



Harrah Board of Education Regular Meeting
Monday, August 13, 2018 7:00 PM
Administration Building, Conference Room
20670 Walker Street
Harrah, Oklahoma 73045

AGENDA

I. Call to Order/Roll Call to Establish a Quorum

II. Principal/Director Reports - Including Introduction of New Personnel

III. Consent Agenda

A. Minutes of the Regular Board Meeting on July 9, 2018.

B. Monthly Encumbrances:

1. General Fund #54 to #134 and payroll #50025 to #50086

2. Child Nutrition Fund #1 to #22

3. Financial Summary Reports

C. Activity Fund Summary Report, Activity Requests, Transfer Requests and Treasurer's Report

IV. Superintendent's Report/Announcements

A. Back to School Activities/Calendar of Events

B. OSSBA Conference - Reminder Conference is August 24-25, 2018

C. Annual Statistical Report

D. Boldt/Renaissance Update

V. Items to be Considered by the Board

A. Public Hearing for input into the 2018-2019 School District Expenditure Budget. No Action at this time.

B. The Board will discuss and vote to accept or reject the Activity Fundraiser Requests for the 2018-2019 school year as submitted by the site principals.

C. The Board will discuss and vote to accept or reject the 2018-2019 Alternative Education Deregulation Application.

D. The Board will discuss and vote to accept or reject the 2018-2019 Library Media Specialist and Library Assistant Deregulation Application for Harrah High School and Harrah Middle School.

E. The Board will discuss and vote to accept or reject the 2018-2019 Library Media Specialist and Library Assistant Deregulation Application for Virginia Smith Elementary, Clara Reynold Elementary, and Russell Babb Elementary.

F.The Board will discuss and vote to accept or reject the 2018-2019 Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Eduation Programs.

G.The Board will discuss and vote to accept or reject to notify the Oklahoma State Department of Education that the Harrah Public Schools will compute the district calendar from days to hours for the 2018-2019 school year

H.Proposed executive session to discuss the employment of HS English Teacher, HS Math Teacher, VS Kindergarten Teacher, RB Special Education Teacher Byron Guitierrez HS Teacher Aide, Alan Fillmore Bus Driver, Teresa Rains, MS Housekeeper, Michele Durbin VS Paraprofessional, and seven Bus Monitors. 25 O.S. Section 307(B)(1) and to discuss negotiations concerning employees and representatives of employee groups. 25 O.S. Section 307(B)(2).

I.Executive Session Statment read by Board President

J.The Board will discuss and vote to accept or reject to employ High School English Teacher, HS Math Teacher, Virginia Smith Elementary Kindergarten Teacher and Russell Babb Elementary Special Ed Teacher on temporary contracts for the 2018-2019 school year.

K.The Board will discuss and vote to accept or reject to employ Brian Gutierrez - teacher assistant, Alan Fillmore - Bus driver, five bus monitors, Harrah Middle School housekeeper and Virginia Smith Elementary paraprofessional as support personnel for the 2018-2019 school year.

L.The Board will discuss and vote to accept or reject to employ Matt Shimanek as the Head of Maintenance.

M.The Board will discuss and vote to accept or reject the Extra Duty Assignments and Lay Coaches for the 2018-2019 school year.

N.The board will discuss and vote to accept or reject the HACT Contract for the 2018-2019 school year.

O.The Board will discuss and vote to accept or reject the AFT Contract for the 2018-2019 school year.

P.The Board will discuss and vote to accept or reject substitutes for the 2018-2019 school year.

VI.New Business (Items not known at the time of Agenda preparation.

VII.Announcements

VIII.The Board will vote to adjourn

Posted this ____ day of July, 2018 at _____ a.m./p.m. on the front door of the administration building.

Leslie Hobaugh, Minutes Clerk