

POTEAU ISD #29
A G E N D A
Board of Education Meeting
April 11, 2022, 6:00 P. M.
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. Item—OATH OF OFFICE**
Information—Mr. McGehee has been elected to board position #2 as of April 5, 2022. The Oath of Office will be administered to Mr. McGehee by the Board Clerk.
- VI. Item - - REORGANIZATION OF THE BOARD.**
Information - - Reorganization of the Board of Education is required at the first meeting after the Annual School Election and certification of results.
Recommendation - - The board elect a Board President, Vice-President, and Clerk.
- VII. 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 March 7, 2022.
 2. Financial Reports.
 3. Encumbrances.
 4. Change Orders
- VIII. Item - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE TEMPORARY APPROPRIATIONS FOR 2022-2023.**
Information- - It is routine for school districts to secure a temporary appropriation at the end of a fiscal year so that business may be conducted until official appropriations are approved by the County Excise Board. A temporary appropriation is requested for the General Fund in the amount of \$20,321,432.00, Child Nutrition Fund in the amount of \$1,612,801.00 and Building Fund in the amount of \$3,190,464.00 Temporary appropriations are not required for the other funds.

(continued on next page)

Recommendation - - The Board vote to approve a request that the County Excise Board approve temporary appropriations for the General Fund in the amount of \$20,321,432.00, Child Nutrition Fund in the amount of \$1,612,801.00 and Building Fund in the amount of \$3,190,464.00.

IX. 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.

X. Item—DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE ACTIVITY FUND TRANSFER/S

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 approve the Activity Fund Transfer/s as presented.

XI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE FOLLOWING CONTRACTS/AGREEMENTS.

Information - - Each year there are individual and agency contracts/agreements that are entered into for needed services for students:

- a. Compliance Resource – Contract for drug and alcohol testing for the 2022-2023 school year.
- b. Department of Rehabilitation Services for 2022-2023.
- c. KTC – Math/Science Course Instruction.
- d. National Center for Disability Education and Training
- e. KTC – Transportation of Students

Recommendation - - The Board approve the contracts/agreements as presented.

XII. Item – DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE CHANGES TO DISTRICT POLICIES.

Information—District policies to be reviewed and modified as needed:

Board of Education

Recommendation—The Board approve any changes to policy as necessary.

XIII. SUPERINTENDENT'S REPORT

1. H.S. Thespian Troupe Officers
2. Status of Vo-Ag and BLK Center Buildings.
3. Board member training by OSSBA
4. Child Nutrition audit results

XIV. PROPOSED EXECUTIVE SESSION TO: (1.) Discuss, employ, re-employ/not employ, or table consideration on personnel for school years 2021-2023, to accept or not accept personnel recommended for rehire for the 2022-2023 school year, to accept or not accept personnel resignation/s and the purchase of real estate, 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.

Monty Guthrie – Assistant Superintendent
Katherine Morris – Elementary Teacher
Cassie Goforth – Technology Support
Donna Miller – Teacher
Athena Farrell – Teacher
Jeana Stone – Teacher
Olivia Livingston – Teacher

- b. Discuss the employment of the following for the 2021-2022 school year.

Warron Chavers – Custodian - PKMS
Jovanna Guidry- Custodian – Primary
Tina Parsons – Adult Ed – PALC
Liz Collins – SEC Secretary

- c. Discuss the employment of the following for the 2022-2023 school year:

Sydney Hampton – Elementary Teacher

- d. Discuss re-employment of Certified Staff for the 2022-2023 school year. (See Attachment)

e. Discuss re-employment of Temporary Certified Staff for the 2022-2023 school year. (See Attachment B).

f. Discuss Summer School employment of:

Apalonija Neal – Para – Summer School
Lilly Tramel – Para – Summer School
Whitley Tramel – Para – Summer School
Bailey Adams – Sped. Para – Summer School
Jaelynn Sawyer – Para - Summer School
Wyatt Snapp – Para – Summer School
Zoe Nesbitt – Para – Summer School
Jentri Jordan – Sped. Para – Summer School
Madeline Martin – Sped. Para-Summer/After School
Brooklyn Wilson – FACES – Summer/After School

g. Purchase of Real Estate

XV. Vote to acknowledge the board has returned from Executive Session to Open Session.

1. Executive Session Compliance Statement by Board President.

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

Monty Guthrie – Assistant Superintendent
Katherine Morris – Elementary Teacher
Cassie Goforth – Technology Support
Donna Miller – Teacher
Athena Farrell – Teacher
Jeana Stone – Teacher
Olivia Livingston - Teacher

XVII. Vote to approve the employment of the following for the 2021-2022 school year:

Warron Chavers – Custodian - PKMS
Jovanna Guidry- Custodian - Primary
Tina Parsons – Adult Ed – PALC
Liz Collins – SEC Secretary

