

March 27, 2013
Harrah Board of Education
Administration Building, Conference Room
20670 Walker
Harrah, OK 73045

SPECIAL BOARD MEETING
MINUTES

1. Call to Order/ Establish a Quorum

The meeting was called to order at 6:30 p.m. by Kevin McBrayer, Board President.

Present: Dave Wiegert, Jeff Winters, Brenda Lusher, Trey Swan and Kevin McBrayer

Others Present: Leslie Hobough, Minutes Clerk

Visitors Present: Debbie Myers, Kenneth Riddle, April Halferty, Shannon Baker, Rebecca Colton, Mike Freeman, Zane Casey and Christy Slama. Other visitors were present but did not sign the register.

2. The Board will discuss the Common Core Standards. (No action at this time.)

April Halferty, Shannon Baker, Megan Heath and Rebecca Colton conducted a presentation on the Common Core Standards. The presentation was informative and the Board thanked the teachers for the report.

3. The Board will discuss the bond issue with the long range facility committee. (No action at this time.)

Long Range Committee members present included: Mike Freeman, Christy Slama and Debbie Myers. The committee met last night and decided to turn the process over to the board. The committee was an advisory committee and they have already presented their recommendations. The committee offered their help in any capacity in future undertakings. The Board thanked the committee.

4. The Board will discuss and vote to accept or reject to enter into executives 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.

Mr. Winters made a motion to enter into executive session. Second by Mrs. Lusher. Motion carried.

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

The board entered into executive session at 7:34 p.m.

Special Board Meeting Minutes
March 27, 2013
Page Two

Mr. McBrayer read the following statement:

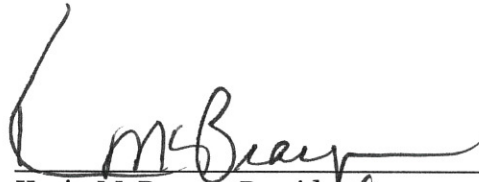
The Board of education including Kevin McBrayer, Dave Wiegert, Jeff Winters, Brenda Lusher and Trey Swan went into executive session at 7:34 p.m. to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee. During the executive session no one was invited in. The board returned from executive session at 8:36 p.m.

5. The Board will vote to adjourn.

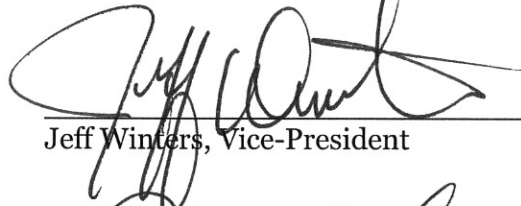
Mr. Wiegert made a motion to adjourn. Second by Mrs. Lusher. Motion carried.

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

The meeting adjourned at 8:37 p.m.



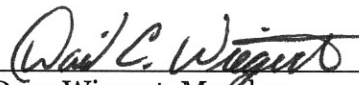
Kevin McBrayer, President



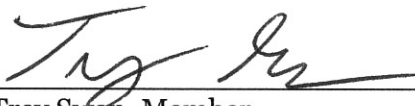
Jeff Winters, Vice-President



Brenda Lusher, Clerk



Dave Wiegert, Member



Trey Swan, Member

Absent
Dr. Hughes, Superintendent

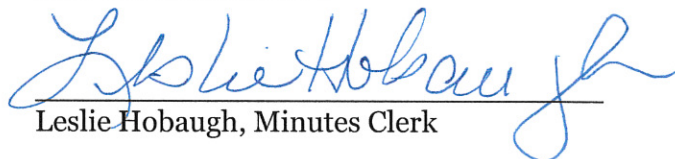
STATE OF OKLAHOMA, COUNTY OF OKLAHOMA,

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 2nd day of April, 2013.

Harrah Public Schools



Leslie Hobaugh, Minutes Clerk