

Regular Board Meeting
July 9, 2012
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 Special Board Meeting June 8, 2012 and the Regular Board Meeting June 11, 2012
- B. Monthly Encumbrances:
 - 2011-2012
 - General Fund #588 to #615, #70485 to #70489 and change orders
 - Building Fund #123 to #130 and change orders
 - Child Nutrition Fund #87 to #89 and change orders
 - '02 Building Bond #2
 - '04 Building Bond #16 to #18
 - 2012-2013
 - General Fund #1 to #30, payroll #70001 to #70057
 - Child Nutrition Fund #1
- C. Financial Summary Reports as of June 30, 2012 and July 2, 2012
- D. Activity Fund Summary Report, Transfer Requests and Treasurer's Report for June 30, 2012

Item #3 Superintendent's Report/Announcements

- A. Annual Statistical Report for 2011-2012
- B. Fund Balances for 2011-2012

Item #4 Items to be Considered by the Board

- A. The Board will discuss and vote to accept or reject the Long Range Facility Committee recommendation that the Harrah Middle School campus be closed and all 6th through 12th grade students be housed on the Harrah Junior High and Harrah High School campuses for the 2014-2015 school year.
- B. The Board will discuss and vote to accept or reject to authorize that interest from the Building Bond Funds and the General Fund be deposited into the Building Fund for the 2012-2013 school year.
- C. The Board will discuss and vote to accept or reject to appoint Leslie Hobaugh as the Minutes Clerk and Encumbrance Clerk for the 2012-2013 school year.

- D. The Board will discuss and vote to accept or reject to appoint Lloyd Walker as the Federal Programs officer for the District and authorize Mr. Walker to make application for P.L. 874 & 875 for the 2012-2013 school year.
- E. The Board will discuss and vote to accept or reject to enter into a joint Program Agreement with the Eastern Oklahoma County Career Tech to provide a Pre-Engineering Academy for Harrah Public Schools.
- F. The Board will discuss and vote to accept or reject to adopt revised Policies FNCD, FNCD-R and FNCD-P concerning bullying for the 2012-2013 school year.
- G. The Board will discuss and vote to accept or reject to adopt Policy EHDF, Online Instruction, for the 2012-13 school year.
- H. The Board will discuss and vote to accept or reject a Mutual Cooperative Agreement with the Board of County Commissioners of Oklahoma County for the 2012-2013 school year.
- I. The Board will discuss and vote to accept or reject a change order for the high school re-roof project for Saratoga Roofing.
- J. 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 any salaried public officer or employee – see the names listed in Items M, N, O and P and (B)(2) Discussing negotiations concerning employees and representatives of employee groups.
- K. The Board will vote to return to open session.
- L. Executive session statement read by Board President.
- M. The Board will vote to accept or reject to contract with David Harp as District Treasurer for the 2012-2013 school year.
- N. The Board will discuss and vote to accept or reject the following resignations:
- | | |
|--------------|-------------------|
| Nicole Pitre | CR Counselor |
| Lindsay Ross | HS English |
| Jim Miller | HS Speech/Coach |
| Ken Dixon | CR Head Custodian |
- O. The Board will discuss and vote to accept or reject the following transfers:
- | | |
|-----------------|---|
| Mariah Rockwell | From CR Multi Handicapped to CR LD |
| Susie Mathews | From CR 3 rd Grade to CR Counselor |
| Tanya Hill | From HS Cafeteria to HS Spec Ed Para |

- P. The Board will discuss and vote to accept or reject to employ the following certified personnel on temporary contracts for the 2012-2013 school year:

Jennifer Freer	CR 2 nd Grade
Amy Roark	VS Kindergarten
Josh Zimmerman	MS Math
Chad Rochelle	MS Spec Ed/Coach
Eric Line	MS History/Coach
Johnny Henderson	JH Social Studies
Larry Norris	JH Science

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 _____ day of July, 2012 at _____ a.m./p.m. on the front door of the administration building.

Leslie Hobaugh, Minutes Clerk