

**POTEAU ISD #29**

**A G E N D A**

**Regular Board of Education Meeting**

**6:00 P. M. January 11, 2021**

**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. **COMMENTS FROM THE PUBLIC.**
- V. **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 December 14, 2020.
  2. Financial Reports.
  3. Encumbrances.
- VI. **Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE TLE QUALITATIVE EVALUATION WAIVER.**

**Information** - - School districts are allowed to waive the qualitative portion of the district evaluation process. A waiver allows a district to grant career status to teachers who were affected by the changes in the state-wide evaluation process due to the pandemic.

**Recommendation** - - The board vote to approve the TLE Qualitative Evaluation Waiver.
- VII. **Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A CHANGE TO THE EXTRA-DUTY STIPEND LIST.**

**Information**- -There is a need to remove the previously approved stipend for Junior Prom Sponsors and add a Technology Sponsor.

**Recommendation**- -The board approve the change to the extra-duty stipend list.
- VIII. **Item - - DISCUSSION AND POSSIBLE ACTION ON THE REOPENING GUIDELINES, VIRTUAL FRIDAYS AND COVID-RELATED SICK LEAVE.**

**Information** - - A review of district guidelines is necessary. Virtual Fridays and Covid-related sick leave need to be reviewed and redefined as needed.

**Recommendation**- -The board approve any changes to the Reopening Guidelines and the use of Virtual Fridays and Covid-related sick leave.

**IX. 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.

**X. NEW BUSINESS.**

**XI. SUPERINTENDENT'S REPORT.**

1. Building Construction Update.

**XII. 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, and to discuss details of the Superintendent's contract 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.

b. Discuss the employment of:

Lillian Carter – FACES

c. Discuss details of the Superintendent's Contract.

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

**XIII. Acknowledge that the board has returned from Executive Session to Open Session.**

a. Executive Session Compliance Statement by Board President.

- XIV. Vote to approve any resignation(s) of employee(s) and any resignations submitted since the posting of the Agenda.
  
- XV. Vote to approve the employment of the following:  

Lillian Carter – FACES
  
- XVI. Vote to approve details of the Superintendent's contract.
  
- XVII. ADJOURN.

**Name of person posting this Notice:**

**Helen Merritt**

**(type or print)**

\_\_\_\_\_  
**(Signature)**

**Deputy Minutes Clerk**

**(Title)**

**Posted this 8th day of January, 2021, 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.**