

June 8, 2015  
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/Recognition

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 11, 2015
- B. Monthly Encumbrances:
  - General Fund # to # and change orders
  - Building Fund # to #and change orders
  - Child Nutrition Fund #to # and change orders
  - '14 Bond Fund
- C. Financial Summary Reports as of May 31, 2015
- D. Activity Fund Report, Transfer Requests and Treasurer's Report

Item #4      Superintendent's Report/Announcements

- A. Precision Physical Therapy - Concussion Management for Harrah Athletes  
Susan Hunt and Stacy Moore
- B. Middle School Remodel Update
- C. 2014 School Report Card
- D. Ron Fisher – Bond Proposal

Item #5      Items to be Considered by the Board

- A. The Board will discuss and vote to accept or reject the Temporary Appropriations for the 2015-2016 school year as prepared by the District Auditor.
- B. The Board will discuss and vote to accept or reject the contract amendment with Sodexo, Inc. for the 2015-2016 school year
- 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 2015-2016 school year.
- D. The Board will vote to accept or reject to continue membership in the OSSBA Unemployment Compensation Trust Account for the 2015-2016 school year.
- E. The Board will discuss and vote to accept or reject to contract with Oklahoma Copier for new copiers for the district.
- F. The Board will discuss and vote to accept or reject to renew the contract with School Messenger (Reliance Communications) for online communications for the 2015-2016 school year.
- G. The Board will discuss and vote to accept or reject to renew the agreement with Kickapoo Head Start, Inc. for the 2015-2016 school year.

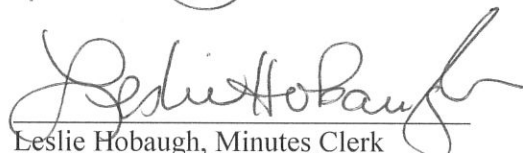
- H. The Board will discuss and vote to accept or reject to contract with Oklahoma Therapy Services for OT services for the 2015-2016 school year.
- I. The Board will discuss and vote to accept or reject the student handbooks for the 2015-2016 school year.
- J. The Board will discuss and vote to accept 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 of any salaried public officer or employee and student transfers— see names listed in Items L, M, N and O.
- K. Executive session statement read by Board President.
- L. The Board will discuss and vote to accept or reject to employ the following certified and support personnel for the 2015-2016 school year on temporary contracts:
- |                     |  |
|---------------------|--|
| Brian Sapp          | HS Agriculture                               |
| Thomas (BO) Bedford | 9 <sup>th</sup> Grade Girls Basketball Coach |
| Chelsi Macom        | MS Math/Assistant HS Softball Coach          |
| Carrie Milligan     | MS Language Arts                             |
| David Shannon       | HS History/Head HS Softball Coach            |
| Curt Knox           | HS PT History/Head Girls Basketball Coach    |
| Lindsey Lukenbaugh  | Paraprofessional                             |
- M. The Board will discuss and vote to accept or reject the following personnel for 2015 Extended Summer School services:
- |                 |                |
|-----------------|----------------|
| Teresa Walker   | Brandy Evans   |
| Michelle LaPach | Shayne Turner  |
| Cleta Owens     | Lucy Thompson  |
| Angela Danel OT | Kelly Curry PT |
- N. The Board will discuss and vote to accept or reject the following certified/support transfers for the 2015-2016 school year:
- |                  |                          |
|------------------|--------------------------|
| Nancy Drew       | JH to HS                 |
| Jennifer Hofeld  | JH to HS                 |
| Melissa Killgore | VS Pre K to Kindergarten |
- O. The Board will discuss and vote to accept or reject student transfers #22 to #30.
- P. The Board will discuss and vote to adjourn.

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 14<sup>th</sup> day of June, 2015 at 2:00 a.m./p.m. on the front door of the administration building.

  
 Leslie Hobaugh, Minutes Clerk