

June 9, 2014
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 Presentation

Troy Skorkowsky and Jeremy Yeargain will present a check on behalf of the Athletic Association of Harrah.

Item #3 Principal's Report/Recognition

Item #4 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 12, 2014
- B. Monthly Encumbrances:
 - General Fund #428 to #462 and change orders
 - Building Fund #119 to #130 and change orders
 - Child Nutrition Fund #46 to #48 and change orders
 - '13 Transportation Bond change order
 - '11 Bond Fund #5
- C. Financial Summary Reports as of May 31, 2014
- D. Activity Fund Report, Transfer Requests and Treasurer's Report

Item #5 Superintendent's Report/Announcements

- A. Summer School Update
- B. 2013 School Report Card

Item #6 Items to be Considered by the Board

- A. The Board will discuss and vote to accept or reject the contract presented by BOLDT Construction.
- B. The Board will discuss and vote to accept or reject the Temporary Appropriations for the 2014-2015 school year as prepared by the District Auditor.
- C. The Board will discuss and vote to accept or reject the Form 307 Supplemental for General Fund and the Form 150 Supplemental for Child Nutrition Fund.
- D. The Board will discuss and vote to accept or reject the contract amendment with Sodexo, Inc. for the 2014-2015 school year.

- E. The Board will discuss and vote to accept or reject to contract with Imperial for snack vending services and Coca-Cola for beverage vending services for the 2014-2015 school year.
- F. The Board will discuss and vote to accept or reject to contract for basic legal services with The Center for Educational Law for the 2014-2015 school year.
- G. The Board will vote to accept or reject to continue membership in the OSSBA Unemployment Compensation Trust Account for the 2014-2015 school year.
- H. The Board will vote to accept or reject the transaction confirmation with Constellation Newenergy.
- I. The Board will discuss and vote to accept or reject to increase student breakfast prices by \$.05, increase lunch prices by \$.10 and increase adult breakfast and lunch prices by \$.10 for the 2014-2015 school year.
- J. The Board will discuss and vote to accept or reject the student handbooks for the 2014-2015 school year.
- K. 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 M, N, O and P and student transfers.
- L. Executive session statement read by Board President.
- M. The Board will accept or reject the following certified resignations.
- | | |
|------------------|------------|
| Megan Madison | VS Teacher |
| Loretta Childers | CR Teacher |
| Allie Nobles | RB Teacher |
- N. The Board will discuss and vote to accept or reject to employ the following personnel for the 2014-2015 school year on temporary contracts:
- | | |
|--------------------|---------------------|
| Keri Hiatt | VS First Grade |
| Brittney Snodgrass | VS Kindergarten |
| Toyie Dix | RB Special Ed. |
| Sara Schrempp | CR Teacher |
| Megan Hunt | MS Special Ed. |
| Tonya Brown | HS Voc. Teacher |
| Rik Habbijam | HS Lay Soccer Coach |
- O. The Board will discuss and vote to accept or reject the following certified/support transfers:
- | | |
|-------------------|---|
| Angie Aguilar | From MS ISR to MS Teacher Assistant |
| Lovette Rausch | From Superintendent Secretary to RB Secretary |
| Jamie Blankenship | From JH Cafeteria Manager to MS ISR |
| Angie Cheatwood | From CR Fast Forward to VS Title I Aide |

- P. The Board will discuss and vote to accept or reject student transfers #28 to #44.
- Q. The Board will discuss and vote to adjourn.

Item #7 New Business (Items not known at the time of Agenda preparation).

Item #8 Announcements

Item #9 The Board will vote to adjourn.

Posted this 5th day of June, 2014 at 11:00 a.m./p.m. on the front door of the administration building.


Leslie Hobaugh, Minutes Clerk