

POTEAU ISD #29
A G E N D A
Board of Education Meeting
April 12, 2021, 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. Item - - REORGANIZATION OF THE BOARD.**
Information - - Reorganization of the Board of Education is required at the first meeting after the Annual School Election and certification of results.
Recommendation - - The board elect a Board President, Vice-President, and Clerk.
- VI. 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 March 8, 2021.
 2. Financial Reports.
 3. Encumbrances.
- VII. Item - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE TEMPORARY APPROPRIATIONS FOR 2021-2022.**
Information- - It is routine for school districts to secure a temporary appropriation at the end of a fiscal year so that business may be conducted until official appropriations are approved by the County Excise Board. A temporary appropriation is requested for the General Fund in the amount of \$17,262,182.00, Child Nutrition Fund in the amount of \$1,038,206.00 and Building Fund in the amount of \$963,098.00 Temporary appropriations are not required for the other funds.
Recommendation - - The Board vote to approve a request that the County Excise Board approve temporary appropriations for the General Fund in the amount of \$17,262,182.00, Child Nutrition Fund in the amount of \$1,038,206.00 and Building Fund in the amount of \$963,098.00.

VIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE SUPPLEMENTAL APPROPRIATIONS FOR 2020-2021

Information - -The district is required to approve funds that are in addition to the Estimate of Needs before using those funds.

Recommendation - - The Board vote to approve the supplemental appropriations.

IX. 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.

X. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE FOLLOWING CONTRACTS/AGREEMENTS.

Information - - Each year there are individual and agency contracts/agreements that are entered into for needed services for students:

- a. Compliance Resource – Contract for drug and alcohol testing for the 2021-2022 school year.
- b. Department of Rehabilitation Services for 2021-2022.
- c. KTC – Math/Science Course Instruction.

Recommendation - - The Board approve the contracts/agreements as presented.

XI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE VIRTUAL INSTRUCTION ENROLLMENT GUIDELINES FOR 2021-2022.

Information - - New guidelines are being proposed for board approval. These guidelines communicate expectations for students and parents that will provide successful instructional experiences for virtual students.

Recommendation - - The Board approve the 2021-2022 Virtual Instruction Enrollment Guidelines as presented.

XII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE REOPENING GUIDELINES.

XIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE ADJUNCT TEACHER STATUS FOR BRADY HARDIN:

Information - - The accreditation officer has suggested this action as a way to remain in compliance with Oklahoma Standards. Mr. Hardin will teach Pre-Calculus and Statistics.

Recommendation - - The board approve the adjunct teacher status for Brady Hardin.

XIV. 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.

XV. SUPERINTENDENT'S REPORT

a. Status of Vo-Ag and BLK Center Buildings.

XVI. Proposed Executive Session to: (1.) Discuss, employ, re-employ/not employ, or table consideration on personnel for school years 2021-2022, to accept or not accept personnel recommended for rehire for the 2021-2022 school year, to accept or not accept personnel resignation/s and the purchase of real estate, 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.

Dennis Wright – Teacher/Coach
Marshall Brence – Principal (Retirement)

- b. Discuss the employment of the following for the 2020-2021 school year:

- c. Discuss the employment of the following for the 2021-2022 school year:

Matt Kennedy – Teacher/Coach
Tanner Jarrett – Vo-Ag Instructor
Nikki Perry – PKMS Counselor

- d. Discuss re-employment of Certified Staff for the 2021-2022 school year. (See Attachment A).

- e. Discuss re-employment of Temporary Certified Staff for the 2021-2022 school year. (See Attachment B).

- f. Discuss Summer School employment of:

Jaxon Jordan – Para Professional

- g. Purchase of Real Estate.

