

POTEAU ISD #29
A G E N D A

Regular Board of Education Meeting
6:00 P. M. December 11, 2017
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. 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 November 13, 2017.
 3. Financial Reports.
 4. Encumbrances.
- V. Item - - THE BOARD TO CONSIDER AND TAKE ACTION ON THE EMPLOYMENT OF STEPHEN H. MCDONALD & ASSOCIATES, INC. AS FINANCIAL CONSULTANT TO THE SCHOOL DISTRICT.**

Information - - The district relies on the expertise of bond advisors to guide decisions about bond issues.

Recommendation - - The board approve Stephen McDonald and Associates as Financial Consultant.
- VI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE ACTIVITY FUND RAISER/S FOR THE 2017-2018 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 2017-2018 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 2017-2018 school.

VII. 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: David Powell (OROS),
Superintendent of Wayne Public Schools,
to a 2018-2021 term.
- Yes_____ No_____ Position No. 5: Matt Grindhart (OASBO),
Director of Finance of Metro Technology Center,
to a 2017-2020 term.
- Yes_____ No_____ Position No. 6: Terry Davidson (CCOSA),
Superintendent of Comanche Public Schools
to a 2018-2021 term.
- Yes_____ No_____ Position No. 7: Glen Cospers (OSSBA),
Board Member of Moore Norman Technology
Center, to a 2018-2021 term.

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

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

VIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE 2017-2018 CONTRACTS / AGREEMENTS.

Information - - Each year there are individual and agency contracts/agreements that are entered into for needed services. These are a continuation of services from prior years and are listed below for board consideration.

1. PCG Ed. – This organization will be responsible for Medicaid claims.
2. Jordan Resources – Grant Writers for 21st Century After-School Program.

Recommendation - - The board approve the 2017-2018 contracts/agreements as presented.

IX. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A POLICY REGARDING ON-LINE CURRICULUM AND CONCURRENT ENROLLMENT.

Information - - The SDE requires school districts to have a policy that provides an on-line curriculum. The recommended policy comes from the OSSBA. In addition, a change in current policy with regard to Concurrent Enrollment is recommended. The new policy will allow concurrent courses to be counted toward graduation requirements.

Recommendation - - The board approve the policies on On-line Curriculum and Concurrent Enrollment.

X. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A REQUEST FROM THE FOLLOWING GROUPS TO ATTEND AN OUT-OF-STATE COMPETITION

1. High School Wrestling Team – Grapevine, Texas
2. Silver Steppers – Shreveport, Louisiana

Information - - The High School Wrestling Team and Silver Steppers have submitted requests to attend out-of-state activities and must have prior approval.

Recommendation - -The board approve the requests.

XI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A REQUEST TO NAME THE HIGH SCHOOL WRESTLING ROOM IN JACK HORNBUCKLE’S HONOR.

Information - - Jack Hornbuckle has been a long-time wrestling coach for the Poteau School District. A request has been made to name the recently renovated wrestling room after him.

Recommendation - - The board approve the request.

XII. NEW BUSINESS.

XIII. SUPERINTENDENT’S REPORT.

1. 2018-2019 School Calendar
2. Facilities Improvement Update

XIV. EXECUTIVE SESSION.

Proposed Executive Session to: (1.) Discuss, employ, re-employ/not employ, or table consideration on personnel for the 2017-2018 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.**

Lorena Matias – Primary Para-Professional

- b. **Discuss the employment of the following:**

**Pam Brooks – Adult Basic Education
Cheryl Duncan -District Encumbrance Clerk**

- c. **Evaluation of the Superintendent.**

- 2. **Vote to acknowledge the board has returned from Executive Session to Open Session.**
- 3. **Executive Session Compliance Statement by Board President.**
- 4. **Vote to approve resignation/s of employee(s) and any resignations submitted since the posting of the agenda.**
- 5. **Vote to approve any resignation(s) of employee(s) and any resignations submitted since the posting of the Agenda.**

Lorena Matias – Primary Para-Professional

- 6. **Vote to approve the employment of the following:**

**Pam Brooks – Adult Basic Education
Cheryl Duncan -District Encumbrance Clerk**

XV. ADJOURN.

Name of person posting this Notice: Helen Merritt
(type or print)

Signature _____ **Deputy Minutes Clerk**
Title

**Posted this 8th day of December, 2017, at 1:00 o'clock
A.M., on the bulletin board outside the Bert Corr Administration Building,
Poteau Public Schools, 100 Mockingbird Lane, Poteau, Oklahoma.**