

Regular Board Meeting  
February 10, 2014  
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      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 13, 2014 and Special Board Meeting January 20, 2014
- B. Monthly Encumbrances:
  - General Fund #321 to #352, payroll #70389 to #70392 and change orders
  - Building Fund #87 to #93 and change orders
  - Child Nutrition Fund #39 and change orders
- C. Financial Summary Reports for January 31, 2014
- D. Activity Fund Report, Transfer Requests and Treasurer's Report

Item #3      Superintendent's Report/Announcements

- A. Student Enrollment
- B. Calendar of Events (OSSBA Regional Meeting Feb. 6<sup>th</sup>)
- C. Report from Long Range Planning Committee
- D. Site Reports by Principals

Item #4      Items to be Considered by the Board

- A. The Board will discuss and vote to accept or reject to adopt the school calendar for the 2014-2015 school year.
- B. The Board will hear a presentation from BOLDT Construction concerning items presented in the April 1, 2014 bond proposal.
- C. The Board will discuss and vote to accept or reject the new\* and revised policies recommended by the Oklahoma State School Board Association for the following: Table of Contents, AEC-1\*, BED-R, DO-R, EHDF, EIA, FE, FEG\*, FFACA, FFACA-R, FNCD, FNCD-P and FNCD-R.
- D. The Board will discuss and take possible action to surplus all items listed in Attachment A.
- 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 transfers—see names listed in Items G, H, I, J, K, and L.

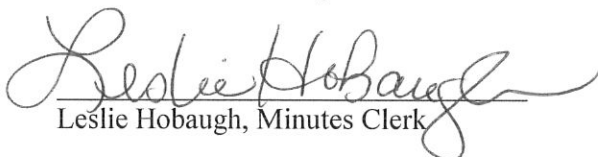
- F. Executive session statement read by Board President
- G. The Board will discuss and vote to accept or reject the following resignations:
- |                |                               |
|----------------|-------------------------------|
| Nicki Bounds   | Retiring – End of School Year |
| Billie Foreman | JH Cafeteria                  |
| Diana Duke     | Title I Computer Aide         |
- H. The Board will discuss and vote to accept or reject to employ the following support and extra duty personnel for the 2013-2014 school year:
- |                    |                                |
|--------------------|--------------------------------|
| Jennifer Guilbeaut | VS Housekeeper                 |
| Will Winters       | MS Asst. Baseball              |
| Zack Knox          | 9 <sup>th</sup> Baseball Coach |
- I. The Board will discuss and vote to accept or reject to employ the following administrative personnel for the 2014-2015 school year:
- |                |                |
|----------------|----------------|
| Kenneth Riddle | Cheryl Hessman |
| David Hairell  | Doug Parker    |
| John Hunt      | Julie Wolffrum |
| Dianna Hilburn | Guy Worth      |
| Brad Hurley    | Tim Craig      |
| Phil Stewart   |                |
- J. The Board will discuss and vote to accept or reject to transfer Jamie Blankenship from cook/baker to manager at Harrah Junior High cafeteria for the 2013-2014 school year.
- K. The board will vote to accept or reject student transfers for the 2014-2015 school year.
- L. The Board will discuss and vote to accept or reject the following substitutes:
- |                |               |
|----------------|---------------|
| Toni Sears     | Carol Wright  |
| Paige Owens    | Janet Munford |
| Cathi Buescher |               |

Item #5      New Business (Items not known at the time of Agenda preparation.)

Item #6      Announcements

Item #7      The Board will vote to adjourn.

Posted this 3<sup>rd</sup> day of February, 2014 at 3:00 a.m./p.m. on the front door of the administration building.

  
 Leslie Hobaugh, Minutes Clerk