POTEAU ISD #29 A G E N D A

Special Board of Education Meeting 6:00 P. M. June 27, 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 MEETING TO ORDER AND ROLL CALL.
- III. RECOGNITION OF GUESTS.
- IV. <u>Item</u> - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE YEAR END ENCUMBRANCES FOR THE 2021-2022 SCHOOLYEAR.

<u>Information</u> - - Encumbrances to close out the 2021-2022 school year will be presented for board approval.

Recommendation - - The board vote to approve the encumbrances for the 2021-2022 school year.

V. EXECUTIVE SESSION

Proposed Executive Session to: (1.) Discuss to employ, re-employ/not employ, or table consideration on personnel for the 2022-2023 school year; 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).

- 1. Vote to convene into Executive Session.
 - **a.** Discuss the following resignation(s) of employee(s) and any resignations submitted since the posting of the Agenda:

Kayla Angel – Special Education Teacher Karla Cook – HS Science Teacher Heather Slater – HS English Dr. Don Sjoberg - Retirement

b. Discuss employment of staff for the 2022-2023 school year.

Jacob Graham – Special Education Teacher Kory Kinslow – Lay Coach -Asst. HS Boys Basketball AGENDA JUNE 27, 2022 (CON'T) PAGE 2

> Daniel Upton – Lay Coach – JH Asst. Softball/Baseball Pam Brooks – Administrative Assistant Janie Stovall – Part Time Teacher Richard Pratt - 7th/8th Grade Computer Apps / Coaching Jill Thomas – Adult Ed Teacher – Part time

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

Executive Session Compliance Statement by Board President.

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

Kayla Angel – Special Education Teacher Karla Cook – HS Science Teacher Heather Slater – HS English Dr. Don Sjoberg - Retirement

VIII. Vote to approve the employment of the following:

Jacob Graham – Special Education Teacher
Kory Kinslow – Lay Coach -Asst. HS Boys Basketball
Daniel Upton – Lay Coach – JH Asst. Softball/Baseball
Pam Brooks – Administrative Assistant
Janie Stovall – Part Time Teacher
Richard Pratt – 7th/8th Grade Computer Apps / Coaching
Jill Thomas – Adult Ed Teacher – Part Time

IX. ADJOURN.

| Name of person posting this Notice: | <u> Kelly Watson</u> | |
|-------------------------------------|----------------------|--|
| | (type or print) | |
| | Deputy Clerk | |
| Signature | Title | |

Posted this <u>24th</u> day of <u>June 2022</u>, at <u>4:00</u> 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=QXYyQWdBcU1HSzdVZUtqUjhSVlFhdz09

Meeting ID: 234-021-11