

June 10, 2013  
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 May 13, 2013
- B. Monthly Encumbrances:
  - General Fund #483 to #537, #70482 to #70484 and change orders
  - Building Fund #95 to #103 and change orders
  - Child Nutrition Fund #78 to #87 and change orders
  - '04 Bond Fund #21
  - '13 Bond Fund #1
- C. Financial Summary Reports as of May 31, 2013
- D. Activity Fund Report, Transfer Requests and Treasurer's Report

Item #3      Superintendent's Report/Announcements

- A. Summer School Update
- B. 2012 School Report Card
- C. School Logo

Item #4      Items to be Considered by the Board

- A. Presentation by BOLDT Construction. (No action at this time.)
- B. The Board will discuss and vote to accept or reject the Temporary Appropriations for the 2013-2014 school year as prepared by the District Auditor.
- C. The Board will discuss and vote to accept or reject to contract for basic legal services with The Center for Educational Law for the 2013-2014 school year.
- D. The Board will vote to accept or reject to continue membership in the OSSBA Unemployment Compensation Trust Account for the 2013-2014 school year.
- E. The Board will discuss and vote to accept or reject the student handbooks for the 2013-2014 school year.
- F. The Board will discuss and vote to accept or reject to increase student lunch and breakfast prices by \$.05 and increase adult lunch prices by \$.25 and breakfast prices by \$.15 for the 2013-2014 school year.

- G. 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 – see names listed in Items J, K, L, M, and N; (B)(2) Negotiations.
- H. The Board will vote to return to open session.
- I. Executive session statement read by Board President.
- J. The Board will discuss and vote to accept or reject to employ Dianna Hilburn as Harrah Middle School Principal for the 2013-2014 school year.
- K. The Board will discuss and vote to accept or reject the following certified resignations:
- |                |                                     |
|----------------|-------------------------------------|
| Julie Gentis   | VS Counselor                        |
| Mallory Heise  | VS Teacher                          |
| Dianna Hilburn | MS Language and CCLC STEPS Director |
| Greg Willis    | HS Science/Football Coach           |
| Kyle Childers  | MS Science/Coach                    |
| Dee Dee Devine | Elementary Yearbook Advisor Only    |
- L. The Board will discuss and vote to accept or reject the following certified transfers:
- |                |  |
|----------------|--|
| Katie Hairell  | VS PT Pre-K to VS FT Physical Education              |
| Jill Walker    | VS 1 <sup>st</sup> Grade to VS Kindergarten          |
| Crystal Rainey | CR 3 <sup>rd</sup> Grade to CR 2 <sup>nd</sup> Grade |
| Jennifer Freer | CR 2 <sup>nd</sup> Grade to CR 3 <sup>rd</sup> Grade |
- M. The Board will discuss and vote to accept or reject to employ the following certified personnel for the 2013-2014 school year on temporary contracts:
- |                  |                        |
|------------------|------------------------|
| Charles Copeland | HS Math/Baseball Coach |
| Zane Casey       | MS Science             |
- Re-hire:
- |                  |                                |
|------------------|--------------------------------|
| Ron Arndt        | HS PT Computers/Football/Track |
| Johnny Henderson | JH SS/Coach                    |
- N. The Board will discuss and vote to accept or reject the addendum to the Superintendent's Contract.

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 June, 2013 at \_\_\_\_\_ a.m./p.m. on the front door of the administration building.

\_\_\_\_\_  
Leslie Hobaugh, Minutes Clerk