

POTEAU ISD #29
A G E N D A
Regular Board of Education Meeting
6:00 P. M. May 9, 2022
Bert Corr Administration Building - - Board Room
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 April 11, 2022.**
 - 2. Financial Reports.**
 - 3. Encumbrances.**
 - 4. Change Orders.**
- VI. 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.
- VII. Item - - CONTRACTS FOR SERVICE FOR 2022-2023.**

Information - - The following Contracts for Service and Inter-Agency Agreements are needed for the 2022-2023 school year:

 - 1. Precision Drug – Drug Screening for Students**
 - 2. OSSBA Employment Services**
 - 3. EOMC – Telemedicine and Business Associate**
 - 4. Dr. Tiffany Ballard and Affiliates – PLC Training**

Recommendation - - The Board approve the Contracts for the 2022-2023 School Year.

VIII. Item -- DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE RESOLUTION FOR SCHOOLS AND LIBRARIES UNIVERSAL SERVICES (E-RATE) FOR 2022-2023. THIS RESOLUTION AUTHORIZES THE FILING OF THE FORM 471 APPLICATIONS FOR FUNDING YEAR 2022-2023 AND THE PAYMENT OF THE APPLICANT'S SHARE UPON APPROVAL OF FUNDING AND RECEIPT OF SERVICES.

Information -- The school applies each year for E-Rate Program funding from the Universal Services Administrative Company, Schools and Libraries Division. The board approves each application and the total is \$ 25,855.73

Recommendation -- The board vote to approve the E-Rate Resolution, Form 471 for 2022-2023.

IX. Item -- DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE AWARDING OF STIPENDS TO SITE TEACHERS OF THE YEAR.

Information -- Each site has selected a Teacher of the Year and a stipend of \$300.00 is recommended for the Site Teachers and \$400.00 for the District Teacher of the Year.

Recommendation -- The Board discuss and approve a stipend.

X. Item -- DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE BOARD POLICY.

- a. Comments concerning items not on an agenda
- b. Medical Exemption Review Process

Recommendation -- The board vote to approve a policy as discussed.

XI. Item -- CONSIDERATION AND VOTE TO APPROVE OR NOT APPROVE A DEREGULATION REQUEST FOR THE POTEAU HIGH SCHOOL LIBRARY SCIENCE PROGRAM.

Item -- A request for a waiver of accreditation regulations is necessary to provide flexibility in instructional scheduling at the high school. The request goes to the State Board of Education after it is approved by the local school board.

Recommendation -- The board approve the deregulation request.

XII. Item – BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION DETERMINING THE MATURITIES OF, AND SETTING A DATE, TIME AND PLACE FOR THE SALE OF THE \$1,800,000 GENERAL OBLIGATION BUILDING BONDS OF THE SCHOOL DISTRICT.

RESOLUTION

A resolution fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold, and authorizing the clerk to give notice of said sale as required by law.

WHEREAS, the issuance of \$14,875,000 of General Building Bonds by Independent School District No. 29 of LeFlore County, Oklahoma, has been duly authorized at an election held on the 8th day of January, 2019, for that purpose: and

WHEREAS, \$3,300,000 of the \$14,875,000 has previously been sold, issued and delivered, and the Board of Education of Independent School District No. 29 of LeFlore County, Oklahoma, now desires to sell a third installment of \$1,800,000;

Now, therefore, be it resolved by the Board of Education of Independent School District No. 29 of LeFlore County, Oklahoma:

SECTION 1.

That the \$1,800,000 of General Obligation Building Bonds of Independent School District No. 29 of LeFlore county, Oklahoma, voted on the 8th day of January, 2019, shall be offered for sale at the Bert Corr Administration Building, Poteau Public Schools, 100 Mockingbird Lane, Poteau, Oklahoma, on the 21st day of June, 2022, at 12:45 o'clock p.m.; said Bonds to become due:

\$850,000 in two years from their date, and \$950,000 annually each year thereafter until paid.

SECTION 2.

That the Clerk of the Board of Education is hereby ordered and directed to cause notice of the sale of said Bonds to be given as required by law.

ADOPTED this 9th day of May, 2022.

President, Board of Education

ATTEST:

Clerk, Board of Education

XIII. SUPERINTENDENT REPORT.

- a. Commencement Plans

XIV. EXECUTIVE SESSION.

1. **Vote to convene into Executive Session to: (1.) Discuss to employ, re-employ/not employ, or table consideration on personnel for the 2021-2022 and 2022-2023 school years; to accept or not accept personnel resignations and discuss the purchase of real estate 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 resignations for positions listed (25 O.S., Section 307 (B) (1) and (B) (7) and (3).**

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

Jamie Armstrong – Teacher
Abigail Hill - Teacher
Macaе Pipkins – Teacher
Monty Guthrie – Exit Interview
Janette Baxter – High School Secretary

- b. **Discuss the employment of Support Staff for the 2022-2023 school year.**

(See Attachment A).

- c. **Employment for the 2022-2023 school year**

Ronnie Sockey – Head Boys Basketball/HS Math
Donald Patchin – Adult Ed – PALC
Angela Rosa – Adult Ed – PALC
Shannon Stubbs – 7th/8th Grade Math
Katie Pierce Stubbs – 7th/8th Grade ELA
Azure Hill – Elementary Teacher
Misty Crandell – Elementary Teacher
Shelby Johnston – Speech Language Pathology Assistant
Tina Parsons – Adult Ed

- d. **Employment for the 2021-2022 school year:**

Shelley Gafford – PKMS Custodian
Liz Collins – SEC Secretary

- e. **Purchase of Real Estate.**

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

Executive Session Compliance Statement by Board President.

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

Jamie Armstrong – Teacher
Abigail Hill - Teacher
Macaе Pipkins – Teacher
Janette Baxter - High School Secretary

XVII. VOTE TO APPROVE OR NOT APPROVE RE-EMPLOYMENT OF SUPPORT STAFF FOR THE 2022-2023 SCHOOL YEAR.

(See Attachment - A).

XVIII. VOTE TO APPROVE EMPLOYMENT OF CERTIFIED STAFF FOR THE 2022-2023 SCHOOL YEAR

Ronnie Sockey – Head Boys Basketball/HS Math
Donald Patchin – Adult Ed – PALC
Angela Rosa – Adult Ed – PALC
Shannon Stubbs – 7th/8th Grade Math
Katie Pierce Stubbs – 7th/8th Grade ELA
Azure Hill – Elementary Teacher
Misty Crandell – Elementary Teacher
Shelby Johnston – Speech Language Pathology Assistant
Tina Parsons – Adult Ed

XIX. VOTE TO APPROVE EMPLOYMENT FOR THE 2021-2022 SCHOOL YEAR:

Shelley Gafford – PKMS Custodian
Liz Collins – SEC Secretary

XX. VOTE TO APPROVE OR NOT APPROVE THE PURCHASE OF REAL ESTATE.

XXI. ADJOURN.

Public viewing access information:

<https://zoom.us/j/2340211136?pwd=QXYyOWdBcU1HSzdVZUtqUjhSVlFhdz09>

Meeting ID: 234-021-1136

Name of person posting this Notice:

Kelly Watson

(type or print)

(Signature)

Minutes Clerk

(Title)

Posted this 6th day of May, 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.