

POTEAU ISD #29

A G E N D A

Board of Education Meeting  
6:00 P. M. October 11, 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 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 September 13, 2021.
2. Minutes of the Special Board Meeting September 21, 2021.
3. Financial Reports.
4. Encumbrances.

VI. **Item** - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE INDIAN EDUCATION/JOHNSON O'MALLEY COMMITTEE BY-LAWS.

**Information** - - The Indian Education Parent Committee and Johnson O'Malley Committee by-laws will be presented for board approval. Our program relies on parental involvement and working with the Federal authorities on funding. By-laws are required for these programs. There are no changes from last year's bylaws.

**Recommendation** - - The board approve the Indian Education/Johnson O'Malley Parent Committee by-laws as presented for the 2021-2022 school year.

VII. **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. 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.

**VIII. Item - - REVIEW AND POSSIBLE ACTION ON THE REOPENING GUIDELINES.**

**Information** – Covid numbers indicate that our current strategy to deal with COVID cases has been successful.

**IX. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A REQUEST FROM THE HIGH SCHOOL FCCLA AND FFA TO ATTEND OUT-OF-STATE CONFERENCES.**

**Information**—The High School FCCLA and FFA sponsors have requested approval to attend conferences out-of-state and must have board approval per policy.

**Recommendation**—The Board approve the requests.

**X. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE ADDITIONS TO THE EXTRA DUTY ASSIGNMENT LIST**

**Information**—Recommendations will be made for Softball Assistant Coach, Athletic Trainer and 5<sup>th</sup> Grade Basketball Coaches.

**Recommendation**—The board vote to approve the additions to the Extra-Duty Assignment list

**XI. Item—DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A CHANGE TO SIGNATURES AT CENTRAL NATIONAL BANK**

**Information**—Officials at Central National Bank need to have an updated signature card to include Ron Hall (President), Ranada Adams (Clerk), Dr. Sjoberg (Superintendent), Vallerie Martin (Director of Finance), Jeremy Quarry (Treasurer).

**Recommendation**—the Board approve the updated signatures.

**XII. NEW BUSINESS.**

**XIII. SUPERINTENDENT'S REPORT.**

1. Update – Construction

**XIV. EXECUTIVE SESSION.**

**Vote to convene into 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 (3).**

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

Joseph Farrell – 7<sup>th</sup>/8<sup>th</sup> Grade Geography

- b. Discuss the employment/extra duty of: Eric Hackler, Jason Henry, Scott Gregory, and Jamie Armstrong  
Jacob Graham - Paraprofessional

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

a. Executive Session Compliance Statement by Board President.

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

Joseph Farrell – 7<sup>th</sup>/8<sup>th</sup> Grade Geography

**XVII. VOTE TO APPROVE OR NOT APPROVE THE EMPLOYMENT OF:**

Eric Hackler, Jason Henry, Scott Gregory, and Jamie Armstrong  
Jacob Graham – Paraprofessional

**XVIII. ADJOURN**

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

\_\_\_\_\_  
Signature  
                    Minutes Clerk                      
Title

Posted this   8<sup>th</sup>   day of   October 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.