

Regular Board Meeting
February 9, 2015
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/Student 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 January 12, 2015
- B. Monthly Encumbrances:
 - General Fund #329 to #373, payroll #50308 to #50309 and change orders
 - Building Fund #85 to #96 and change orders
 - Child Nutrition Fund #44 to #49, payroll #50027 to #50029 and change orders
 - '14 Bond Fund #43 to #45 and change orders
- C. Financial Summary Reports for January 31, 2015
- D. Activity Fund Report, Transfer Requests and Treasurer's Report

Item #4 Superintendent's Report/Announcements

- A. Student Enrollment
- B. Calendar of Events (OSSBA Regional Meeting Feb. 12th)
- C. State Aid Mid-year Allocation Adjustment
- D. Report from Long Range Planning Committee
- E. Presentation from Boldt Construction concerning options for future district projects as they relate to construction management.

Item #5 Items to be Considered by the Board

- A. The Board will discuss and take possible action concerning classroom space at the junior high school for the 2015-2016 school year.
- B. The Board will discuss and vote to accept or reject the out-of-state travel request for Megan Bluhm and Phil Maull to Palm Springs, CA on April 28-May 1, 2015.
- C. The Board will discuss and vote to accept or reject to declare the FFA trailer as surplus.
- D. 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 F, G, H, I, J, K and L.

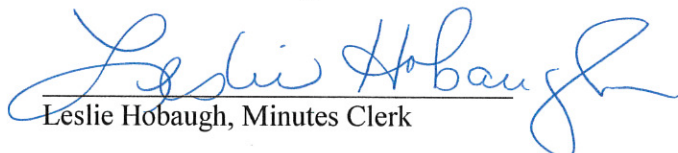
- E. Executive session statement read by Board President
- F. The Board will discuss and vote to accept or reject the resignation of Lovette Rausch, Russell Babb secretary.
- G. The Board will discuss and vote to accept or reject to employ the following administrative personnel for the 2015-2016 school year:
- | | |
|----------------|----------------|
| Kenneth Riddle | Cheryl Hessman |
| David Hairell | Doug Parker |
| John Hunt | Julie Wolffrum |
| Brad Hurley | Guy Worth |
- H. The Board will discuss and vote to accept or reject to employ Lloyd Walker, Director of Federal Programs/Maintenance for the 2015-2016 school year.
- I. The Board will discuss and vote to accept or reject to employ Tim Craig, Director of Transportation/Head Mechanic for the 2015-2016 school year.
- J. The Board will discuss and vote to accept or reject to employ Phil Stewart, Director of School Security for the 2015-2016 school year.
- K. The Board will discuss and vote to accept or reject the following substitutes:
- | |
|---------------------|
| Amy Dunn |
| Tonya Daugherty |
| Destinee Skorkowsky |
- L. The board will discuss and vote to accept or reject student transfers #1 to #4 for the 2015-2016 school year.

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 6th day of February, 2015 at 3:30 a.m./p.m. on the front door of the administration building.


Leslie Hobaugh, Minutes Clerk