

June 16, 2014
12:00 p.m.
Harrah Board of Education
Administration Building, Conference Room
20670 Walker Street
Harrah, OK 73045

MINUTES

Item #1 Call meeting to order/Roll Call

Mr. McBrayer called the meeting to order at 12:00 p.m.

Present: Brenda Lusher, Trey Swan, Kevin McBrayer

Absent: Dave Wiegert, Jeff Winters

Others Present: Leslie Hobaugh, Minutes Clerk and Paul Blessington, Superintendent

Visitors: Jeremy Nichols, Kenneth Riddle

Item #2 Board to consider and take action on recommendation from BOLDT Construction on bids for the telephones and infrastructure.

Jeremy Nichols, Project Engineer, BOLDT Construction recommended Peak Uptime for the network infrastructure and Voice Over Phone System with a bid of \$488,475.30. Peak Uptime submitted some upgrades they would like to do with the network infrastructure for a total of \$69,843.40. The total \$588,318.70 is still significantly lower than the other bids.

Mr. Swan made a motion to contract with Peak Uptime for the network infrastructure and voice over phone system for \$488,475.30 plus the add on of \$69, 843.40. Second by Mrs. Lusher. Motion carried.

(Swan, yes - Lusher, yes - McBrayer, yes)

Item #3 Board to consider and take action on recommendation from BOLDT Construction on bids for the HVAC units.

Mr. Nichols recommended Orcutt Mechanical for the HVAC for Clara Reynolds and High School with a bid of \$676,100. This bid is for Lennox units. Orcutt is able to begin immediately and will install 10-12 units a day. They will collect serial numbers for OG & E.

Mrs. Lusher made a motion to contract with Orcutt Mechanical for HVAC for Clara Reynolds and the High School for \$676,100. Second by Mr. Swan. Motion carried.

(Lusher, yes - Swan, yes - McBrayer, yes)

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Item #4 Board to consider and take action on recommendation from BOLDT Construction on bids for the fire alarm system.

Mr. Nichols recommended MAC Systems for the fire alarm system with a bid of \$108,296.

Mr. Swan made a motion to contract with MAC Systems for the fire alarm system for \$108,296. Second by Mrs. Lusher. Motion carried.

(Swan, yes - Lusher, yes - McBrayer, yes)

Item #5 Board to discuss and vote to accept or reject certified resignation.

David Shannon HS History

Mrs. Lusher made a motion to accept the resignation of David Shannon. Second by Mr Swan. Motion carried.

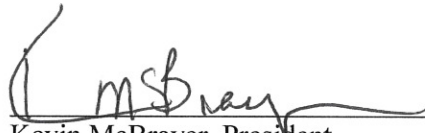
(Lusher, yes - Swan, yes - McBrayer, yes)

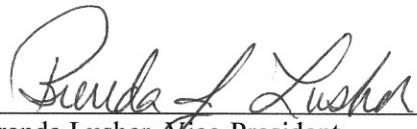
Item #6 Adjournment

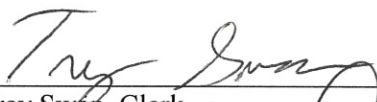
Mrs. Lusher made a motion to adjourn. Second by Mr. Swan. Motion carried.

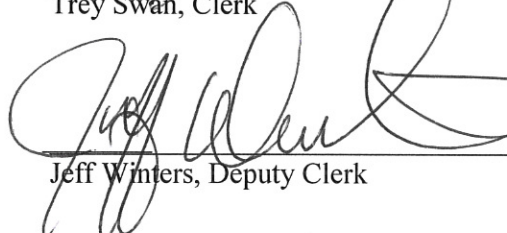
(Lusher, yes - Swan, yes - McBrayer, yes)

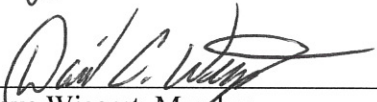
The meeting adjourned at 12:30 p.m.

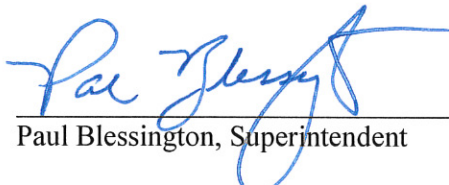

Kevin McBrayer, President


Brenda Lusher, Vice-President


Trey Swan, Clerk


Jeff Winters, Deputy Clerk Absent


Dave Wiegert, Member Absent


Paul Blessington, Superintendent

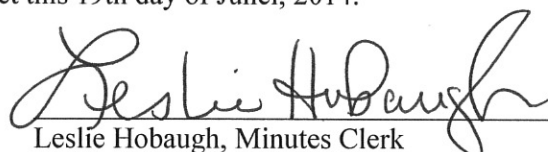
STATE OF OKLAHOMA, COUNTY OF OKLAHOMA,

I, the undersigned Minutes Clerk, of the Board of Education of Harrah Public Schools District I-7, Oklahoma County, do hereby certify that the date, time and place of this special meeting was given at least 48 hours prior to the meeting to the County Clerk of Oklahoma County.

I also certify that at least 24 hours prior to this meeting, excluding Saturdays, Sundays and Holidays, notice of the date, time, place and agenda of this meeting was posted in prominent public view at the location of this meeting.

Witness my hand and seal of this school district this 19th day of June, 2014.




Leslie Hobough, Minutes Clerk
Harrah Public Schools