

March 9, 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 The Board Clerk will administer the Oath of Office to Mike Calhoun

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 9, 2015
- B. Monthly Encumbrances:
 - General Fund #374 to #405, payroll #50310 to #50316 and change orders
 - Building Fund #97 to #106 and change orders
 - Child Nutrition Fund payroll #50030 to #50031 and change orders
 - '11 Building Bond #3
 - '14 Building Bond #46 and change orders
- C. Financial Summary Reports as of February 28, 2015
- D. Activity Fund Report, Transfer Requests, Fund Raiser Request and Treasurer's Report

Item #6 Superintendent's Report/Announcements

- A. Student Enrollment
- B. Calendar of Events
- C. Update - Long Range Planning Committee
- D. Update - BOLDT Construction
- E. Presentation from Baylen Malaske – FFA Student

Item #7 Items to be Considered by the Board

- A. The Board will discuss and vote to accept or reject the 2015 Summer Driver Education Program.
- B. The Board will discuss and vote to accept or reject to renew Software Agreements which include: Accounting - Monthly and Student Information, Gradebook, and Lunchroom - Yearly with Municipal Accounting Services for the 2015-2016 school year.
- C. The Board will discuss and vote to accept or reject to contract with Gabbart Communications for web hosting for the 2015-2016 school year.

- D. The Board will discuss and vote to accept or reject the Agreement with Comte Electronic Systems, Inc. to monitor eight security systems and twelve fire systems.
- E. The Board will discuss and vote to accept or reject the agreement to renew OKTLE for the 2015-2016 school year.
- F. The Board will discuss and vote to accept or reject new and revised policies which include: NEW - DDCA - Acceptance of Letters of Resignation, BEA – School Board Meetings, Agenda Preparation and Dissemination, CKBB – Warning Systems Inclement Weather, GKE - Use of School Storm Shelters. REVISED – GJ - School Visitors, GJ-P, School Visitors (Grievance/Appeals Process), and CKC-R2 – Tornado Drills Rules and Procedures.
- G. The Board will discuss and vote to accept or reject the new job description for Middle School Assistant Principal.
- H. 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 J, K, L, M, N, O and P.
- I. Executive session statement read by Board President.
- J. The Board will discuss and vote to accept or reject to employ the following administrative personnel for 2015-2016 school year:

Dianna Hilburn
- K. The Board will discuss and vote to accept or reject to employ the following certified personnel for the 2015-2016 school year:

See Attached List
- L. The Board will discuss and vote to accept or reject to employ the following support personnel for the 2015-2016 school year:

Rylan Boyer - PT RB Housekeeper
- M. The Board will discuss and vote to accept or reject the following extra duty assignment for the 2014-2015 school year:

Aaron Roberson – MS Baseball Coach
- N. The Board will discuss and vote to accept or reject the following resignations/retirements:

Sarah Lohmeyer
Brad Nunneley
Linda Pangle
- O. The Board will discuss and vote to accept or reject to employ the following substitutes:

Stephanie Morgan
Courtney Webster

Ann Henson
Gloria Wise

P. The Board will discuss and vote to accept or reject open student transfers #5 to #12.

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 6th day of March, 2015 at 2:00 a.m./p.m. on the front door of the administration building.


Leslie Hobaugh, Minutes Clerk