

June 13, 2016
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 9, 2016
- B. Monthly Encumbrances:
 - General Fund #382 to #394 and change orders
 - Building Fund #91 to #98 and change orders
 - Child Nutrition Fund #34 to #35, payroll #50017 and change orders
- C. Financial Summary Reports as of May 31, 2016
- D. Activity Fund Report, Transfer Requests and Treasurer's Report

Item #4 Superintendent's Report/Announcements

- A. 2015 School Report Card
- B. Bond Update - BOLDT Construction/Renaissance Architects

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 2016-2017 school year.
- B. The Board will discuss and vote to accept or reject the OSAG Worker's Compensation Proposal for the 2016-17 school year.
- C. The Board will discuss and vote to accept or reject the Temporary Appropriations for the 2016-2017 school year as prepared by the District Auditor.
- D. The Board will discuss and vote to accept or reject the Child Nutrition Supplemental for the 2015-2016 school year.
- E. The Board will discuss and vote to accept or reject the contract amendment with Sodexo, Inc. for the 2016-2017 school year
- F. The Board will discuss and vote to accept or reject the Application for Funding OCMAPS Program in the amount of \$23,164 plus accrued interest.
- G. The Board will discuss and vote to accept or reject the lowest/best bus bid.

- H. The Board will discuss and vote to accept or reject to contract for basic legal services with The Center for Educational Law for the 2016-2017 school year.
- I. The Board will vote to accept or reject to continue membership in the OSSBA Unemployment Compensation Trust Account for the 2016-2017 school year.
- J. The Board will vote to accept or reject to contract with CRW Consulting Services, LLC for E-rate services for the 2016-2017 school year.
- K. The Board will vote to accept or reject to renew School Messenger for the 2016-2017 school year.
- L. The Board will discuss and vote to accept or reject to renew the contract with Oklahoma Department of Rehabilitation Services for the 2016-2017 school year.
- M. The Board will discuss and vote to accept or reject the out-of-state travel request for Hampton Anderson, Cox Charities Grant recipient, to Tampa, FL on June 21-24, 2016.
- N. The Board will discuss and vote to accept or reject the student handbooks for the 2016-2017 school year.
- O. The Board will discuss and vote to accept or reject new policy GBA- Open Records Act and revised policies BDAE- Board of Education Officers Treasurer and FFG- Reporting Suspected Child Abuse and/or Neglect.
- P. 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 Item R, S and T.
- Q. Executive session statement read by Board President.
- R. The Board will discuss and vote to accept or reject the extra duty assignment of Chad Rochelle to Head Boys Basketball Coach for the 2016-2017 school year.
- S. The Board will discuss and vote to accept or reject to employ the following certified and support personnel for the 2016-2017 school year on temporary contracts:

Kana Mauldin	VS Kindergarten
Rita Richardson	VS PreK
Sarah McLaughlin	VS 1st Grade
Alexandra Hodge	VS 1st Grade
Christy Hoch	CR Teacher
Brianna Godfrey	HS Career Tech Business Ed Teacher
Byron Gutierrez	HS Spanish/Coach
Ethan Welton	HS English/Coach
Marc Morris	HS Math/Coach
Tonya Perry	Paraprofessional
Shanda Harkness	Paraprofessional

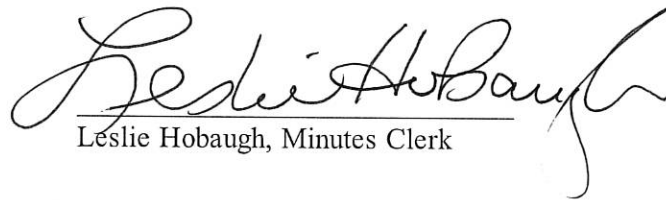
T. The Board will discuss and vote to accept or reject student transfers #34 to #49.

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 9th day of June, 2016 at 12:00 a.m./p.m. on the front door of the administration building.



Leslie Hobaugh, Minutes Clerk