

**POTEAU ISD #29**  
**A G E N D A**

**Special Board of Education Meeting**  
**6:00 P. M. October 12, 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. 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 September 14, 2020.
  2. Financial Reports.
  3. Encumbrances.
  4. Change Orders.
- V. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE INDIAN EDUCATION/JOHNSON O'MALLEY COMMITTEE BY-LAWS.**

**Information** - - The Indian Education Parent Committee and Johnson O'Malley Committee by-laws will be presented for board approval. Our program relies on parental involvement and working with the Federal authorities on funding. By-laws are required for these programs. There are no changes from last year's bylaws.

**Recommendation** - - The board approve the Indian Education/Johnson O'Malley Parent Committee by-laws as presented for the 2020-2021 school year.
- VI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE 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.
- VII. Item - - REVIEW AND POSSIBLE ACTION ON THE REOPENING GUIDELINES.**
- VIII. NEW BUSINESS.**

**IX. SUPERINTENDENT'S REPORT.**

1. Update – Construction
2. Distance Learning

**X. EXECUTIVE SESSION.**

**Vote to convene into 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 (3).**

- a. Discuss the resignation of the following employee(s) and any resignations submitted since the posting of the Agenda

Kim Standridge – Support Staff

- b. Discuss the employment of:

Chloe House – High School Secretary  
Stacia Biernacki – Part Time Clerk  
Rae Duncan – Paraprofessional  
Amber Vanderburg - Paraprofessional

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

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

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

Kim Standridge – Support Staff

**XIII. Vote to approve or not approve the employment of:**

Chloe House – High School Clerk  
Stacia Biernacki – Part Time Clerk  
Rae Duncan - Paraprofessional  
Amber Vanderburg - Paraprofessional

**XIV. ADJOURN.**

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**AGENDA OCTOBER 12, 2020 (CON'T)**

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

\_\_\_\_\_                   **Minutes Clerk**                    
**Signature** **Title**

**Posted this   8th   day of   October 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