

Regular Board Meeting
August 13, 2012
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 Introduction of New Personnel

Item #3 Public Participation

- A. Pete Brand

Item #4 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 July 9, 2012
- B. Monthly Encumbrances:
 - General Fund #31 to #171, payroll #70058 to # 70084
 - Building Fund #1 to #24
 - Child Nutrition Fund #1 to #36, payroll #70001
 - '04 Building Bond Fund #1 to #3
 - '11 Building Bond Fund #1 to #3
- C. Financial Summary Reports as of July 31, 2012
- D. Activity Fund Summary Report, Transfer Requests and Treasurer's Report for July 31, 2012

Item #5 Superintendent's Report/Announcements

- A. Back to School Activities
- B. Calendar of Events
- C. 2012 OSSBA Conference

Item #6 Items to be Considered by the Board

- A. Public Hearing for input into the 2012-2013 School District Expenditure Budget. (No action at this time.)
- B. The Board will discuss and vote to accept or reject to notify the State Department of Education that the Harrah Public Schools for 2012-2013 school year will compute the District Calendar from days to hours.
- C. The Board will discuss and vote to accept or reject a change order for the high school roof project with Saratoga Roofing.

- D. The Board will discuss and vote to accept or reject an OSSBA Resolution - Concerning High Stakes, Standardized Testing of Oklahoma Public School Students.
- E. The Board will discuss and vote to accept or reject to contract with Jani-King to provide custodial cleaning services at Harrah Junior High only for the 2012-2013 school year.
- F. The Board will discuss and vote to accept or reject to revise board policies: Substitute Teachers – Policy DPB and Records Investigation – Policy DABB.
- G. 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 any salaried public officer or employee – see the names listed in Items M, N, O and P and (B)(2) Discussing negotiations concerning employees and representatives of employee groups.
- H. The Board will vote to return to open session.
- I. Executive session statement read by Board President.
- J. The Board will discuss and vote to accept or reject the following certified and support resignations:
- | | |
|----------------|----|
| Sheryl Carey | CR |
| Kim Dodd | VS |
| Pam Olesnevich | HS |
| Mary Ballard | MS |
| Lori Strong | JH |
| Becky Worth | JH |
| Linda Kaler | JH |
- K. The Board will discuss and vote to accept or reject the following certified and support transfers:
- | | |
|-----------------|---|
| Terry Patterson | From JH to HS History |
| Rose Shimanek | From JH to HS English |
| Brian Musgrove | From JH Custodian to MS Custodian |
| Jarvis Johnson | From JH Head Custodian to CR Head Custodian |
| Jim Miller | From CR/JH Part-Time to CR/MS Part-Time Custodian |
| Summer Green | From HS Cafeteria to RB Custodian |
| Liz Taylor | From MS Head Custodian to MS Custodian |
| Diana Jones | From MS Custodian to MS Head Custodian |
- L. The Board will discuss and vote to accept or reject to employ the following certified and support personnel on temporary contracts for the 2012-2013 school year:
- | | |
|-----------------|-----------------------------------|
| David Shannon | HS Part-Time History |
| Sean Duty | HS Part-Time Science/JH Part-Time |
| Aaron Kaspereit | HS Speech |

Pamela Irons	JH English
Jodi Edmonson	JH Computers
Cheri Nixon	JH English
Lori Murphy	JH Special Ed
Della Denison	JH Special Ed
Michele Self	RB 4 th Grade
Chelsey Harper	RB Special Ed
Summer Proffer	CR 2 nd Grade
Cindy Webb	VS 1/2 day Pre-K
Toni Williamson	VS Teacher Assistant 1/2 day Pre-K
Hanna Graham	HS Teacher Assistant
Emily Palmer	CR Teacher Assistant
Kenny Myers	Bus Driver
Delbert Cotney	Bus Driver
Mary Venable	Bus Driver
Vicky Knox	HS Cafeteria Cook/Baker
Mary Ann Bellah	HS Cafeteria Cook/Baker

- M. The Board will discuss and vote to accept or reject the Extra Duty Assignments for the 2012-2013 school year.

See Attached List

- N. The Board will discuss and vote to accept or reject the AFT Contract for the 2012-2013 school year.

- O. The Board will discuss and vote to accept or reject the HACT Contract for the 2012-2013 school year.

- P. The Board will discuss and vote to accept or reject the following substitutes:

See Attached List

Item #7 New Business (Items not known at the time of Agenda preparation.)

Item #8 Announcements

Item #9 The Board will vote to adjourn.

Posted this _____ day of August, 2012 at _____ a.m./p.m. on the front door of the administration building.

Leslie Hobaugh, Minutes Clerk

