

POTEAU ISD #29
A G E N D A
Special Board of Education Meeting
12:00 P. M. June 30, 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 MEETING TO ORDER AND ROLL CALL.

III. RECOGNITION OF GUESTS.

IV. 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.

V. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE BOARD APPOINTED POSITIONS.

Information - - Kelly Watson is replacing Helen Merritt as Minutes clerk.

Recommendation - - The Board approve Kelly Watson as Minutes Clerk.

VI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE YEAR END ENCUMBRANCES FOR THE 2020-2021 SCHOOL YEAR,

Information - - Encumbrances to close out the 2020-2021 school year will be presented for board approval.

Recommendation - - The Board vote to approve the encumbrances for the 2020-2021 school year.

VII. SUPERINTENDENT'S REPORT.

VIII. 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 following resignation(s) of employee(s) and any resignations submitted since the posting of the Agenda:

Melissa Oechsner - Teacher
Amber Vanderburg – Paraprofessional

b. Discuss employment of Staff for the 2021-2022 school year.

Joseph Farrell – 7th Grade Geography
Athena Farrell – 7th/8th ELA
Kim Allison - Instructional Coach
Coty Fisher – Adult Ed Teacher
Whitney Crase – Primary Teacher (Pending Certification)
Heather Warren – Tech Support SI

c. Purchase of Real Estate

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

Executive Session Compliance Statement by Board President.

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

Melissa Oechsner - Teacher
Amber Vanderburg – Paraprofessional

XI. Vote to approve the employment of the following:

Joseph Farrell – 7th Grade Geography
Athena Farrell – 7th/8th ELA
Kim Allison - Instructional Coach
Coty Fisher – Adult Ed Teacher
Whitney Crase – Primary Teacher (Pending Certification)
Heather Warren – Tech Support SI

XII. Vote to approve the purchase of Real Estate.

XIII. ADJOURN.

Name of person posting this Notice: _____ **Helen Merritt**
(type or print)

Signature _____ **Deputy Clerk**
Title

Posted this 28th day of June 2020, at 12:00 o'clock P.M., on the bulletin board outside the Bert Corr Administration Building, Poteau Public Schools, 100 Mockingbird Lane, Poteau, Oklahoma.

Public viewing access information:

<https://zoom.us/j/2340211136?pwd=QXYyOWdBcU1HSzdVZUtqUjhSVlFhdz09>

Meeting ID: 234-021-1136