

March 7, 2016
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 The Board Clerk will administer the Oath of Office to Kristi Harke
- Item #3 The Board will Re-organize and Elect Officers
- Item #4 Principal's Reports/Recognition
- Item #5 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 February 11, 2016
- B. Monthly Encumbrances:
 - General Fund #323 to #338, payroll #50344 to #50345 and change orders
 - Building Fund #67 to #77 and change orders
 - Child Nutrition Fund #30 and change orders
 - '14 Building Bond #14 to #17 and change orders
- C. Financial Summary Reports as of February 29, 2016
- D. Activity Fund Report, Transfer Requests, and Treasurer's Report

Item #6 Superintendent's Report/Announcements

- A. Student Enrollment
- B. Calendar of Events
- C. Funding Updates
- D. Board Member Training Status
- E. OSSBA Conference Info - April 29-30, 2016
- E. Update - BOLDT Construction/Renaissance Architects

Item #7 Items to be Considered by the Board

- A. The Board will consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$3,385,000 General Obligation Combined Purpose Bonds of the School District..
- B. The Board will consider and vote to accept or reject to renew the Software Agreements for Financial, Student Information, Gradebook and Lunchroom with Municipal Accounting Services for the 2016-2017 school year.

- C. The Board will will consider and vote to accept or reject the agreement to renew OKTLE for the 2016-2017 school year.
- D. The Board will consider and vote to accept or reject the 2016 Summer Driver Education Program.
- E. The Board will consider and vote to accept or reject revised policies, BBH - Development Opportunities: Board Members, DOCA - Reduction-in-Force Certified Personnel, and new policy, DOCB - Reduction-in-Force Support Personnel.
- F. The Board will consider 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 H, I, J, K, L, M, N and O.
- G. Executive session statement read by Board President.
- H. The Board will consider and vote to accept or reject to employ the following administrative personnel for the 2016-2017 school year:

Kenneth Riddle	David Hairell	Brad Hurley
Cheryl Hessman	Doug Parker	Julie Wolffrum
Guy Worth		
- I. The Board will consider and vote to accept or reject to employ Donald Zane Casey as the Harrah Middle School principal for the 2016-2017 school year.
- J. The Board will consider and vote to accept or reject to employ Lloyd Walker, Director of Federal Programs/Maintenance for the 2016-2017 school year.
- K. The Board will consider and vote to accept or reject to employ Tim Craig, Director of Transportation/Head Mechanic for the 2016-2017 school year.
- L. The Board will consider and vote to accept or reject to employ Phil Stewart, Director of School Security for the 2016-2017 school year.
- M. The Board will consider and vote to accept or reject to employ the following support personnel for the 2015-2016 school year:

Bob Mullendore	CR - 4 Hour Housekeeper
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- N. The Board will consider and vote to accept or reject to employ the following substitutes:

Rhonda Lang

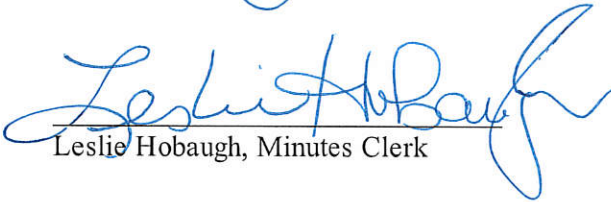
- O. The Board will consider and vote to accept or reject open student transfers #8 to #15.

Item #8 New Business (Items not known at the time of Agenda preparation.

Item #9 Announcements

Item #10 The Board will vote to adjourn.

Posted this 14th day of March, 2016 at 12:00 a.m. (p.m.) on the front door of the administration building.


Leslie Hobaugh, Minutes Clerk