

POTEAU ISD #29

A G E N D A

Special Board of Education Meeting

6:00 P. M. July 12, 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 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 Special Board Meeting June 10, 2021.**
- 2. Minutes of the Regular Board Meeting June 14, 2021.**
- 3. Minutes of the Special Board Meeting of June 30, 2021.**
- 4. Financial Reports.**
- 5. Encumbrances.**

VI. Item- - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE PRICE QUOTES FOR PAPER FOR POTEAU PUBLIC SCHOOLS.

Information - - Bids for paper have been received and recorded. A recommendation will be made in the meeting.

Recommendation - - The board vote to approve the recommended paper bid for the 2021-2022 school year.

VII. Item- - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE PRICE QUOTES FOR DIESEL FOR THE 2021-2022 SCHOOL YEAR.

Information - - Bids for diesel fuel have been received and recorded. A recommendation will be made in the meeting.

Recommendation - - The board approve the recommended diesel bid for the 2021-2022 school year.

VIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A CONTRACT WITH ROSS TRANSPORTATION FOR THE LEASE OF 2 BUSES.

Information - - The district has leased 2 buses for several years.

Recommendation - - The board approve the lease.

IX. Item - - DISCUSSION AND VOTE TO APPROVE 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. District Treasurer

Recommendation - - The board approve the Contracts for the 2021-2022 School year.

X. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE AUTHORIZATION FOR POTEAU SCHOOL PROGRAMS.

Information - - The board needs to approve selected staff as Purchasing Agents for all Funds, all Federal Programs and all State Programs.

Recommendation - - The board vote to approve Superintendent Dr. Don Sjoberg and Vallerie Martin as Purchasing Agents for Poteau Independent School District and as Authorized Representatives for all Funds, including Child Nutrition Fund, Bond Fund, Building Fund, Co-op Fund, Activity Fund, and all Federal Programs including E-Rate, all State Programs, and all other school programs and activities not listed for the 2021-2022 school year.

XI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE 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.

Recommendation - - The board vote to approve the Poteau School District Fund Raiser/s for the 2021-2022 school year.

XII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A REQUEST FROM THE PHS WRESTLING TEAM TO ATTEND A COMPETITION OUT OF STATE.

Information - - The High School Wrestling Team has submitted a request to participate in a wrestling competition in Justin, TX.

Recommendation - - The board vote to approve the request.

XIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE SALARY SCHEDULES FOR 2021-2022.

Information - - Salary Schedules for the 2021-2022 school year will be presented for board approval.

Recommendation- - The board approve the Salary Schedules for 2021-2022.

XIV. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE EXTRA DUTY COMPENSATION SCHEDULE FOR 2021-2022.

Information - -The Extra Duty Compensation Schedule is reviewed and approved on an annual basis.

Recommendation - -The board approve the Extra Duty Compensation Schedule for the 2021-2022 school year.

XV. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE AN EXTENSION TO THE FOOD SERVICE MANAGEMENT CONTRACT.

Information - -Our Food Service Management Company has presented a request for an extension of the contract for the 2021-2022 school year. This extension will include a modest increase in meal prices.

Recommendation - - The board approve the extension to the food service management contract.

XVI. 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.

XVII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE BOARD POLICIES.

Information - The district needs to modify the current Response To Intervention Plan to address academics and social-emotional learning. A committee has reviewed the current plan and is recommending a new plan called the Multi-Tiered System of Support.

Recommendation - -The board discuss and approve the MTSS Plan.

XVIII. ITEM - BOARD TO CONSIDER AND TAKE ACTION ON A MOTION APPROVING THE RENEWAL OF THE SUBLEASE AGREEMENT DATED APRIL 1, 2019 BETWEEN THE DISTRICT AND LEFLORE COUNTY PUBLIC FACILITIES AUTHORITY FOR THE FISCAL YEAR ENDING JUNE 30, 2022 AS REQUIRED UNDER THE PROVISIONS OF THE AGREEMENT.

Information - -Oklahoma law requires that a school district take affirmative action each year for a lease agreement to be renewed. The district entered into a sublease agreement on April 1, 2019 with the County Public Facilities Authority as part of accessing bond revenue needed for construction of the new buildings.

Recommendation - -The board approve the renewal of the sublease agreement.

XIX. ITEM- REVIEW OF THE REOPENING GUIDELINES

XX. NEW BUSINESS

XXI. SUPERINTENDENT'S REPORT

- a. Construction Projects

XXII. 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 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).

XXIII. VOTE TO CONVENE INTO EXECUTIVE SESSION.

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

Billy Bond

- b. Discuss the employment of the following:

Director of Operations- TBA

Sara Maxwell- Special Services

Arielle Perry- Art

Ashley Hill-Special Services Para

Haide Felipe-EL Teacher

Soledad Corona-Special Services Para

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

- b. Executive Session Compliance Statement by Board President.

XXV. VOTE TO APPROVE THE RESIGNATION(S) OF EMPLOYEES(S) AND ANY RESIGNATIONS SUBMITTED SINCE THE POSTING OF THE AGENDA.

- c. Billy Bond

XXVI.VOTE TO APPROVE THE EMPLOYMENT OF THE FOLLOWING:

- a. Director of Operations-TBA
- b. Sara Maxwell- Special Services
- c. Arielle Perry-Art
- d. Ashley Hill-Special Services Para
- e. Haide Felipe-EL Teacher
- f. Soledad Corona-Special Services Para

XXVII. ADJOURN.

**Name of person posting this
Notice:**

Kelly Watson
(type or print)

(Signature)

Minutes Clerk
(Title)

Poteau Public Schools, 100 Mockingbird Lane, Poteau, Oklahoma.

**Posted this 9th day of July 2021, at 4:00 o'clock
P.M., on the bulletin board outside the Bert Corr Administration Building,
Poteau .**

Public viewing access information:

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

Meeting ID: 234-021-1136