

POTEAU ISD #29

A G E N D A

Special Board of Education Meeting 6:00

P.M. November 9, 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. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE AUDITOR EXIT PRESENTATION FOR 2019-2020.

Information - - School Auditor Michael Kemper will present the Audit Report for the 2019-2020 school year.

Recommendation - - The Board vote to approve the Audit Report for the 2019-2020 school year as presented.

V. 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 October 12, 2020.
2. Financial Reports.
3. Encumbrances.
4. Change Orders.

VI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE ANNUAL ELECTION RESOLUTION.

Information - - The Poteau School Annual Board Member Election Primary will be held for Board Position #1 on February 9, 2021. The Annual School Election will be held Tuesday, April 6, 2021. The filing date for running for school board is December 7, 2020 through December 9, 2020. A copy of the Annual Election Resolution is enclosed.

Recommendation - - Approve the Annual Election Resolution for School Board Member Position #1.

VII. 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.

VIII. 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.

IX. Item - - DISCUSSION AND VOTE TO APPROVE UPDATES TO THE CAPITAL IMPROVEMENT PLAN.

Information - - Public input has helped define the current Capital Improvement Plan. The Facilities Improvement Team helped develop the current plan but modifications should be discussed, based on priorities of needed projects.

Recommendation - - The Board provide input about the current Capital Improvement Plan and approve any updates.

X. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A LEGISLATIVE LIAISON.

Information - - It is recommended by the OSSBA that each school board designate a board member to become a Legislative Liaison to keep abreast of all new legislation that impacts schools. The name of any board member that would like to volunteer to become Poteau's Board of Education Legislative Liaison will be submitted to the OSSBA.

Recommendation - - If a Board member is interested, the school board will officially designate that member as Poteau's Legislative Liaison.

XI. Item - - DISCUSSION AND VOTE TO APPROVE AND/OR SANCTION OR NOT APPROVE AND/OR SANCTION BOOSTER CLUBS FOR THE 2020-2021 SCHOOL YEAR.

Information - - By law all Booster Clubs must be sanctioned and approved by the Board of Education. Booster Clubs have been sent the paperwork necessary to be sanctioned by the board. The process of sanctioning is necessary to protect every person who is involved with the raising of funds for student activities. The process not only protects all school officials, including the school board, administration and staff, it also protects the trust of patrons who financially support valuable student organizations. A list will be presented at the meeting.

Recommendation - - The board approve and/or sanction the Booster Clubs for the 2020-2021 school year as presented.

XII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE DISTRICT CURRICULUM AND INSTRUCTION POLICY.

- 1. Continue use of the ACT as the district testing measurement in lieu of the SAT.**

Information - - A policy on the continued use of the ACT is required.

Recommendation - -The Board approve the policy.

XIII. Item - - REVIEW AND POSSIBLE ACTION ON THE REOPENING GUIDELINES.

XIV. NEW BUSINESS.

XV. SUPERINTENDENT'S REPORT.

XVI. EXECUTIVE SESSION.

Proposed Executive Session to: (1.) Discuss, employ, re-employ/not employ, or table consideration on personnel for the 2020-2021 school year 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) B (7) and B (3).

- 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**

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

Callie McClendon – Alternative Ed. Secretary
Nathan Stinson – Technology

XVII. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED FROM EXECUTIVE SESSION TO OPEN SESSION.

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

XVIII. VOTE TO APPROVE THE RESIGNATIONS(S) OF EMPLOYEE(S) AND ANY RESIGNATIONS SUBMITTED SINCE THE POSTING OF THE AGENDA.

XIX. VOTE TO APPROVE THE EMPLOYMENT OF THE FOLLOWING:

Callie McClendon – Alternative Ed. Secretary
Nathan Stinson – Technology

XX. ADJOURN.

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

(Signature) _____ **Minutes Clerk**
(Title)

**Posted this 6th day of November, 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.**