

Regular Meeting of the
Pocola Board of Education
Monday, March 11, 2019
6:00 P.M.

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that Independent School District No. I-007 will hold a Regular Board Meeting on Monday, March 11, 2019 at 6:00 p.m. The place and street address of this meeting will be the Board of Education Room, Middle School Building at 603 East Pryor Avenue, Pocola, Oklahoma, 74902.

MOMENT OF SILENCE (Call meeting to order and record members present)

I. Regular Business

- A. Approve Minutes for
 - 1) Regular Board Meeting Minutes – February 11, 2019
- B. Approve Financial Reports – Pat Smith
- C. Approve Encumbrances, Warrants, Payroll Warrants, and Change Orders (See Addendum)
- D. Approve request from Carolyn Jones to transfer \$8,219.84 from General Activity Fund into the Girls Basketball Fund. (includes \$1,125.50 for T-shirt sales)
- E. Approve request from Carolyn Jones to transfer \$7,094.34 from General Activity Fund into the Boys Basketball Fund.

II. Public Participation (Policy BED, BED-R)

- A. Derek Elliot – concerning Bullying incident on campus and contract issues

III. Items for Information

- A. Enrollment Number as of 03/04/2019

	2019	2018
E.S.	394	429
M.S.	155	175
H.S.	<u>248</u>	<u>258</u>
	797	862

- B. March 14 – Parent Teacher Conference, 4:00 pm to 7:00 pm
- C. March 15-24 – Spring Break
- D. April 8 – Next Regular Board Meeting
- E. Superintendent’s Report

VI. Items for Action

- A. Discuss, consider and vote: Approve agreement with Barlow Education Mgmt Services for Federal Programs Management for FY2019-2020 (\$5,910 same as last year)
- B. Discuss, consider and vote: Approve request by Alicia Young to declare HP Laser Jet Printer surplus
- C. Discuss, consider and vote: Approve Pitney Bowes for Postage Machine Lease Agreement for FY2019-2020
- D. Discuss, consider and vote: Approve ratification of renewal of Lease-Purchase agreement with Midwest Bust Sales for 2019 Saf-T-Liner school bus (year 2 of 3 year agreement) (\$27,490)
- E. Discuss, consider and vote: Approve ratification of rental agreement with LEAF for copiers located at all sites for FY2019-2020 (year 2 of 5)

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- F. Discuss, consider and vote: Approve License Agreement with Employee Evaluation Systems, Inc. for the OKTLE and McREL Observation and Evaluation Systems for teachers and principals for FY2019-2020
- G. Discuss, consider and vote: Approve FY2019-2020 School Calendar
- H. Discuss, consider and vote: Approve the revision of Board Policy **BEF and BEF-P (Board of Education Minutes and Procedures)**

V. Executive Session

Proposed Executive Session to discuss and possible action regarding, the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, 1) accept or reject any letters of resignation received, 2) discuss the employment and reassignment of Randy Ragland, 3) to amend the contract of Jason Parker to include Adjunct Teacher for 1 hour of 6th grade Physical Education, as recommended by Regional Accreditation Officer, 4) discuss the evaluation and contract of Superintendent, so the board can return to Open Session and 1) vote to accept or reject any letters of resignation received, 2) to approve the Reassignment Agreement with Randy Ragland and reassign Mr. Ragland as set out in the Agreement; or not approve the Reassignment Agreement with Randy Ragland and not reassign Mr. Ragland as set out in the Agreement, 3) vote to amend the contract of Jason Parker to include Adjunct Teacher for 1 hour of 6th grade Physical Education, as recommended by Regional Accreditation Officer, as authorized by **OKLA. STAT. Title 25, § 307 (B) (1) (7)**

- A. Motion to convene into Executive Session
- B. Motion to return to Open Session
- C. Statement of Minutes of Executive Session
- D. Discuss, consider and vote: To accept or reject any resignations received
- E. Discuss, consider and vote: To approve the Reassignment Agreement with Randy Ragland and reassign Mr. Ragland as set out in the Agreement; or not approve the Reassignment Agreement with Mr. Ragland and not reassign Mr. Ragland as set out in the Agreement
- F. Discuss, consider and vote: To approve amending the contract of Jason Parker to include Adjunct Teacher for 1 hour of 6th grade Physical Education, as recommended by Regional Accreditation Officer

VI. New Business

Discussion, consideration and possible approval of other new business, if any, which has arisen since posting of the agenda and could not have been anticipated before the time of posting.

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VII. Adjournment

Lawrence Barnes, Supt _____ posted this agenda Friday, March 8, 2019, 4:00 p.m. at the Board of Education Meeting Room Main Entrance, Middle School Building, 603 East Pryor Avenue, Pocola, Oklahoma.

The Pocola Public Schools district office lacks an accessible restroom. Those wishing to attend meetings scheduled at the district office may request that the meeting be moved to an accessible location by contacting Lawrence Barnes, Superintendent, P.O. Box 640, Pocola, Oklahoma, 74902, telephone (918) 436-2424