

POTEAU ISD #29

A G E N D A

Board of Education Meeting
6:00 P. M. June 13, 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 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 Board Meeting May 9, 2022.
2. Minutes of the Special Board Meeting June 8, 2022.
2. Financial Reports.
3. Encumbrances.
4. Change Orders.

VI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A WORKERS' COMPENSATION INSURANCE VENDOR.

Information - - We are reviewing proposals offering Workers Compensation Insurance and will have a recommendation.

Recommendation - - The Board approve a vendor to provide Workers' Compensation Insurance for the 2022-2023 school year.

VII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A RESOLUTION FOR THE DISTRICT INSURANCE COVERAGE.

Information - - We have received a bid from our current provider for an insurance package that includes buildings and contents, boilers and water heaters, bonds, professional legal liability, general liability, and vehicles. The resolution is as follows.

Whereas, Oklahoma Schools Insurance Group ("OSIG") is an interlocal formed in accordance with Oklahoma law to enable Oklahoma School districts to cooperate with each other to procure insurance services, benefits and insure against losses and

(continued)

possible liabilities in the most cost effective manner; and **Whereas**, Poteau ISD is an Oklahoma public school district (“the district”); and **Whereas**, OSIG has provided to the District a Plan Document which includes a quotation for certain insurance coverages for the 2022/2023 plan year; and **Whereas**, the quotation is acceptable to the District; Now, therefore be it resolved, that the District hereby joins OSIG as a Member;

Be it further resolved, that so long as the District remains as a Member, the District shall comply with OSIG’s bylaws, the Plan Document, and OSIG claim reporting procedures; and

Be it further resolved, that by the adoption and signing of this resolution, Poteau ISD understands and agrees that school district members are responsible for their own loss experience and will not be singly responsible for other members’ losses.

Recommendation - - Board vote to approve, not approve or table action on an insurance vendor.

VIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE TRANSFER CAPACITY FOR THE 2022-2023 SCHOOL YEAR.

Information - - By law Transfers into the district must be approved by the Board of Education and must stay within approved capacity. Capacity numbers must be approved quarterly.

Recommendation - - The Board vote to approve the Transfer Capacity for the first quarter of the 2022-2023 school year as presented.

IX. 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.) PresenceLearning – Speech Services
- 2.) In-Sync Pediatric Therapy Center – Occupational Therapy
- 3.) Allison Craig – Speech/Language Services

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

X. Item --DISCUSSION AND VOTE TO APPROVE UPDATES TO THE CAPITAL IMPROVEMENT PLAN.

Information - - Public input has helped define the current Capital Improvement Plan. The Facilities Improvement Team helped develop the current plan but additional projects should be discussed based on priorities of needed projects.

Recommendation - - The Board provide input about the current Capital Improvement Plan and approve any updates and priorities.

XI. 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.

XII. 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 a summer track meet in Carls Junction, MO (just outside of Joplin) June 25th – 26th.

Recommendation – The Board approve the PHS Track Team request.

XIII. SUPERINTENDENT'S REPORT.

- 1.) Set Special Board Meeting for fiscal year close-out activities on June 27, 2022 at 6:00 pm
- 2.) Special Board Meeting reminder – June 21st @ 4:00 pm
- 3.) District Security Measures

EXECUTIVE SESSION.

Proposed Executive Session to: (1.) Discuss, employ, re-employ/not employ, or table consideration on personnel for the 2022-2023 school year, to accept or not accept personnel resignation/s, 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 resignation/s for positions listed. (25 O.S., Section 307) (B) (1) (7) and B(3).

1. Vote to convene into Executive Session

- a. Discuss the resignation(s) of the employee(s) and any resignations submitted since the posting of the Agenda.
- b. Employment for the 2022-2023 School year
- c. Purchase of Real Estate.

XIV. Acknowledge the Board has returned from Executive Session to Open Session.

1. Executive Session Compliance Statement by Board President.

XV. Vote to approve or not approve the resignation(s) of employee(s) and any resignations submitted since the posting of the Agenda:

XVI. Vote to approve employment for the 2022-2023 school year

XVII. Vote to approve or not approve the purchase of real estate.

XVIII. ADJOURN

<https://zoom.us/j/2340211136?pwd=OXYyOWdBcU1HSzdVZUtqUjhSVlFhdz09>

Meeting ID: 234-021-1136

Name of person posting this Notice:

Kelly Watson
(type or print)

(Signature)

Minutes Clerk
(Title)

**Posted this 10th day of June, 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.**