

POTEAU ISD #29

A G E N D A

Regular Board of Education Meeting

6:00 P. M. March 11, 2024

Bob Lee Kid Fine Arts Center

101 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. CALL TO ORDER AND ROLL CALL OF MEMBERS.**
- II. FLAG SALUTE**
- III. RECOGNITION OF GUESTS.**
- IV. SUPPORT EMPLOYEE OF THE MONTH.**
- V. COMMENTS FROM THE PUBLIC.**
- VI. 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 Special Board Meeting February 5, 2024.**
 - 2. Minutes of the Regular Board Meeting February 12, 2024.**
 - 3. Financial Reports.**
 - 4. Encumbrances.**
 - 5. Change Orders.**
- VII. Item - - TREAT SOLUTIONS TO PRESENT TO THE BOARD.**
- VIII. Item - - SITE PRESENTATION - - PKMS**
- IX. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A SCHOOL AUDITOR CONTRACT AND THE LETTER OF ENGAGEMENT WITH JENKINS & KEMPER FOR THE 2023-2024 SCHOOL YEAR.**
- X. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A \$.50 PER HOUR RAISE FOR SUPPORT STAFF FOR THE 2024-2025 SCHOOL YEAR.**
- XI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE ADMINISTRATORS/DIRECTORS SALARY INDEX SCHEDULE FOR THE 2024-2025 SCHOOL YEAR.**

- XII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A CONTRACT/AGREEMENT WITH SYLOGIST IN THE AMOUNT OF \$42,652 FOR THE 2024-2025 SCHOOL YEAR.**
- XIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A CONTRACT/AGREEMENT WITH MUNI SERVICES LLC FOR THE 2024-2025 SCHOOL YEAR.**
- XIV. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A CONTRACTS/AGREEMENT WITH KNOW BE4 FOR THE 2024 - 2025 SCHOOL YEAR.**
- XV. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A NEW ACTIVITY PROJECT FOR “PIRATE GALLEY FUND”**
- XVI. Item- - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE ACTIVITY FUND TRANSFER(S).**
- XVII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE ACTIVITY FUND RAISER(S) FOR THE 2023-2024 SCHOOL YEAR.**
- XVIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE OUT OF STATE ACTIVITY TRIP(S).**
- XIX. Item - - FE POLICY - STUDENT TRANSFER NUMBERS**
- XX. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE MOVING THE APRIL 8, 2024 REGULAR SCHEDULED BOARD MEETING TO April 15, 2024 DUE TO THE ECLIPSE.**
- XXI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A BID FOR THE HIGH SCHOOL ASPHALT PAVING PROJECT.**
- XXII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE SURPLUS ITEM(S).**
- XXIII. FACILITIES REPORT**
- XXIV. SUPERINTENDENT'S REPORT.**
1. Legislation
 2. State Department of Education new Rules
 3. April 8th Eclipse
- XXV. NEW BUSINESS.**

XXVI. EXECUTIVE SESSION

Proposed Executive Session to: (1.) Discuss, employ, re-employ/not employ, or table consideration on personnel for the 2023-2024 school year, as set out below so the board can return to Open session and vote to employ, re-employ,/not employ, or table employment on personnel and discuss the purchase of real property as authorized by (25 O.S., Section 307 (B) (1)(3).

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

Tyler Owens - Mechanic
Johnny Mason - PHS Head Girls Basketball Coach
 - b. Discuss the re-employment of certified (non-temporary) employees for the 2024-2025 school year.

See Attachment A - Primary Certified Employees
See Attachment B - Upper Certified Employees
See Attachment C - PKMS Certified Employees
See Attachment D - SEC Certified Employees
See Attachment E - High School Certified Employees
 - c. Discuss the employment for the 2024-2025 school year.

Reagan Thomas - Music (5th - 12th)
Leslie Hemphill - Primary Counselor
Caleb Blevins - Athletic Custodian
Kristen Broussard - Pre K Teacher
Amye Vaden - Speech Pathologist
 - d. Discuss the purchase of real property.

XXVII. ACKNOWLEDGE THAT THE BOARD HAS RETURNED FROM EXECUTIVE SESSION TO OPEN SESSION

Executive Session Compliance Statement by Board President.

XXVIII. VOTE TO APPROVE THE RESIGNATION(S) OF THE FOLLOWING EMPLOYEE(S) AND ANY RESIGNATIONS SUBMITTED SINCE THE POSTING OF THE AGENDA.

Tyler Owens - Mechanic
Johnny Mason - PHS Head Girls Basketball Coach

XXIX. VOTE TO APPROVE OR NOT APPROVE THE RE-EMPLOYMENT OF CERTIFIED (NON-TEMPORARY) EMPLOYEES FOR THE 2024-2025 SCHOOL YEAR.

Remove Shankle See Attachment A - Primary Certified Employees
See Attachment B - Upper Certified Employees
See Attachment C - PKMS Certified Employees
See Attachment D - SEC Certified Employees
See Attachment E - High School Certified Employees

XXX. VOTE TO APPROVE OR NOT APPROVE EMPLOYMENT OF THE FOLLOWING FOR THE 2024-2025 SCHOOL YEAR.

Reagan Thomas - Music (5th - 12th)
Leslie Hemphill - Primary Counselor
Caleb Blevins - Athletic Custodian
Kristen Broussard - Pre K Teacher
Amye Vaden - Speech Pathologist

XXXI. VOTE TO APPROVE OR NOT APPROVE THE PURCHASE OF REAL PROPERTY.

XXXII. ADJOURN

Name of person posting this
Notice:

Kelly Watson
(type or print)

(Signature)

Minutes Clerk
(Title)

Posted this 8TH day of March, 2024, 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.

View livestream by clicking on the link: [Poteau HighSchool - YouTube](https://www.youtube.com/@poteauhighschool5401/featured)

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