

Regular Board Meeting
February 12, 2018
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 Reports

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 January 8, 2018
- B. Monthly Encumbrances:
 - General Fund #541 to #601, payroll #50277 to #50279 and change orders
 - Child Nutrition Fund change orders
- C. Financial Summary Reports for January 31, 2018
- D. Activity Fund Report, Transfer Requests and Treasurer's Report

Item #4 Superintendent's Report/Announcements

- A. Student Enrollment
- B. Calendar of Events
- C. OSSBA Regional 6 Meeting, Legislative Advocacy Workshop, OSSBA Conferences
- D. Resident Affidavit
- E. Construction Update from Boldt Construction

Item #5 Items to be Considered by the Board

- A. The Board will discuss and vote to accept or reject to renew the agreement with Mutual Accounting Services for the 2018-2019 school year.
- B. The Board will discuss and vote to accept or reject the OKTLE Renewal for the 2018-2019 School year.
- C. 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 Items E, F, G, H, and I.
- D. Executive session statement read by Board President

- E. The Board will discuss and vote to accept or reject to employ the following extra duty, choir assistant and lay coach assignments for the 2017-2018 school year:

Guy Worth	Assistant Tennis Coach
Kara Cloud	Assistant Choir Director
Revella Fisher	Girls Soccer Lay Coach
Troy Paningsoro	Boys Soccer Lay Coach

- F. The Board will discuss and vote to accept or reject the employment of Dianna Hilburn as Harrah Middle School Principal for the remainder of the 2017-2018 school year.

- G. The Board will discuss and vote to accept or reject to rehire the following Administrative/Director Personnel for the 2018-2019 school year:

Doug Parker	Cheryl Hessman
Mike McAfee	Kenneth Riddle
David Hairell	Kristen Hess
Julie Wolffrum	Guy Worth
Tim Craig	

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

Beth Landreth
Chad Flint

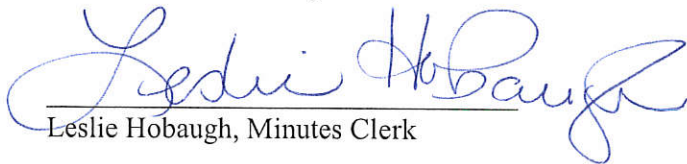
- I. The Board will discuss and vote to accept or reject student transfers #1 to #15.

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 9th day of February, 2018 at 10:00 (a.m./p.m.) on the front door of the administration building.


Leslie Hobaugh, Minutes Clerk