

June 11, 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's Report

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 May 14, 2018
- B. Monthly Encumbrances:
 - General Fund (11) #695 to #737 payroll #50285 and change orders
 - Child Nutrition Fund #23 to #35 and change orders
 - '14 Bldg Bond #13
- C. Financial Summary Reports as of May 31, 2018
- D. Activity Fund Report, Transfer Requests and Treasurer's Report

Item #4 Superintendent's Report/Announcements

- A. 2017 District Profile Reports
- B. OSSBA August Conference - August 24-26, 2018
- C. Boldt Construction/Renaissance Architects Update-Attached
- D. Site Climate Survey Results

Item #5 Items to be Considered by the Board

- A. The Board will discuss and vote to accept or reject the OSIG Insurance Proposal for 2018-2019 school year.
- B. The Board will discuss and vote to accept or reject the OSAG Workers Compensation Proposal for the 2018-2019 school year.
- C. The Board will discuss and vote to accept or reject the Temporary Appropriations for the 2018-2019 school year as prepared by the District Auditor.
- D. The Board will discuss and vote to accept or reject the renewal of the Sublease Agreement dated June 1, 2016 between Harrah and the Oklahoma County Finance Authority for the fiscal year ending June 30, 2019 as required under the provisions of the agreement.
- E. The Board will discuss and vote to accept or reject to renew the contract with the Oklahoma Department of Rehabilitation Services for the 2018-2019 school year.
- F. The Board will discuss and vote to accept or reject to renew the contract with Tr-City Youth and Family Center, Inc. for the 2018-2019 school year.

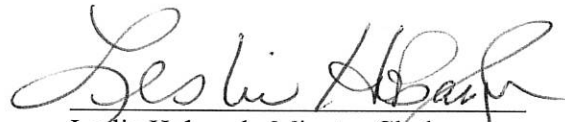
- G. The Board will discuss and vote to accept or reject to contract with Precision Testing Laboratories to perform AHERA inspection.
- H. The Board will discuss and vote to accept or reject the Memorandum of Understanding Agreement with Community Action Agency Head Start for the 2018-2019 school year.
- I. The Board will discuss and vote to accept or reject purchasing a Vo Ag truck from Hudiburg Chevrolet.
- J. The Board will discuss and vote to accept or reject Herff Jones as the provider for Harrah High School yearbooks for the 2018-2019 school year.
- K. The Board will discuss and vote to accept or reject the Athletic Handbook and Coaches Handbook for the 2018-2019 school year. (No Changes - Attached)
- L. The Board will discuss and vote to accept or reject revised policies FNCD - Bullying.
- M. The Board will discuss and vote to accept or reject the out-of-state travel request for Jennifer Hofeld to Washington D.C. on July 15-21, 2018.
- N. 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 P, Q, R, S, and T.
- O. Executive session statement read by Board President.
- P. The Board will discuss and vote to accept or reject to appoint Leslie Hobaugh as Encumbrance Clerk/Minutes Clerk for the 2018-2019 school year.
- Q. The Board will discuss and vote to accept or reject to employ the following support personnel/transfers for the 2018-2019 school year.
 - Austin Jennings HS Distance Learning/Assistant HS Boys Basketball
 - Michelle Goodnight From RB Special Ed to RB Indian Ed
- R. The Board will discuss and vote to accept or reject to employ the following certified personnel for the 2018-2019 school year on temporary contracts:
 - Kathryn Crutchfield Director of Special Education
 - Mike Lowe MS History/Assistant Baseball Coach
 - Kenda Lacefield RB Teacher
- S. The Board will discuss and vote to accept or reject to add EJ Tillinger and Byron Gutierrez to the mowing crew.
- T. The Board will discuss and vote to accept or reject student transfers #36 to #45.

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 7th day of June, 2018 at 3:30 a.m./p.m. on the front door of the administration building.


Leslie Hobaugh, Minutes Clerk