

**Regular Board of Education  
March 8, 2021, Meeting 6:00 P. M.  
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 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 February 8, 2021.**
  - 2. Financial Reports.**
  - 3. Encumbrances.**
- VI. Item- - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE ACTIVITY FUND TRANSFER/S.**

**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.
- VII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A CONTRACT WITH MUNICIPAL ACCOUNTING SYSTEMS (MAS).**

**Information** - - Contract is for: Financial, Personnel, Treasurer, Activity Fund, and Student Information Software lease which includes Grade book. Contract includes technical support and any required updates. The annual contract is \$38,212.50.  
**Recommendation** - - Vote to approve Municipal Accounting System, Inc. (MAS) Software Contract for 2021-2022 school year.
- VIII. Item--DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A SCHOOL AUDITOR CONTRACT FOR 2020-2021.**

**Information** - - Selection of a school auditor requires board approval.  
**Recommendation** -The board approve the contract for School Auditor for the 2020- 2021 school year.

**IX. Item - - PRESENTATION OF THE DROPOUT REPORT AND COLLEGE REMEDIATION RATE.**

**Information** - Oklahoma Law Subchapter 25 #210:35-25-3 requires the principal or a representative of each site serving students in Grades 7-12 to make an annual report to the board on the dropout rate and the college remediation rate for their site. No Board action is required on this agenda item.

**X. Item- - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A CONTRACT WITH THE OKLAHOMA DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES.**

**Information** -The Oklahoma Department of Mental Health and Substance Abuse has allocated funds for use by schools that participate in the Mental Health Supports in Schools- Oklahoma Resiliency and Recovery Program. This contract will support our district in providing Mental Health Services to our students who need it.

**Recommendation** -The Board approve a contract with Oklahoma Mental Health and Substance Abuse Services.

**XI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE SURPLUS ITEMS.**

**Information** - - Several items at the sites are unusable and have been submitted to be declared surplus.

**Recommendation** - - The Board approve the items for surplus.

**XII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE AN UPDATE TO THE TITLE IX POLICY.**

**Information**- -The district Title IX Policy needs to clarify the “evidence standard” to be used by all decision makers. The district legal firm of Rosenstein, Fist and Ringold has reviewed the current policy and recommends that the standard be “a preponderance of the evidence”.

**Recommendation**- -The Board approve the evidence standard to be “a preponderance of the evidence”.

**XIII. 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.

**XIV. NEW BUSINESS.**

**XV. SUPERINTENDENT'S REPORT.**

a. **Teacher of the Year.**

b. **Arvest Foundation Grant to Vo-Ag - \$5000.00.**

**XVI. Proposed Executive Session to: (1.) Discuss, employ, re-employ/not employ, or table consideration on personnel for the 2020-2021 school year, to accept or not accept personnel resignation/s, and discuss the purchase of real estate 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 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:**

**Robert Tharp – PPS Custodian  
Natacha Baskette – PPS Teacher  
Patricia Hall – PKMS Teacher (Retirement)**

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

**Summer School Principal – Sandy Hamman  
Summer School Asst. Principal – Sarah Reed  
Summer School Secretary – Lori Hambrick  
Summer School Teacher – Sheila Jones  
Summer School Paraprofessional – Sandra Galetka  
Summer School Paraprofessional – Lexi Carter**

- c. Discuss the purchase of land.**

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

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

**Robert Tharp – PPS Custodian  
Natacha Baskette – PPS Teacher  
Patricia Hall – PKMS Teacher (Retirement)**

- b. Vote to approve the Employment of the following:**

**Summer School Principal – Sandy Hamman  
Summer School Asst. Principal – Sarah Reed  
Summer School Secretary – Lori Hambrick  
Summer School Teacher – Sheila Jones  
Summer School Paraprofessional – Sandra Galetka  
Summer School Paraprofessional – Lexi Carter**

**XVII. ADJOURN.**

Public viewing access information:

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

Meeting ID: 234-021-1136

**Name of person posting this Notice:**

**Helen Merritt**

(type or print)

(Signature)

**Minutes Clerk**

(Title)

Posted this 5th day of March, 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.