

POTEAU ISD #29

A G E N D A

Regular Board of Education Meeting

6:00 P. M. December 13, 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 Regular Board Meeting November 8, 2021.
 2. Financial Reports.
 3. Encumbrances.
 4. Change Orders
- VI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE CHANGES TO THE REOPENING GUIDELINES.**
- VII. Item – DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE CHANGES TO BOARD POLICY.**

Information – The Transfer Policy needs to reflect capacity for 5th – 12th grade at 140 students per teacher. This will allow the district to accept the students currently attending on a transfer.

Recommendation – The Board approve the change in capacity for transfers.

VIII. Item – DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A REQUEST FOR AN INTERFUND TRANSFER FROM FUND 86 INSURANCE RECOVERY FUND TO FUND 11 GENERAL FUND IN THE AMOUNT OF \$3,095 AND TO FUND 21 BUILDING FUND IN THE AMOUNT OF \$129,031.95.

Information – The District paid for initial costs to start renovation and construction of the Vo-Ag building and BLK building out of General and Building Funds. We received the insurance payment and need to reimburse those expenses out of the Insurance Recovery Fund.

Recommendation – The Board vote to approve the Interfund Transfer/s request.

IX. Item - - THE BOARD TO CONSIDER AND VOTE TO ELECT OR NOT TO ELECT THE FOLLOWING AS NEW MEMBERS OF THE BOARD OF DIRECTORS OF THE OKLAHOMA PUBLIC SCHOOL INVESTMENT COOPERATIVE (55K001):

Yes_____ No_____ Position No. 4: Randy Davenport (OROS), Superintendent of Holdenville Public Schools, to a 2022-2025 term.

Yes_____ No_____ Position No. 9: Terry Davidson (CCOSA), Finance Director of Comanche Public Schools, to a 2022-2025 term.

Yes_____ No_____ Position No. 1: Shawn Hime (OSSBA), Executive Director of Oklahoma School Boards Association, to a 2022-2026 term.

Yes_____ No_____ Position No. 13: Glen Coper (OSSBA), Board Member of Moore Norman Technology Center, to a 2022-2025 term.

Information - -The sponsoring organizations are recommending the above nominees to be presented to the boards of member districts.

Recommendation - - The board vote to approve the new members to the OPSIC.

X. 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.

XI. Item – DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE EXTRA DUTY ASSIGNMENT ADDITIONS.

Information – Angel Barbee (Assistant Girls Soccer) and Casey Hemphill (Assistant Girls Basketball) are recommended to be added to the Athletic Assignments.

Recommendation – The Board vote and approve the Extra Duty Assignment Additions.

XII. Item – DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE NEW ACTIVITY FUND PROJECTS AS LISTED BELOW.

Information – Four of the sports teams are requesting that activity fund accounts specific to their sport be opened.

1. PHS Wrestling
2. PHS Baseball
3. PHS Boys and Girls Golf.

Recommendation – The Board vote to approve the activity fund accounts.

XIII. 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.

XIV. Item – DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE AN ACTIVITY FUND TRANSFERS.

Information - - Board action is required by law to transfer funds between Activity Fund sub-accounts. Activity Fund Transfer/s will be presented for board approval.

Recommendation – The Board vote to approve the Activity Fund Transfer/s for the 2021-2022 school year.

XV. Item – DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE AN OUT OF STATE DANCE TEAM TRIP.

Information – The PHS Dance Team is requesting permission to attend the Regional Dance competition in Rockwall Texas leaving January 28th and returning Jan 29th.

Recommendation – The Board approve the PHS Dance Team request.

XVI. SUPERINTENDENT'S REPORT.

1. Building Construction Update

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 resignations 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 resignations for positions listed. (25 O.S., Section 307 (B) (1) and (B) (7)).

1. Vote to convene into Executive Session.
 - a. Discuss the resignation(s) of employee(s) and/or any resignations submitted since the posting of the agenda.
 - b. Discuss the employment of the following:
 - c. Extra Duty assignments.

XVIII. Acknowledge that the board has returned from Executive Session to Open Session.

- a. Executive Session Compliance Statement by Board President.

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

XX. Vote to approve the employment of the following:

Extra Duty Assignments

