

April 11, 2016
7:00 p.m.
Harrah Board of Education
Administration Building, Conference Room
20670 Walker St.
Harrah, OK 73045

AGENDA

Item #1 Call to Order/Roll Call to Establish a Quorum

Item #2 Principal's Reports/Recognition

Item #3 Consent Agenda

The Board will discuss and vote to accept, reject or modify these items in one motion. If a member wishes, items may be considered on an individual basis.

- A. Minutes of the Regular Board Meeting March 7, 2016 and Special Meeting April 5, 2016
- B. Monthly Encumbrances:
 - General Fund #339 to #363 and change orders
 - Building Fund #78 to #84 and change orders
 - Child Nutrition Fund #32 to #33 and change orders
 - '14 Bond Fund #18
- C. Financial Summary Reports as of March 31, 2016
- D. Activity Fund Report, Transfer Requests and Treasurer's Report

Item #4 Superintendent's Report/Announcements

- A. Student Enrollment
- B. Calendar of Events
- C. Latchkey Program
- D. Upcoming financial cuts/changes for 2016-2017 school year
- E. BOLDT/Renaissance Update

Item #5 Items to be Considered by the Board

- A. The Board will consider and vote to accept or reject to renew contract with Gabbart Communications for web services for the 2016-2017 school year.
- B. The Board will consider and vote to accept or reject to contract with Putnam & Company, PLLC to provide audit services for the 2015-2016 school year.
- C. The Board will consider and vote to accept or reject the following contracts for services for the 2016-2017 school year:
 - Brandi Aud – Speech/Language
 - Teel Oswald – Psychometrist
 - Jim Herndon – Psychometrist
 - Kelly Curry – Physical Therapist

- D. The Board will consider and vote to accept or reject the out-of-state travel request on May 14th to Greenbrier, Arkansas to purchase goats for next season.
- E. The Board will discuss and vote to accept or reject to enter into executive session as authorized by Title 25 Oklahoma Statutes Section 307 for the purpose of (B)(1):
Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee and student transfers – see names listed in Items G, H, I and J.
- F. Executive session statement read by Board President.
- G. The Board will discuss and vote to accept or reject the following certified personnel for the 2016-2017 school year.

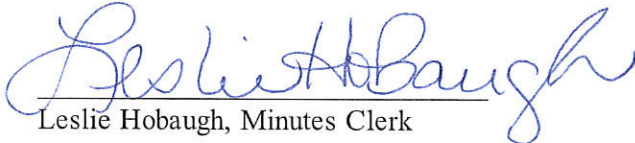
See attached List
- H. The Board will consider and vote to accept or reject to employ Phil Maull as a part-time media specialist for the 2016-2017 school year.
- I. The board will discuss and take possible action on the termination of employment of Steven Myers as HS custodian.
- J. The Board will discuss and vote to accept or reject student transfers #16 to #26.

Item #6 New Business (Items not known at the time of Agenda preparation).

Item #7 Announcements

Item #8 The Board will vote to adjourn.

Posted this 8th day of April, 2016 at 10:00 a.m./p.m. on the front door of the administration building.


Leslie Hobaugh, Minutes Clerk

**Renewal of Certified Staff
2016-2017**

High School

Mary Mascho
Renee Blessington
Amber Clark
Rebecca Colton
Elizabeth Smith
Charles Copeland
Rebecca Grimm
Kay Harris
Justin Harkey
Bryan Jennings
Bret Bales
Terry Patterson
Daniel Hill
Keri Swyden
Melissa Robins
Les Hoch
Jennifer Hofeld

Rose Shimanek
Sherrie Mitchell
Steve Cunningham
April Halferty
Larry Norris
Karen Spencer
Vicki Hunt
Sheri Massey
Breannon Neary
Phil Webb
Linda Williams
Teresa Winings
Aaron Roberson
Brian Miller
Diana Orcutt
Jennifer Webb
Aaron Kaspereit

Middle School

Heidi Goyer
Shannon Baker
Megan Bluhm
Curtis Hilburn
Cindy Hart
Teri Hudspeth
Barbra Parker
Josh Zimmerman
Dana Munger

Larry Guinn
Barbara Bloyed
Jane Cameron
Annette Martin
Lori Casey
Linda Talley
Cheri Nixon
Johnny Henderson
Chad Rochelle

Russell Babb

Sharon Godfrey
Pam Gault
Donna Boyer
Connie Jewell
Sandra Janowiak
Valerie Campbell
Karen Lashley
Staci Adams
Alayna Myrick

Teri Leathers
Terri Sawyer
Pam Holland
Shannon McCroskey
Beth Cook
Kathy Huskey
Lura Lee Braun
Iva Menaker
Emily Rogers

Clara Reynolds

Heather Talley
Lisa Burnett
Susan Bright
Jon Morrel
Gayle Campbell
Jennifer Freer
Lora Wahpepah
Dee Dee Devine
Summer Proffer

Shannon Wilkins
Carla Jorksi
Mary Columbus
Jan Easely
Kristi Chambers
Tammy Devine
Susie Matthews
Starla Smith

Virginia Smith

Laci Trent
Kari Herring
Brooke Drew
Angela Freeman
Kim Patterson
Debbie Hoeman
Maegan Heath
Amy Bump
Cindy Webb

Marie Lansford
Staci Ingraham
Sue Cannon
Janet Toney
Katie Hairell
Shay Cantrell
Taylor Murray
Shana Reed