ADJOURN.

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

Signature _____ **Deputy Clerk**
Title

Posted this 6th **day of** August 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.

Public viewing access information:

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

Meeting ID: 234-021-1136