

POTEAU ISD #29

A G E N D A

Regular Board of Education Meeting

6:00 P. M. January 10, 2022

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 December 14, 2021.
 2. Financial Reports.
 3. Encumbrances.
 4. Change Orders
- VI. **Item - - DISCUSSION AND POSSIBLE ACTION ON THE REOPENING GUIDELINES.**
- VII. **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 Raisers 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 – DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE AN OUT OF STATE ACTIVITY TRIP.**

Information – The PHS Track team is requesting permission to attend an indoor track meet in Fayetteville, Ar. Saturday, Jan. 15th 2022.

Recommendation – The Board approve the PHS Track Team request.
- IX. **NEW BUSINESS.**

X. SUPERINTENDENT'S REPORT.

1. Building Construction Update.
2. Teacher of the Year.

XI. Proposed Executive Session to: (1.) Discuss, employ, re-employ/not employ, or table consideration on personnel for 2021-2022 school year; to accept or not accept personnel resignation/s, 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) and (7).

1. Vote to convene into Executive Session.

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

Soledad Chavez - Para
Justin Harris – PHS Custodian

- b. Discuss the employment of:

Monty Guthrie – Assistant Superintendent
Melanie Dailey – PHS Custodian

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

- a. Executive Session Compliance Statement by Board President.

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

Soledad Chavez - Para
Justin Harris – PHS Custodian

XIV. Vote to approve the employment of the following:

Monty Guthrie – Assistant Superintendent
Melanie Dailey – PHS Custodian

XV. ADJOURN.

Name of person posting this Notice:

Kelly Watson

(type or print)

(Signature)

Deputy Minutes Clerk

(Title)

**Posted this 7th day of January, 2022, 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=QXYyQWdBcU1HSzdVZUtqUjhSVIFhdz09>

Meeting ID: 234-021-11