

POTEAU ISD #29
A G E N D A

6:00 P. M. February 8, 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 January 11, 2021.
 2. Financial Reports.
 3. Encumbrances.
 4. Change Orders
- VI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE 2021-2022 SCHOOL CALENDAR.**

Information - - The 2021-2022 School Calendar will be presented for Board review and possible approval. The calendar will incorporate the Days/Hours School Year Option and is modeled after calendars from previous years and the Career Tech Calendar.

Recommendation - - The Board discuss, approve, or table a 2021-2022 School Calendar.
- VII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE BOARD APPOINTED POSITIONS.**

Information - - Board appointed positions are annually approved by the Board of Education.

Recommendation - - It is recommended the Board approve Helen Merritt as Minutes Clerk; Cheryl Duncan as Encumbrance Clerk; Vallerie Martin as Treasurer; Rise McCoy as Custodian of the Activity Fund; Don Sjoberg and Vallerie Martin as Co-Custodians of the Activity Fund.

VIII. 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.

IX. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A MEMO OF UNDERSTANDING WITH CREOKS BEHAVIORAL HEALTH SERVICES.

Information - - There has been an increasing need to offer mental health services to students. CREOKS Behavioral Health Services, Inc. has received a grant that will help defray the costs of counseling to students who are referred by the district.

Recommendation - - The Board vote to approve the Memo of Understanding with CREOKS Behavioral Health Services.

X. Item - - DISCUSSION AND VOTE TO APPROVE UPDATES TO THE TITLE IX POLICY.

Information - - Recent Federal legislation requires the district to make changes to the current Sexual Harassment (Title IX) Policy.

Recommendation - - The Board vote to approve the revised Title IX Policy.

XI. Item - - DISCUSSION AND POSSIBLE ACTION ON THE REOPENING GUIDELINES.

Information - - A review of district guidelines is done monthly.

Recommendation - - The board approve any changes to the Reopening Guidelines.

XII. NEW BUSINESS.

XIII. SUPERINTENDENT'S REPORT.

XIV. EXECUTIVE SESSION.

Proposed Executive Session to: (1.) Discuss, employ, re-employ/not employ, or table consideration on personnel for 2020-2021 and 2021-2022 school years, to accept or not accept personnel resignation/s, 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 the following employee(s) and any resignations submitted since the posting of the Agenda:

Kim Neal

- b. Discuss the employment of:

Meygan Mode – School Nurse
Addie McConnell - LPC

- c. Discuss re-employment of the following for school year 2021-2022:
 - Vallerie Martin, Director of Finance
 - Brenda Dalton, Director of Special Education
 - Kristie Smith, Primary Principal
 - Kelly Holton, Upper Elem. Principal
 - Bobbi Gillham, Middle School Principal
 - Marshall Brence, 7th & 8th Grade Academic Center Principal
 - Joe Ballard, High School Principal
 - Shannon Warren, Primary Elem. Asst. Principal
 - Sandy Hamman, Upper Elem. Asst. Principal
 - Sarah Reed, Middle School Asst. Principal
 - Jennifer Lamb, 7th & 8th Grade Academic Center Asst. Principal
 - Eric Hackler, High School Asst. Principal
 - Dianna Warren, Director of Technology
 - Cindy Anson, Director of Child Nutrition
 - Todd Hackler, Director of Maintenance and Transportation
 - Myrna Davis, Adult Education Director
 - Angel Barbee, Alternative Education Director

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

- a. Executive Session Compliance Statement by Board President.

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

Kim Neal

XVII. Vote to approve the employment of:

Meygan Mode – School Nurse
Addie McConnell - LPC

XVIII. Vote to approve re-employment of the following for school year 2021-2022:

Vallerie Martin, Director of Finance
Brenda Dalton, Director of Special Education
Kristie Smith, Primary Principal
Kelly Holton, Upper Elem. Principal
Bobbi Gillham, Middle School Principal
Marshall Brence, 7th & 8th Grade Academic Center Principal
Joe Ballard, High School Principal
Shannon Warren, Primary Elem. Asst. Principal
Sandy Hamman, Upper Elem. Asst. Principal
Sarah Reed, Middle School Asst. Principal
Jennifer Lamb, 7th & 8th Grade Academic Center Asst. Principal

