

POTEAU ISD #29
A G E N D A
Board of Education Meeting
6:00 P. M. May 10, 2021
Bert Corr Administration Building - - Board Room
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 April 12, 2021.**
 - 2. Financial Reports.**
 - 3. Encumbrances.**
- VI. 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.
- VII. Item - - CONTRACTS FOR SERVICE FOR 2021-2022.**

Information - - The following Contracts for Service and Inter-Agency Agreements are needed for the 2021-2022 school year:

 - 1. Speech Therapy Contract**
 - 2. OT and PT Contracts**
 - 3. Precision Drug – Drug Screening for Students.**
 - 4. Soonercare - Healthcare services to qualified students.**
 - 5. OSSBA Employment Services**
 - 6. EOMC-Telemedicine**

Recommendation - - The board vote to approve the Contracts for the 2021-2022 School Year.

VIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE RESOLUTION FOR SCHOOLS AND LIBRARIES UNIVERSAL SERVICES (E-RATE) FOR 2021-2022. THIS RESOLUTION AUTHORIZES THE FILING OF THE FORM 471 APPLICATIONS FOR FUNDING YEAR 2021-2022 AND THE PAYMENT OF THE APPLICANT'S SHARE UPON APPROVAL OF FUNDING AND RECEIPT OF SERVICES.

Information - - The school applies each year for E-Rate Program funding from the Universal Services Administrative Company, Schools and Libraries Division. The board approves each application and the total is \$17,873.93.

Recommendation - - The board vote to approve the E-Rate Resolution, Form 471 for 2021-2022.

IX. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE SOPHOMORE WING OF THE HIGH SCHOOL AS SURPLUS.

Information - Part of the main "barrel roof" hallway must be removed to meet the requirement of the State Fire Marshal.

Recommendation - - The Board approve the Sophomore wing of the high school as surplus, effective May 28.

X. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE AWARDING OF STIPENDS TO SITE TEACHERS OF THE YEAR.

Information - - Each site has selected a Teacher of the Year and a stipend of \$250.00 is recommended for the Site Teachers and \$300.00 for the District Teacher of the Year.

Recommendation - - The Board discuss and approve a stipend.

XI. Item - - REVIEW AND POSSIBLE ACTION ON THE ADMINISTRATIVE SALARY INDEX.

Information - - A committee of business leaders in the community reviewed administrative salary schedules from several 4A and 5A schools. They concluded that an increase to the average of the 4A schools was needed to remain competitive.

Recommendation - - The Board discuss and approve a new salary index for administration.

XII. 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.

XIII. SUPERINTENDENT'S REPORT.

- a. Commencement Plans.
- b. Facilities update.

XIV. EXECUTIVE SESSION.

1. **Proposed Executive Session to: (1.) Discuss, employ, re-employ/not employ, or table consideration on personnel for the 2020-2021 and 2021-2022 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).**

- a. **Discuss the resignation(s) of the following employee(s) and any resignations submitted since the posting of the Agenda:**

**Helen Merritt – Superintendent’s Secretary (Retirement)
Kathy Martin – PKMS Secretary
Brady Hardin – PHS Teacher/Coach
Angie Carter – Speech Therapist**

- b. **Discuss re-employment of Support Staff for the 2021-2022 school year. (See Attachment A).**

- c. **Employment for the 2021-2022 school year:**

John Mason – High School Girls Basketball Coach

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

**Sydney Hampton – FACES Program
Ashley Hill – Summer School Paraprofessional
McKenna Covey – Summer School Paraprofessional
Raelynn Myers – Summer School Paraprofessional
Soledad Corona – Summer School Paraprofessional
Emily Ford - Summer School Paraprofessional
Whitley Tramel - Summer School Paraprofessional
Lilly Tramel - Summer School Paraprofessional**

- e. **Purchase of Real Estate.**

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

Executive Session Compliance Statement by Board President.

- XV. VOTE TO APPROVE OR NOT APPROVE THE RESIGNATION(S) OF THE FOLLOWING EMPLOYEE(S) AND ANY RESIGNATIONS SUBMITTED SINCE THE POSTING OF THE AGENDA:**

**Helen Merritt – Superintendent’s Secretary (Retirement)
Kathy Martin – PKMS Secretary
Brady Hardin - PHS Teacher/Coach
Angie Carter – Speech Therapist**

VOTE TO APPROVE OR NOT APPROVE RE-EMPLOYMENT OF SUPPORT STAFF FOR THE 2021-2022 SCHOOL YEAR.

(See Attachment - A).

XVI. VOTE TO APPROVE EMPLOYMENT FOR THE 2021-2022 SCHOOL YEAR:

John Mason – High School Girls Basketball Coach

XVII. VOTE TO APPROVE EMPLOYMENT FOR FACES AND SUMMER SCHOOL PARAPROFESSIONAL

- Sydney Hampton – FACES Program**
- Ashley Hill – Summer School Paraprofessional**
- McKenna Covey – Summer School Paraprofessional**
- Raelynn Myers – Summer School Paraprofessional**
- Soledad Corona – Summer School Paraprofessional**
- Emily Ford - Summer School Paraprofessional**
- Whitley Tramel - Summer School Paraprofessional**
- Lilly Tramel - Summer School Paraprofessional**

XVIII. VOTE TO APPROVE OR NOT APPROVE THE PURCHASE OF REAL ESTATE.

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 7th day of May, 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.