

POTEAU ISD #29

A G E N D A

Board of Education Meeting
6:00 P. M. June 14, 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. REVIEW OF REOPENING GUIDELINES AND USE OF FEDERAL FUNDS.**
- VI. 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 Board Meeting May 10, 2021.
 2. Financial Reports.
 3. Encumbrances.
- VII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A WORKERS' COMPENSATION INSURANCE VENDOR.**

Information - - We are reviewing proposals offering Workers Compensation Insurance and will have a recommendation.

Recommendation - - The Board approve a vendor to provide Workers' Compensation Insurance for the 2021-2022 school year.
- VIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A RESOLUTION FOR THE DISTRICT INSURANCE COVERAGE.**

Information - - We have received a bid from our current provider for an insurance package that includes buildings and contents, boilers and water heaters, bonds, professional legal liability, general liability, and vehicles. The resolution is as follows.

Whereas, Oklahoma Schools Insurance Group ("OSIG") is an interlocal formed in accordance with Oklahoma law to enable Oklahoma School districts to cooperate with each other to procure insurance services, benefits and insure against losses and possible liabilities in the most cost effective manner; and

Whereas, Poteau ISD is an Oklahoma public school district ("the district"); and

Whereas, OSIG has provided to the District a Plan Document which includes a

quotation for certain insurance coverages for the 2021/2022 plan year; and
Whereas, the quotation is acceptable to the District;

Now, therefore be it resolved, that the District hereby joins OSIG as a Member;

Be it further resolved, that so long as the District remains as a Member, the District shall comply with OSIG's bylaws, the Plan Document, and OSIG claim reporting procedures; and

Be it further resolved, that by the adoption and signing of this resolution, Poteau ISD understands and agrees that school district members are responsible for their own loss experience and will not be singly responsible for other members' losses.

Recommendation - - Board vote to approve, not approve or table action on an insurance vendor.

IX. Item -- BOARD TO DISCUSS AND VOTE TO AWARD A CONSTRUCTION CONTRACT TO THE LOWEST RESPONSIBLE BIDDER FOR THE HIGH SCHOOL VO-AG BUILDING.

Information - - Sealed bids have been received and opened. The lowest responsible bid is from Cedar Ridge.

Recommendation - - The Board approve a contract with Cedar Ridge.

X. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE OPEN TRANSFER REQUESTS FOR THE 2021-2022 SCHOOL YEAR.

Information - - By law Open Transfers into the district must be approved by the Board of Education. A list of Open Transfer requests will be presented for the Board's consideration.

Recommendation - - The Board vote to approve students for Open Transfers for the 2021-2022 school year as presented.

XI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE POTEAU SCHOOL BOARD POLICY AND SITE HANDBOOK UPDATES FOR THE 2021-2022 SCHOOL YEAR.

Information - - Policy updates will be submitted for board approval. Site handbook updates will also be presented for approval.

Recommendation - - The Board vote to approve the updated board policies and Site Handbooks for Poteau Public Schools as presented.

XII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE ACTIVITY FUND RAISER/S FOR THE 2021-2022 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 2021-2022 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 2021-2022 school year.

XIII. 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. Career Tech-Transportation
2. EOMC-Telemedicine
3. School Resource Officers

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

XIV. Item - - DISCUSSION AND POSSIBLE ACTION ON THE NAMING OF SCHOOL FACILITIES.

Information - - Board policy states that the Board President will appoint a committee to start the process of naming school facilities.

Recommendation - -The Board review the process for naming new facilities.

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

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

Recommendation- -The Board approve the 2021-2022 Reopening Guidelines.

XVI. SUPERINTENDENT'S REPORT.

1. Set Special Board Meeting for fiscal year close-out activities on June 30, 2021 at noon.
2. JOM Recognition

XVII. EXECUTIVE SESSION.

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

1. Vote to convene into Executive Session.

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

Cindy Willis –HS Counselor (Retirement)
Andy Perdue – Teacher/Coach (Retirement)
Kyle Hardaway – Teacher/Coach (Retirement)
Sharon Hickman – Paraprofessional (Retirement)
Angela Jordan – Teacher
Ryan Barrett – Teacher

b. Employment for the 2021-2022 School year.

Payton Werner – Teacher/Coach
Raelynn Myers – Primary Teacher
Kayla Gregory – Primary Teacher
McKenna Covey – Primary Teacher
Ashlea Carnell – Primary Teacher
Katherine Morris – Primary Teacher
Sherry Stacy - District Payroll Clerk
Karla Cook – High School Teacher
Lillian Carter – Para Professional

c. Purchase of Real Estate.

XVIII. Vote to acknowledge the Board has returned from Executive Session to Open Session.

a. Executive Session Compliance Statement by Board President.

XIX. Vote to approve or not approve the resignation(s) of employee(s) and any resignations submitted since the posting of the Agenda:

Cindy Willis – HS Counselor (Retirement)
Andy Perdue – Teacher/Coach (Retirement)
Kyle Hardaway – Teacher/Coach (Retirement)
Sharon Hickman – Paraprofessional (Retirement)
Angela Jordan - Teacher
Ryan Barrett – Teacher

XX. Vote to approve employment for the 2021-2022 school year

Payton Werner – Teacher/Coach
Raelynn Myers – Primary Teacher
Kayla Gregory – Primary Teacher
McKenna Covey – Primary Teacher
Ashlea Carnell – Primary Teacher
Katherine Morris – Primary Teacher
Sherry Stacy - District Payroll Clerk
Karla Cook – High School Teacher
Lillian Carter – Para Professional

XXI. Vote to approve or not approve the purchase of real estate.

XXII. ADJOURN

<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 11th day of June, 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.