

**POTEAU ISD #29**  
**A G E N D A**  
**Board of Education Meeting**  
**6:00 P. M. August 9, 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. COMMENTS FROM THE PUBLIC.**

**IV. RECOGNITION OF GUESTS.**

**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 Regular Board Meeting July 12, 2021.**
- 2. Financial Reports.**
- 3. Encumbrances.**
- 4. Change Orders**

**VI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE LIST OF DATES, TIMES AND PLACES OF REGULAR SCHOOL BOARD MEETINGS FOR 2022.**

**Information** - - The regular board meetings are generally scheduled for the second Monday of each month.

**Recommendation** - - The board approve the dates of the regularly scheduled board meetings for 2022 as presented.

**VII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE ACTIVITY FUND RAISERS FOR THE 2021-2022 SCHOOL YEAR.**

**Information** - - By law all Activity Fund Raisers are to be approved by the Board of Education.

- 1. PHS Library— Stefany Snipes**
- 2. PKMS Activity – Lacey Mellor/Bobbie Gillham**
- 3. FCCLA – Rachel Hackler**

**Recommendation** - - The board vote to approve the Poteau School District Fund Raiser/s for 2021-2022 as presented.

**VIII. Item - - DISCUSS COMPLIANCE WITH THE CHILDREN'S INTERNET PROTECTION ACT (CIPA)**

**Information** - - Poteau Public Schools is in compliance with the Children's Internet Protection Act (CIPA). We are using CIPA Filter CF-350 for our technology protection measures (Internet filtering software). CIPA filters protect against access by adults and minors to visual deceptions that are obscene, child pornography, or with respect to use computers with internet access by minors – harmful to minors. It may be disabled for adults engaged in bona fide research or other lawful purposes. Our district policy includes monitoring the online activities of minors. Our Internet Safety Policy addresses the following as required by CIPA:

- a. Access by minors to inappropriate matter on the Internet and World Wide Web;
- b. The safety and security of minors when using electronic mail, chat rooms, and other forms of direct electronic communications;
- c. Unauthorized access, including so-called "hacking", and other unlawful activities by minors online;
- d. Unauthorized disclosure, use, and dissemination of personal information regarding minors;
- e. Measures designed to restrict minors' access to materials harmful to minors; and
- f. Educating minors about appropriate online behavior, including interacting with other individuals on social networking websites and in chat rooms and cyber bullying awareness and response

**Recommendation** - - This item does not require any action.

**IX. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE 2021-2022 CONTRACTS / AGREEMENTS.**

**Information** - - Each year there are individual and agency contracts/agreements that are entered into for needed services. These are a continuation of services from prior years and are listed below for board consideration.

**Recommendation** - - The board approve the 2021-2022 contracts/agreements as presented.

1. (OSDE) Oklahoma State Department of Education and (PCG) Public Counseling Group.
2. Oklahoma Department of Mental Health and Substance Abuse Services
3. Lisa Payne to provide Professional Development

4. CDI – Headstart Services August 12<sup>th</sup>- 31<sup>st</sup>
5. Save The Children- Headstart Services Beginning September 1, 2021
6. Speech Pathologists- Allison Craig, Brandi Duncan and McKenzie Smith

**X. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE RESIDENCY COMMITTEE MEMBERS FOR A DISTRICT MENTORING PROGRAM.**

**Information** - - This list will serve as the resource for a mentoring program designed to assist new teachers.

**Recommendation** - - The board approve the Committee Members.

**XI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE ADJUNCT TEACHER STATUS.**

**Information** - - The accreditation officer has suggested this action as a way to remain in compliance with Oklahoma Standards.

**Recommendation** - - The board approve the adjunct teacher status for the following:

Brandon Wood – 3 hrs World History  
Bridget Dill – 2 hrs General Physical Science  
Carla Cook – 2 hrs Chemistry  
Casey Hemphill – 2 hrs General Physical Science

**XII. 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. Extra duty assignments are made by the site principals and superintendent after the compensation is approved.

**Recommendation**—The Board approve the Extra Duty Compensation Schedule for the 2021-2022 school year.

**XIII. 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.

**XIV. Item -- DISCUSSION AND POSSIBLE ACTION ON THE REOPENING GUIDELINES.**

**XV. NEW BUSINESS.**

**XVI. SUPERINTENDENT'S REPORT.**

**XVII. EXECUTIVE SESSION.**

**Proposed Executive Session pursuant to OKLA. STAT. tit. 25, Section 307 (B) (1) and (3), to discuss the resignations and employment of individuals as set out below.**

**1. Vote to convene into Executive Session.**

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

**Jennifer Parker  
Hailey Tanner  
Danielle Sanders  
Jonathan Jones**

- b. Discuss the employment of the following:**

**Matt Agüero-Physical Education/Coach (pending certification)  
Brooke Batchelor-Teacher (pending certification)  
Leslie Hemphill-School Counselor (pending certification)  
Jason Henry- 7<sup>th</sup>/8<sup>th</sup> Center Computers/Coach  
Gabba Wilson-MS/HS Coach  
Shelia Jones-Instructional coach UES  
Angie Carter-Part Time -Speech  
Tiffany Smith-Part Time -LPC  
Terri Chitwood-Part Time -Teacher  
Kayla Angel- Part Time-Special Ed  
Tarah Lamb - Tech Ed 7<sup>th</sup>/8<sup>th</sup> (pending certification)  
Karina Sanjuan Martinez -Paraprofessional  
Dian Franks- School Counselor  
Kara Mayfield- Licensed Family/Marriage Counselor  
Amanda Scott- Teacher  
Mallory Caughern - Teacher  
Randall D. Weaver -Bus Driver (pending CDL certification)**

- XVIII. Vote to acknowledge the board has returned from Executive Session to Open Session.**

**Executive Session Compliance Statement by Board President.**

- XIX. Vote to approve the resignations(s) of employee(s) and any resignations submitted since the posting of the Agenda:**

**Jennifer Parker  
Hayley Tanner  
Danielle Sanders  
Jonathan Jones**

- XX. Vote to approve the employment of the following:**

**Matt Agüero-Physical Education/Coach (pending certification)  
Brooke Batchelor-Teacher (pending certification)  
Leslie Hemphill-School Counselor (pending certification)  
Jason Henry- 7<sup>th</sup>/8<sup>th</sup> Center Computers/Coach  
Gabbä Wilson-MS/HS Coach  
Shelia Jones-Instructional Coach UES  
Angie Carter-Part Time -Speech  
Tiffany Smith-Part Time - LPC  
Terri Chitwood-Part Time -Teacher  
Kayla Angel-Part Time -Special Ed  
Tarah Lamb – Tech Ed 7<sup>th</sup>/8<sup>th</sup> (pending certification)  
Karina Sanjuan Martinez –Paraprofessional  
Dian Franks- School Counselor  
Kara Mayfield- Licensed Family/Marriage Counselor  
Amanda Scott – Teacher  
Mallory Caughern - Teacher  
Randall D. Weaver –Bus Driver (pending CDL certification)**

**ADJOURN.**

**Name of person posting this Notice:** \_\_\_\_\_ **Kelly Watson**  
**(type or print)**

\_\_\_\_\_  
**Signature** \_\_\_\_\_ **Deputy Clerk**  
**Title**

**Posted this** 6th **day of** August **2020**, 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.**

Public viewing access information:

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

Meeting ID: 234-021-1136